

**OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)**

**MEETING NOTICE**

**Wednesday, September 6, 2017, 4:30 P.M.**

**OSAT COMMITTEE MEETING  
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL  
DEWEY-HUMBOLDT, ARIZONA**

**AGENDA SUMMARY**

1. **CALL TO ORDER.** Chair Goodwin called the meeting to order at 4:32 p.m.
2. **PLEDGE OF ALLEGIANCE.** Executive Member Goacher led the pledge.
3. **ROLL CALL:** Executive Members: Skip Gladue, Terry Goacher, Ken Murphy and Chair Sandra Goodwin were present.
4. **INFORMATIONAL REPORTS.**
  - 4.1 **Chair's update to committee on the passing of Associate Member Carl Marsee.**

Chair Goodwin spoke of the recent passing of Carl Marsee, who was one of the founding members of this committee, very devoted, and will be greatly missed.
5. **CONSENT AGENDA**
  - 5.1. **Minutes.** Minutes from the June 7, 2017, Regular OSAT meeting.

Executive Member Gladue made a motion to approve the minutes of the June 7, 2017, Regular OSAT Meeting, seconded by Executive Member Murphy. The motion passed unanimously.
6. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.
  - 6.1. **Report on Council response to the request to explore the purchase of property off Martha Way option.**

Chair Goodwin stated that she was surprised to learn that the Committee's letters on this issue were not being considered by the Council. She had been putting committee communication in the Council mailboxes, assuming progress was being made. She was informed that the Committee needed a Council Member to sponsor a CAARF to have these items agendaized. As a standing committee she contests the fact that they have to go through the CAARF process.
  - 6.2. **Report on Council response to the request for guidance on proposed right-of-way possibilities between Sierra Way and Bradshaw and also between Foothill and Lazy River.**

Chair Goodwin stated that she received the same response on this issue, that there should have been a CAARF written on it. Chair Goodwin said she will consult with the new Town Manager on the required process in the future.
  - 6.3. **Update of vehicle damage/repair to Green Gulch Trailhead.**

Chair Goodwin deferred this agenda item to be discussed with agenda item 7.2.
7. **REGULAR AGENDA – New Business -** Discussion and Possible Action on matters not previously presented to the Committee.
  - 7.1. **Agua Fria Festival Participation.**

Chair Goodwin showed photos of their exhibit from last year. She asked the Board if they wanted to take part in the Agua Fria Festival this year. There was question if it could be combined with the Library's float. Chair Goodwin noted the Library had already voted and was moving forward and the OSAT Committee would need to consider their own plan.

There was committee discussion and consensus to not participate with a float at this time.

Executive Member Gladue made a motion to not participate, seconded by Executive Member Murphy. The motion passed unanimously.

### **7.3. Recruitment of new Open Space and Trails Advisory Committee members.**

Chair Goodwin moved Item 7.3 ahead of Item 7.2.

Chair Goodwin introduced applicant, Diane McQueen. Ms. McQueen explained that she had recently relocated to the D-H area who is an avid outdoor person, recently retired. She indicated that she felt she could attend monthly meetings.

Chair Goodwin informed Ms. McQueen that they would pass her application on to Council for consideration.

### **7.2. Maintenance of Green Gulch Trailhead.**

Chair Goodwin explained that she was addressing Item 6.3 as well under this item.

Chair Goodwin asked Tom O'Neill who was present at this meeting to address the update on the vehicle damage. He indicated that a bid has been accepted for the damage repair and they are waiting. Mr. O'Neill indicated he would like to see a copy of the bid. Chair Goodwin noted that Arizona Revised Statutes prevents any government entity doing any work on land they do not own, which does slow the process. Mr. O'Neill indicated that he may obtain some of the pipe needed, to have it on hand. Chair Goodwin indicated that the individual who caused the damage was arrested at the site following the incident.

Chair Goodwin moved to the topic of maintenance. Mr. O'Neill spoke of performing weeding and trash removal on the trailhead. He noted that he had a pile which was hauled away and he had another formed. He has accumulated another pile. There was discussion about placing a trash can at the trailhead, but experienter shows that people will use it for personal dumping. Mr. O'Neill thought this may not happen due to the remoteness of the site, but theft may be an issue. He also mentioned contacting Patriot Disposal to see if they would pick up the trash, if they were to proceed with this plan. Mr. O'Neill also spoke of people conducting target practice in the area as he found spent shells. There was discussion as to whether this was allowed by Prescott National Forest. Chair Goodwin recommended that Jason of the Prescott National Forest Service attend the next meeting so these issues could be discussed.

There was further discussion regarding trail clean-up. An audience member recommended having a booth at the Agua Fria Festival to solicit volunteers to help with trail clean-up. Chair Goodwin recommended further discussion on this during the Public Comment item.

There was discussion regarding requesting the Sherriff's Office to patrol the trailhead during their rounds. Chair Goodwin said that she would contact Patriot Disposal and the Sheriff. Mr. O'Neill offered to inquire about waste disposal. Chair Goodwin explained that this could not be directed by the Committee.

**8. COMMENTS FROM THE PUBLIC.**

Chair Goodwin asked if there were any general comments from the public other than the agenda items.

**9. ADJOURN.**

The meeting was adjourned at 5:04 p.m.