



Katie Hobbs
Governor



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, June 19, 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 1-419-922-9097 and entering the passcode 445 083 977# or via YouTube: <https://youtube.com/live/28AxHKHlzDk?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 April 17, 2025, Board Meeting– The Board will review and may consider action to approve the Board meeting minutes from April 17, 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 Land and Water Conservation Fund Outdoor Recreation Legacy Partnership (ORLP) Program Grant Application(s). (Presenter: Jeff Schmidt, Program Manager)** The following grant application(s) have been submitted for funding totaling \$1,887,942.00.

2026 ORLP Grant Application(s)			
Sponsor	Project	Request	Staff/AORCC Recommendation
Yuma	Carver Park Revitalization	\$1,887,942.00	\$1,887,942.00
TOTAL		\$1,887,942.00	\$1,887,942.00

- b. Consideration of Action to Approve Funding for the Submitted 2025 Supplemental Motorized Grant Application(s). (Presenter: Matt Eberhart, OHV Coordinator)** The following grant application(s) have been submitted for funding totaling \$9,460.00

2025 Supplemental Motorized Supplemental Grant Application(s)			
Sponsor	Project	Project Request	Staff/OHVAG/AORCC Recommendation
Public Lands Interpretive Association	Eastern Santa Rita Mountains Signage	\$9,460.00	\$9,460.00
Totals:		\$9,460.00	\$9,460.00

- c. Consideration of Action to Approve Funding for The Submitted 2025 Competitive Motorized Grant Application(s). (Presenter: Matt Eberhart, OHV Coordinator)** The following grant application(s) have been submitted for funding totaling \$435,009.00.

2025 Competitive Motorized Grant Application(s)				
Sponsor	Project	Request	Staff/OHVAG Recommendation	Score
Greenlee County Sheriff's Office	OHV Law Enforcement and Equipment	\$435,009.00	\$435,009.00	29
Totals:		\$435,009.00	\$435,009.00	

- d. Consideration of Action to Approve Proposed Scope Change and Cost Amendment for Project 552404, Santa Cruz Sheriff OHV Enforcement. (Presenter: Matt Eberhart, OHV Coordinator).** The Board will review and may provide recommendation(s) on the following proposal to amend the approved grant.

552404 Santa Cruz Sheriff's Office Scope Change and Cost Amendment			
Original Award	Amendment Increase Request	Amended Request	Staff/OHVAG Recommendation
\$100,000.00	\$150,000.00	\$250,000.00	\$250,000.00

- e. **Consideration of Action to 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 \$1,538,990.00

2025 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Project Request	Staff Recommendation	Score
Chino Valley	Sullivan Canyon Acquisition	\$200,000.00	\$200,000.00	64
Goodyear	Dog Park Relocation Project	\$1,338,990.00	\$1,338,990.00	55
Total		\$1,538,990.00	\$1,538,990.00	

- f. **Consideration of Action to Approve Proposed Scope Amendment to an approved Land and Water Conservation Fund (LWCF) Grant.** (Presenter: Mickey Rogers, Chief of Grants and Trails). The 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 Cost Amendment 04-00790 City Park Development				
Sponsor	Project	Original Award	Amended Request	Staff Recommendation
Lake Havasu City	City Park Development	\$1,000,000.00	\$1,500,000.00	\$1,500,000.00

- g. **Consideration of Action to Approve Funding for The Submitted 2025 State Lake Improvement Fund Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$1,190,283.00

2025 State Lake Improvement Fund Grant Application(s)				
Sponsor	Project	Request	Staff	Score
Arizona State Parks	Buckskin Mountain State Park Boat Ramp Replacement	\$507,200.00	\$507,200.000	76
City of Yuma	Rescue Watercraft and Equipment	\$497,285.00	\$497,285.00	76
Town of Eagar	Safe Water Equipment Purchase	\$16,998.00	\$16,998.00	41
Navajo County	Rescue Watercraft Purchase	\$170,000.00	170,000.00	41
TOTAL		\$1,191,483.00	\$1,191,483.00	

3. State Parks 2025 Statewide Trails Plan. (Presenters: Dawn Collins, Office of

Continuous Improvements/Deb Pryor, CEO, Partners in Brainstorm). Staff will present the final 2025 Statewide Trails Plan. The Board will review and may consider action to approve, modify or deny this plan.

4. Growing Smarter Observatory Mesa Proposed New Trail Construction. (Presenter: Mickey Rogers, Chief of Grants and Trails) The Arizona State Parks Board will consider and may take action on a recommendation to approve the construction of new trails expanding the current system of trails.

5. Deobligation and Reobligation of Recreational Trails Program Funds (Presenter: Mickey Rogers, Chief of Grants and Trails) Staff will present a report on the deobligation and reobligation of grant funds for a project under the Recreational Trails Program, including the deobligation of funds from two projects that were canceled, 472510 and 472513 and reobligating these funds, \$31,835.00, to an existing approved state park project, 472507, Statewide Trails App. 472507 was originally funded at \$324,344 and is now funded at \$356,179.00. This agenda item is for information only.

6. Report on the FY 2025 Awarded Heritage, State Lake Improvement Fund, Motorized, Non-motorized, Trails Maintenance, American Rescue Plan Act Funding and the Land and Water Conservation Fund Project. (Presenter: Mickey Rogers, Chief of Grants and Trails.) Staff will provide a final report to the Board on awarded grants including awards, matching funding, and locations of all grants. This agenda item is for information only.

7. 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.

8. Introduction of New Chief of Grants and Trails, Nina Lindsey. (Mickey Rogers, Chief of Grants and Trails will introduce his replacement, Nina Lindsey)

9. Recognition and Accomplishments of Mickey Rogers, Chief of Grants & Trails. (Presenter: Bob Broscheid, Executive Director)

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, 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