

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

MEETING NOTICE

Wednesday, December 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.** The meeting was called to order at 4:33 p.m.
2. **PLEDGE OF ALLEGIANCE.** Led by Executive Member Goacher.
3. **SWEARING IN OF NEW EXECUTIVE COMMITTEE MEMBER DIANE McQUEEN, APOINTED BY COUNCIL AT THE OCTOBER 17, 2017, MEETING TO A 2-YEAR TERM.**

Town Clerk, Julie Gibson, swore in Diane McQueen as an Executive OSAT Committee Member. Ms. McQueen signed the oath of office.

4. **ROLL CALL:** Executive Members: Skip Gladue, Terry Goacher, Diane McQueen and Chair Sandra Goodwin were present. Executive Member Ken Murphy was absent.
5. **INFORMATIONAL REPORTS.** Individual members of the Committee, Staff and Public may provide brief summaries of current events and activities.

5.1 Chair's update to committee.

Chair Goodwin spoke of having met with the new Town Manager, Tom Wilson. She noted that he was aware of where the committee had been and where the Committee was going.

6. **CONSENT AGENDA-** All matters listed under the Consent Agenda are considered to be routine by the Town Committee and will be enacted by one motion.

6.1. Minutes. Minutes from the September 6, 2017, Regular OSAT meeting.

Executive Member Gladue made a motion to approve the minutes from the September 6, 2017, Regular OSAT Meeting, seconded by Executive Member McQueen. The motion passed unanimously.

7. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.

7.1. Status of Green Gulch Trailhead repair and improvements.

Chair Goodwin stated that she and Skip Gladue were at the trailhead while a crew made repairs to damage at the trailhead and that it was back in order, as well as definite improvements to the trail. She noted that Executive member Goacher had been to the trail and cut weeds and he had performed other cleanup in order to keep the trailhead looking nice. She acknowledged appreciation for his efforts.

Executive Member McQueen spoke of visiting the trail and was very impressed.

8. **REGULAR AGENDA – New Business -** Discussion and Possible Action on matters not previously presented to the Committee.

8.1. Introduction and Welcome of new member, Diane McQueen.

Chair Goodwin welcomed new Executive Member Diane McQueen and asked her to share her background.

Executive Member McQueen spoke of being recently retired and having promised herself that when she retired, she would give back and volunteer. She and her husband are avid outdoor people. They hike, backpack, bike, camp, fish with having hiked hundreds of miles in the Grand Canyon Park. She read about this volunteer opportunity online and thought it would be a good place to start.

8.2. Projects to be discussed and considered for 2018-2019 budget year.

Chair Goodwin spoke of having the new Town Manager's support of the committee and moving on projects that were supported by the community's commitment to open space and trails. Chair Goodwin gave an update on the hiking and biking paths which were proposed for Sierra Way and Bradshaw and that she had taken Executive member McQueen to those paths when she showed her around town. Town Manager Wilson will have the Public Works Director Hanks go out and look at the paths as well. Director Hanks told her they would need a mini-survey to determine the exact boundaries of the Town because it is easy to see that bicyclists have adjusted the liens. The Town Manager and Director Hanks would determine if they are interested in doing the mini-survey.

Chair Goodwin spoke of Town-owned rights-of-way and recommended that committee members become familiar with them. She spoke of wishing to pursue a project in the Blue Hills area.

Chair Goodwin gave the history of the Butte Street Park, which was funded by a CDBG Grant. She recommended that members look around Town for any needs or ideas, as well as speaking with other citizens for their input, and bring these ideas back for discussion to the next meeting.

There was further committee discussion regarding possible sites to consider for parks or trails and submitting these ideas to Council in time to be considered during their budget discussions. Chair Goodwin asked the committee members to think on ideas for future projects and submit them at the January meeting, which would be the last opportunity to discuss them before budget proposals. She recommended using maps and right of ways maps for research.

9. COMMENTS FROM THE PUBLIC. None.

10. ADJOURN. The meeting was adjourned at 5:20 p.m.