



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, June 20, 2024 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 1-919-578-4609 and entering the passcode 304 130 965# or via YouTube: <https://youtube.com/live/5iWzPml3Ozg?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 February 15, 2024, Board Meeting** – The Commission will review and may consider action to approve the Board meeting minutes from February 15, 2024.
- 2. Consideration of Consent Agenda:** Items 2(a) through 2(o), 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

2(a) Consideration of Action to Approve Funding for The Submitted 2024 Heritage Fund Local, Regional and State Park (LRSP) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$255,770.00

2024 Heritage Fund Local, Regional and State Parks Grant Application(s)				
Sponsor	Project	Request	Arizona Outdoor Recreation Coordinating Commission(AORCC)/ Staff Recommendation	Score
Yuma County	Foothills Park Development	\$110,000.00	\$110,000.00	63.3
City of Winslow	9-11 Remembrance Garden and Park Improvement	\$145,770.00	\$145,770.00	60.3
TOTAL		\$255,770.00	\$255,770.00	

2(b) Consideration of Action to Approve The Submitted 2024 Land and Water Conservation Fund (LWCF) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant applications have been submitted for funding totaling \$2,382,337.00.

2024 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Request	AORCC/Staff Recommendation	Score
Pinal County	Palo Verde Regional Park	\$1,000,000.00	\$1,000,000.00	77.5
City of Page	Sports Complex Splash Pad	\$514,579.00	\$514,579.00	59.75
City of Show Low	Timothy McKay Park	\$867,758.00	\$867,758.00	50
TOTAL		\$2,382,337.00	\$2,382,337.00	

2(c) Consideration of Action to Approve The Submitted 2024 Recreational Trails Program Non-Motorized Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant application(s) have been submitted for funding totaling \$1,017,199.00.

2024 Recreational Trails Program Non-Motorized Grant Application(s)				
Sponsor	Project	Request	Staff/Arizona State Committee on Trails(ASCOT)/ AORCC Recommendation	Score
Arizona State Parks	Statewide Trails Application	\$324,344.00	\$324,344.00	36.0
Town of Oro Valley	Improvements to Vistoso Trails Nature Preserve	\$144,500.00	\$144,500.00	20.8
Pinal County	CAP Trail Phase II	\$99,270.00	\$99,270.00	19.0
City of Page	BMX Pump Park	\$149,085.00	\$149,085.00	16.0
Catalina State Park	Catalina State Park Trail Development	\$150,000.00	\$150,000.00	13.0
Verde Valley Cyclists Coalition	Copper Chief and Quail Springs Trail Development	\$150,000.00	\$150,000.00	12.6
TOTAL		\$1,017,199.00	\$1,017,199.00	

2(d) Consideration of Action to Approve Funding for The Submitted 2024 Heritage Fund Non-Motorized Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant application(s) have been submitted for funding totaling \$340,000.00.

2024 Heritage Fund Non-Motorized Grant Application(s)				
Sponsor	Project	Request	Staff/ASCOT/AORCC Recommendation	Score
Coconino County	Frontiere Trails Project	\$120,000.00	\$120,000.00	28.8
Verde Valley Trail Fund	Verde Valley Circle Trail Segment 8	\$120,000.00	\$120,000.00	7.7
National Forest Foundation	Finger Rock & Pontatoc Canyon Trail Enhancement	\$100,000.00	\$100,000.00	6.0
TOTAL		\$340,000.00	\$340,000.00	

2(e) Consideration of Action to Approve Funding for The Submitted 2024 Recreational Trails Program Safety and Environmental Education Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant application(s) have been submitted for funding totaling \$35,206.00.

2024 Recreational Trails Program Safety and Environmental Education Grant Application(s)				
Sponsor	Project	Request	Staff/ASCOT/AORCC Recommendation	
Verde Valley Wheel Fun	Youth Education Program	\$30,000.00	\$30,000.00	
Cattail Cove State Park	Trail Signage and Kiosk Replacement	\$5,206.00	\$5,206.00	
TOTAL		\$35,206.00	\$35,206.00	

2(f) Consideration of Action to Approve Funding for The Submitted 2024 Recreational Trails Program Trail Maintenance Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant application(s) have been submitted for funding totaling \$40,000.00.

2024 Recreational Trails Program Trail Maintenance Grant Application(s)				
Sponsor	Project	Request	Staff/ASCOT/AORCC Recommendation	
Bureau of Land Management	Safford-Morenci Trail Maintenance	\$40,000.00	\$40,000.00	
TOTAL		\$40,000.00	\$40,000.00	

2(g) Consideration of Action to Approve Funding for the submitted 2024 Competitive Motorized Grants Applications . (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant application(s) have been submitted for funding totaling \$3,161,701.00.

2024 Competitive Motorized Grant Application(s)				
Sponsor	Project	Project Request	Staff/Off-Highway Vehicle Advisory Group (OHVAG)/AORCC Recommendation	Score
Arizona State Parks	Statewide Trails App	\$670,000.00	\$670,000.00	53

Natural Restorations	Restoration Clean Up Year 5	\$341,701.00	\$341,701.00	21
Arizona State Parks	River Island Trailhead Phase II	\$1,950,000.00	\$1,950,000.00	20
Arizona Office of Tourism	Appreciate AZ Campaign	\$200,000.00	\$200,000.00	16
TOTAL		\$3,161,701.00	\$3,161,701.00	

2(h) Consideration of Action to Approve Funding for the submitted 2024 Supplemental Motorized Grant Application(s). (Presenter: Jeff Schmidt, Grant Program Manager).

The following grant application(s) have been submitted for funding totaling \$100,000.00.

2024 Supplemental Motorized Grant Application(s)			
Sponsor	Project	Project Request	Staff/OHVAG/AORCC Recommendation
Avondale Police Department	OHV Education and Enforcement	\$100,000.00	\$100,000.00
Totals:		\$100,000.00	\$100,000.00

2(i) Consideration of Action to Approve the Cost Amendment Increase to Arizona’s State Park River Island Staging Area Development Phase I as Presented by Staff (Presenter: Mickey Rogers, Chief of Grants and Trails)

552209 River Island Trailhead Amendment Increase			
Original Award	Amendment Increase Request	New Award	Staff/OHVAG/AORCC Recommendation
\$2,003,442.00	\$374,383.00	\$2,377,825.00	\$374,383.00

2(j) Consideration of Action to Approve Funding a the Submitted 2024 Land and Water Conservation Fund (LWCF) Outdoor Recreation Legacy Program (ORLP) Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant application(s) have been submitted for funding totaling \$5,481,000.

2024 Land and Water Conservation Fund ORLP Grant Application(s)			
Sponsor	Project	Request	Staff/AORCC Recommendation
Tucson	Jacobs Park Revitalization	\$5,481,000.00	\$5,481,000.00
TOTAL		\$5,481,000.00	\$5,481,000.00

2(k) Consideration of Action to Approve The Submitted 2024 Heritage Fund Historic Preservation Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$1,936,649.37.

2024 Heritage Historic Preservation Grant Application(s)				
Sponsor	Project	Request	Staff/Arizona Historical Advisory Commission/	Score

			AORCC Recommendati on	
Archeology Southwest	Taawaki Sun Clan House Rehab	\$145,882.00	\$145,882.00	86
Frank Lloyd Wright Foundation	Taliesin West Public Accessibility Improvements 2024	\$19,416.00	\$19,416.00	79
Arizona Board of Regents-ASU Kerr	Kerr Restoration	\$34,500.00	\$34,500.00	73
Cartwright School District	Cartwright Heritage House Preservation	\$170,549.60	\$170,549.00	69
Bisbee	1908 Fair Store Sidewalk Preservation	\$91,527.16	\$91,527.00	68
Oro Valley	Proctor-Leiber House Condition Assessment	\$30,000.00	\$30,000.00	66
Housing Opportunity Center	Monroe Street Window Restoration	\$358,350.00	\$186,389.00	62
Stratford Art Works	Teatro Carmen Stage Renovation	\$184,790.00	\$0.00	61
Arizona Historical Society	Charles Brown House Rehabilitation	\$300,000.00	\$0.00	56
Arizona Board of Regents	Digital Archive Image Project	\$215,925.31	\$0.00	55
Coolidge	Coolidge Women's Club Revitalization	\$69,413.00	\$0.00	50
Fox Tucson Theater	Historic Fox Tucson Renovation and Preservation	\$295,296.00	\$0.00	50

Rex Allen Museum	Roof Replacement & Restoration	\$21,000.00	\$0.00	46
TOTAL		\$1,936,649.37	\$678,263.00	

2(l) Consideration of Action to Approve Sponsorship Change for the Heritage Fund Historic Preservation Grant Project 642406-Romero Ruin Interpretive Sign Project. (Presenter: Mickey Rogers, Chief of Grants and Trails.

Original Project Sponsor	New Project Sponsor
Archeology Southwest	Catalina State Park

2(m) Consideration of Action to Approve Funding for The Submitted 2024 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$566,019.00.

2024 State Lake Improvement Fund Grant Application(s)				
Sponsor	Project	Request	Staff/AORCC Recommendation	Score
Arizona State Parks	Cattail Cove State Park Pontoon Boat Replacement	\$150,000.00	\$150,000.00	84.25
Arizona State Parks	Lake Havasu State Park North Dock Repairs	\$350,000.00	\$350,000.00	70.2
Alpine Fire District	Rescue Watercraft and Equipment	\$66,019.00	\$66,019.00	53.2
TOTAL		\$566,019.00	\$566,019.00	

2(n) Consideration of Action to a New Scope Item Amendment request submitted by the Town Of Gila Bend for Project 672305 Gila Bend Gatlin Site Renovation and Development. (Presenter: Jeff Schmidt, Grant Program Manager.)

Original Request	Scope Addition	Staff/AORCC Recommendation
Landscape Architect	Project Coordinator	Add Project Coordinator in the amount of \$10,000.00

2(o) Consideration of Action to Approve the Scope Addition to Lake Havasu City Boat Purchase as Presented by Staff (Presenter: Mickey Rogers, Chief of Grants and Trails)

782202 Lake Havasu City Boat Patrol Equipment Scope Addition		
Original Request	Scope Addition	Staff/AORCC Recommendation
Dive Boat and Rescue Boat Purchase and Boat Lift	Flir M Series Multi-Spectral Camera	Add Flir M Series Multi-Spectral Camera

3. **FY25 Strategic Planning.** (Presenter: Bonnie Sposato, Strategic Planner/Continuous Improvement Administrator) -Overview of the Governor's new process for statewide strategic planning from philosophy and statewide alignment to outcomes and deliverables with an informational update of the work completed to date by ASPT. This agenda item is for information only.
4. **Legislative Update.** (Presenter: Brittany Hudson, Legislative Liaison)
The Board will be briefed on the current legislative bills before the 2024 Arizona State Legislature. This agenda item is for information only.
5. **State Parks 2025 Statewide Trails Plan UPDATE.** (Presenter: Dawn Collins, Ph.D, Communications, Research and Marketing; Deb Pryor, President and CEO, Partners in Brainstorms) Board will be given an update on the 2025 Statewide Trails Plan. This agenda item is for information only.
6. **Historic designation of Randolph Townsite.** (Presenter: Kathryn Leonard, State Historic Preservation Officer)

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
July 18, 2024	Central Office
August 15, 2024	Central Office
September 19, 2024	Central Office
October 17, 2024	Central Office

November 14, 2024	Central Office
December 12, 2024	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