

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

WEDNESDAY, MAY 2, 2018, 4:30 P.M.

**COUNCIL REGULAR 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 4:30 p.m.
2. **Pledge of Allegiance** Led by Executive Member Murphy.
3. **Roll Call** Executive Members: Skip Gladue, Terry Goacher, Diane McQueen, Ken Murphy and Chair Sandra Goodwin were present.
4. **Public Comment on Non-agendized Items**

Chair Goodwin spoke about a fundraiser for the Dewey-Humboldt Museum on Saturday, May 5th, from 10-3. Flyers are available.
5. **Informational Reports** Individual members of the Committee, Staff and Public may provide brief summaries of current events and activities.
 - A. **Presentation by Garry Rogers on Coldwater Farm Conservation Easement – Preserving Wildlife Habitat on the Agua Fria River in Dewey-Humboldt, Arizona.**
 1. A PowerPoint presentation was given by Garry Rogers of Coldwater Farm. He explained what is involved in a Conservation Easement. He stated they will be giving up future development rights on the property and the property will be protected in perpetuity. This means that the value of their property will go down and therefore they will have a reduction in their taxes. There are many animal and bird species here that you would not see in other urban areas. There was Committee discussion with Garry Rogers on the species that are seen on the property, their distinction rate and other issues that are involved in protecting these species. The total cost of this project is approximately \$65,000. There will be a Land Trust set up that will pay for the expenses of this project. They are going to launch their fund raising efforts to collect the funds needed. The Committee thanked Garry for his presentation.

Sandy Geiger, who lives close by, stated that in addition to Coldwater Farms Conservation Easement, Garry and Denise Rogers have done research on Dewey-Humboldt birds and plants. Garry has recently authored two books on these subjects. The books indicate what they have discovered on their property.
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.
 - A. **Approval of Meeting Minutes:**

Executive Member Gladue made a motion to approve the minutes from the March 7, 2018, Regular OSAT Meeting, seconded by Executive Member McQueen. The motion passed unanimously.

7. Unfinished Business Discussion and Possible Legal Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.

A. Update on bicycle path budget request

1. Chair Goodwin informed the Committee that this was presented to the Town Council as an item that the Town Manager supported and he said that we should put it on the list of wants for budget discussion. The Town Council has approved this to be included in their budget consideration.

8. New Business Discussion and Possible Legal Action may be taken.

None.

9. Adjourn The meeting was adjourned at 5:19 p.m.