



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, April 17, 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 Oracle State Park located at 3820 Wildlife Drive, Oracle, AZ 85623. 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 to the meeting via telephone by calling 1-513-666-3054 and entering the passcode 772 333 169#.**

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 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 February 20, 2025, Board Meeting–**
The Board will review and may consider action to approve the Board meeting minutes from February 20, 2025.
- 2. Consideration of Consent Agenda:** Item 2(a) through 2(g) 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 2026 Recreational Trails Program Non-Motorized Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails.)** The following grant application(s) have been submitted for funding totaling \$300,000.00

2026 Recreational Trails Program Non-Motorized Grant Application(s)				
Sponsor	Project	Request	Staff/ASCOT/AORC C Recommendation	Score
Picacho Peak State Park	Mountain Bike Trail Development	\$150,000.00	\$150,000.00	33
Sedona Red Rock Trail Fund	Turkey Creek Trail System	\$150,000.00	\$150,000.00	18
TOTAL		\$300,000.00	\$300,000.00	

- b. **Consideration of Action to Approved Funding for The Submitted 2026 Recreational Trails Program Safety and Environmental Education Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails.)** The following grant application(s) have been submitted for funding totaling \$9,800.00

2026 Recreational Trails Program Safety and Environmental Education Grant Application(s)				
Sponsor	Project	Request	Staff/ASCOT/AORCC Recommendation	Sponsor
Rim Country Mountain Bike Association	Boulders Area Trail System Signage	\$9,800.00	\$9,800.00	Rim Country Mountain Bike Association
TOTAL		\$9,800.00	\$9,800.00	TOTAL

- c. **Consideration of Action Approve Funding for the submitted 2025 Land and Water Conservation Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails.)** The following grant application(s) have been submitted for funding totaling \$1,500,000.00.

2025 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Request	Staff	Score
Pima County	Kelly Ranch Acquisition	\$1,500,000.00	\$1,500,000.00	55
TOTAL		\$1,500,000.00	\$1,500,000.00	

d. Consideration of Action to Approve a Proposed Scope Amendment to a Board Approved American Rescue Plan (ARPA) HVAC Grant. (Presenter: Mickey Rogers, Chief of Grants and Trails).

American Rescue Plan Act Heating and Ventilation Cost Amendment				
Sponsor	Project	Original Award	Amended Request	Staff /AORCC Recommendation
Arizona State Parks	692302-Tombstone Courthouse HVAC Project	\$200,000.00	\$411,600.00	\$411,600.00

e. Consideration of Action to Approve the Submitted 2025 Supplemental Motorized Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

2025 Supplemental Motorized Law Enforcement Grant Application(s)			
Sponsor	Project	Project Request	Staff/OHVAG/AORCC Recommendation
Pinetop-Lakeside Police Department	Pinetop-Lakeside Police Department OHV Program	\$75,765.00	\$75,765.00
City of Show Low	Show Low Police Department Patrol Expansion	\$100,000.00	\$100,000.00
TOTAL		\$175,765.00	\$175,765.00

f. Consideration of Action to Approve The Submitted 2025 Competitive Motorized Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

2025 Competitive Motorized Grant Application(s)				
Sponsor	Project	Request	Staff/OHVAG/AORCC Recommendation	Score
La Paz County	Bouse OHV Staging Area	\$1,330,000.00	\$1,330,000.00	16
TOTAL		\$1,330,000.00	\$1,330,000.00	

g. Consideration of Action to Approve Funding for The Submitted Heritage Fund Environmental Education Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

Heritage Fund Environmental Education Grant Application(s)				
Sponsor	Project	Request	Staff/OHVAG/AORCC Recommendation	Score
Red Rock State Park	Red Rock Trail Kiosk	\$7,925.00	\$7,925.00	40
TOTAL		\$7,925.00	\$7,925.00	

3. Consideration of Action-The Board will Consider and May Take Action to Appoint Applicants to the Arizona State Committee on Trails (ASCOT). (Presenter: Mickey Rogers, Chief of Grants and Trails.) The Board will review and discuss staff’s recommendations to fill two (2) vacancies on ASCOT and may take action to appoint the following individuals to ASCOT.

4. 2025 Earth Day Celebrations. (Presenter: Sarah Rose Webber, Deputy Director)

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.

6. Fee Increase Update. (Presenter: Kevin Brock, Assistant Director/Chief Financial Officer). This agenda item is for information only.

7. History of Oracle State Park (Presenter: Sinda Sutton, Park Manager & Staff) 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, 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

Arizona State Parks Board Tentative 2024 Meeting Schedule	
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