



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, October 17, 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 1-458-205-5533 and entering the passcode 812 032 992# or via YouTube: <https://youtube.com/live/98X-kp4m01o?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 September 19, 2024, Board Meeting– The Board will review and may consider action to approve the Board meeting minutes from September 19, 2024.



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2. Consideration of Consent Agenda: Items 2(a) through 2(e), 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

2a. Consideration of Action to Approve Funding for the Cost Amendment Increase to Arizona Alpine Trail Master Plan Project 552321 as Presented by Staff (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)

552321 Arizona Alpine Trail Master Plan Amendment Increase

Original Award	Amendment Increase Request	New Award	Staff /OHVAG Recommendation
\$316,503.00	\$17,473.00	\$333,976.00	\$333,976.00

2b. Consideration of Action to Approve Funding for the submitted 2025 Competitive Motorized Grants Applications. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator). The following grant application(s) have been submitted for funding totaling \$857,395.00.

2025 Competitive Motorized Grant Application(s)

Sponsor	Project	Project Request	Staff /OHVAG Recommendation	Score
La Paz County Sheriff's Office	OHV Law Enforcement and Education Program	\$421,995.00	\$421,995.00	43
Mohave County Sheriff's Office	OHV Law Enforcement Equipment and Enforcement	\$435,400.00	\$435,400.00	43
TOTAL		\$857,395.00	\$857,395.00	

2c. Consideration of Action to Approve Funding for the submitted 2024 Land and Water Conservation Fund Grant Application(s). The following grant application(s) have been submitted for funding totaling \$87,793.00

2025 Land and Water Conservation Fund Grant Application(s)

Sponsor	Project	Project Request	Staff Recommendation	Score
Town of Parker	Pop Harvey Playground Project	\$87,730.00	\$87,730.00	63
TOTAL		\$87,730.00	\$87,730.00	



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2d. Consideration of Action to Approve Funding for The American Rescue Plan Act Heating, Ventilation and Cooling (HVAC) 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.

American Rescue Plan (ARPA) HVAC Grant Application(s)			
Sponsor	Project	Request	Staff
Hualapai Tribe	Osterman Gas Station HVAC System	\$9,800.00	\$9,800.00
TOTAL		\$9,800.00	\$9,800.00

2e. 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 \$1,015,265.00.

2025 State Lake Improvement Fund Grant Application(s)				
Sponsor	Project	Request	Staff	Score
City of Bullhead	Community Park Restroom Project	\$1,015,267.00	\$1,015,267.00	57
TOTAL		\$1,015,267.00	\$1,015,267.00	

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
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