



Katie Hobbs
Governor

ARIZONA
STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF MEETING
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02 notice is hereby given to members of the Arizona State Parks Board (“Board”) and the public that **the Board will hold a meeting on Thursday, February 20, 2025 beginning at 10:00am. Board members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks Trails office located at 1110 W Washington St, Suite 100, Phoenix, AZ 85007. Physical access to the meeting place will be fifteen (15) minutes prior to the start of the meeting. Members of the public may also listen/view the meeting via telephone by calling 1-304-896-9090 and entering the passcode 501 699 329# or via YouTube: <https://youtube.com/live/WNeP-fmSfyQ?feature=share>**

In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to the Board will be asked to identify themselves each time they are speaking. Please ensure phones are muted when not speaking.

This meeting is open to the public; however, the Board may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. MEMBER ROLL CALL AND MISSION STATEMENT

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the January 16, 2025, Board Meeting–**
The Board will review and may consider action to approve the Board meeting minutes from January 16, 2025.

2. Consideration of Consent Agenda: Item 2(a) through 2(d) are noticed as consent agenda items to expedite action. Documentation concerning matters on the consent agenda may be reviewed in the Board meeting packet posted at <https://azstateparks.com/board> and at the Arizona State Parks and Trails Office located at 1110 W Washington Street, Suite #100, Phoenix, AZ 85007. The Board may take one vote to act on all the items on the consent agenda or may remove items for further discussion. Items not removed from the consent agenda will be considered in one motion. Items removed for clarification or discussion by the Board will be acted on as appropriate,

- a. Consideration of Action to Approve Funding for the submitted 2025 Land and Water Conservation Fund Grant Application(s). (Presenter: Jeff Schmidt, Grant Program Manager)** The following grant application(s) have been submitted for funding totaling \$772,699.00

2025 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Project Request	Staff Recommendation	Score
Arizona State Parks	Buckskin Mountain State Park Boat Launch Renovation	\$772,699.00	\$772,699.00	66
TOTAL		\$772,699.00	\$772,699.00	

- b. Consideration of Action to Approve an Amendment to an approved Land and Water Conservation Fund Grant Project. (Presenter: Jeff Schmidt, Grant Program Manager).** Arizona State Parks Board will review and may provide recommendation(s) on the following proposal to amend the scope of the approved grant.

Land and Water Conservation Fund Scope Amendment				
Sponsor	Project	Scope Item(s) removed	Scope Item(s) added	Staff Recommendation
Arizona State Parks	04-00767 - Dead Horse Amphitheater	Amphitheater	Fish Cleaning Station	Approve Scope Change

- c. Consideration of Action to Approve Funding for The Submitted 2025 State Lake Improvement Fund Grant Application(s). (Presenter: Jeff Schmidt, Grant Program Manager)** The following grant application(s) have been submitted for funding totaling \$1,311,250.00.

2025 State Lake Improvement Fund Grant Application(s)				
Sponsor	Project	Request	Staff	Score
Lake Havasu City	ADA Accessibility Project	\$969,750.00	\$969,750.00	72
Santa Cruz County Sheriff's Office	Search and Rescue Equipment Purchase	\$341,500.00	\$341,500.00	34
TOTAL		\$1,311,250.00	\$1,311,250.00	

- d. Consideration of Action to Approve Funding for The Submitted 2025 Competitive Motorized Grant Application(s). (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator)** The following grant application(s) have been submitted for funding totaling \$872,843.00.

2025 Competitive Motorized Grant Application(s)					
Sponsor	Project	Request	Staff	Off-Highway Vehicle Advisory Group (OHVAG)	Score
Pinal County Sheriff's Office	OHV Range Unit Expansion	\$746,492.00	\$746,492.00	\$746,492.00	43
Arizona Peace Trail	Peace Trail Re-Route Design	\$26,351.00	\$26,351.00	\$26,351.00	24
AZDEMA	Site – 4 Fencing	\$100,000.00	\$100,000.00	\$100,000.00	17
TOTAL		\$872,843.00	\$872,843.00	\$872,843.00	

3. Arizona State Parks & Trails Fee Increase Presentation (Presenters: Kevin Brock, Mark Weise, and Michelle Thompson) The Board will be briefed on the agency's fee increase and may consider action to approve motion to add the additional and changed fees outside the fee schedule in the Administrative Code.

4. 2024 Social Media Review. (Presenter: Elisabeth Haugan, Communications Coordinator) This agenda item is for information only.

5. Legislative Update. (Presenter: Brittany Hudson, Legislative Liaison) The Board will be briefed on the current legislative bills before the 2025 Arizona State Legislature. This agenda item is for information only.

E. FUTURE AGENDA ITEMS

Board members may identify items or issues they wish to be considered for inclusion on a future agenda.

F. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS

The Executive Director may present a summary of current events and /or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. The Board will not discuss or take any action on any current event summary.

G. CURRENT EVENTS

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H. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Board. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because of acknowledgement of comments and suggestions from the public will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and

decision at a later date.

I. FUTURE MEETING DATES

Arizona State Parks Board Tentative 2024 Meeting Schedule	
Date	Location
Thursday, March 20, 2025	Central Office
Thursday, April 17, 2025	Central Office
Thursday, May 15, 2025	Central Office
Thursday, June 19, 2025	Central Office
Thursday, July 17, 2025	Central Office
Thursday, August 21, 2025	Central Office
Thursday, September 18, 2025	Central Office
Thursday, October 16, 2025	Central Office
Thursday, November 20, 2025	Central Office
Thursday, December 18, 2025	Central Office

J. ADJOURNMENT:

Pursuant to A.R.S. §38-509 Board member conflict of interest forms are available for public inspection along with a copy of this agenda and any background material provided to Board members at Arizona State Parks and Trails, 1110 W. Washington Street, Suite #100., Phoenix, AZ 85007. For additional information, contact Mickey Rogers at (602) 542-6942. Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Thomas Beranek at (602) 542-7389; or email tberanek@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Pamela Cason at 480-622-4559 or via email pcason@azstateparks.gov.

Posted at: Arizona State Parks and Trails
1110 West Washington St, Suite 100, Phoenix, AZ 85007

And at: <https://azstateparks.com/arizona-state-parks-board>



Bob Broscheid: Executive Director