



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, December 12, 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 1-615-697-3287 and entering the passcode 619 149 198# or via YouTube: <https://youtube.com/live/cjTde4LR6xs?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 October 17, 2024 and November 14, 2024, Board Meeting**– The Board will review and may consider action to approve the Board meeting minutes from October 17, 2024 and November 14, 2024.

2. Consideration of Consent Agenda: Items 2(a) through 2(h), 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 submitted 2025 Competitive Motorized Grants Application(s). (The following grant application(s) have been submitted for funding totaling \$938,740.00.

| 2025 Competitive Motorized Grant Application(s) | | | | |
|--|---|---------------------|---|--------------|
| Sponsor | Project | Request | Staff/OHVAG/AORCC Recommendation | Score |
| Apache County ATV Inc. | OHV Education and Signage | \$8,180.00 | \$8,180.00 | 46 |
| Yavapai County Sheriff's Office | OHV Law Enforcement Equipment and Enforcement | \$557,370.00 | \$557,370.00 | 44 |
| Navajo County Sheriff's Office | OHV Law Enforcement and Education Program | \$373,190.00 | \$373,190.00 | 32 |
| Totals: | | \$938,740.00 | \$938,740.00 | |

2b. Consideration of Action to Approve Funding for the submitted 2025 Supplemental Motorized Grants Application(s). The following grant application(s) have been submitted

| 2025 Supplemental Motorized Grant Application(s) | | | |
|---|-------------------------------|------------------------|--|
| Sponsor | Project | Project Request | Staff /OHVAG/AORCC Recommendation |
| Flagstaff Police Department | OHV Education and Enforcement | \$93,738.00 | \$93,738.00 |
| Payson Police Department | OHV Education and Enforcement | \$77,400.00 | \$77,400.00 |
| Totals: | | \$171,138.00 | \$171,138.00 |

for funding totaling \$171,138.00.

2c. Consideration of Action to Approve Funding for the Submitted 2025 Recreational Trails Program Non-Motorized Grant Application(s). The following grant application(s) have been submitted for funding totaling \$964,212.00

| 2025 Recreational Trails Program Non-Motorized Grant Application(s) | | | | |
|---|--|---------------------|----------------------------------|-------|
| Sponsor | Project | Request | Staff/ASCOT/AORCC Recommendation | Score |
| Pine Strawberry Fuel Reduction Inc. | Two Ravens and Strawberry Mountain Trail | \$149,990.00 | \$149,990.00 | 21 |
| Legends of Superior Trails (LOST) | Telegraph Canyon Trail | \$120,500.00 | \$120,500.00 | 20 |
| Tonto National Forest (Supervisors Office) | Highline Loops Phase I | \$149,864.00 | \$149,864.00 | 19 |
| Tonto National Forest (Payson Ranger District) | Boulders Area Trail System Development | \$150,000.00 | \$150,000.00 | 16 |
| City of Prescott | Pioneer Parkway Trailhead | \$150,000.00 | \$150,000.00 | 13 |
| Verde Valley Wheel Fun | Oak Creek School Cross Country Trails | \$75,858.00 | \$75,858.00 | 13 |
| Prescott Mountain Bike Alliance | Bean Peaks Gravity Flow Trail Network | \$150,000.00 | \$150,000.00 | 6 |
| TOTAL | | \$964,212.00 | \$964,212.00 | |

2d. Consideration of Action to Approve Funding for The Submitted 2025 Recreational Trails Program Trail Maintenance Grant Application(s). The following grant application(s) have been submitted for funding totaling \$173,755.00.

| 2025 Recreational Trails Program Trail Maintenance Grant Application(s) | | | |
|---|--|---------------------|-----------------------------------|
| Sponsor | Project | Request | Staff/ ASCOT/AORCC Recommendation |
| Tonto National Forest (Cave Creek Ranger District) | FS #89 Davenport Trail Maintenance Project | \$73,755.00 | \$73,755.00 |
| Rim Country Mountain Bike Association | Boulders Area Trail System Maintenance | \$100,000.00 | \$100,000.00 |
| TOTAL | | \$173,755.00 | \$173,755.00 |

2e. Consideration of Action to Approve Funding for The Submitted 2025 Recreational Trails Program Safety and Environmental Education Grant Application(s). The following grant application(s) have been submitted for funding totaling \$79,853.00.

| 2025 Recreational Trails Program Safety and Environmental Education Grant Application(s) | | | |
|--|--|-------------|----------------------------------|
| Sponsor | Project | Request | Staff/ASCOT/AORCC Recommendation |
| Verde Valley Cyclists Coalition | Even More Bike Bells | \$30,000.00 | \$30,000.00 |
| Arizona Science Center | STEM Education with Nature Exchange | \$30,000.00 | \$30,000.00 |
| City of Flagstaff | McMillan Mesa Natural Area Signage | \$9,998.00 | \$9,998.00 |
| National Forest Foundation | Sonoran Insiders Responsible Recreation Ambassador Program | \$9,855.00 | \$9,855.00 |

| | | |
|--------------|--------------------|--------------------|
| TOTAL | \$79,853.00 | \$79,853.00 |
|--------------|--------------------|--------------------|

2f. Consideration of Action to Approve Funding an Amendment to the Land and Water Conservation Fund Grant Budget for Requested Projects. This action will increase the previously approved grant award amount due to increased expenses.

| Amendment Request(s) | | | | | |
|-----------------------------|---|-----------------------|---------------------------------|-----------------------|-----------------------------------|
| Sponsor | Project | Original Award | Amended Increase Request | New Award | Staff/AORCC Recommendation |
| Clarkdale | Selna Mongini Park | \$1,000,000.00 | \$500,000.00 | \$1,500,000.00 | \$1,500,000.00 |
| Yuma | East Mesa Park Phase I Expansion (Modify) | \$1,000,000.00 | \$500,000.00 | \$1,500,000.00 | \$1,500,000.00 |
| TOTAL | | \$2,000,000.00 | \$1,000,000.00 | \$3,000,000.00 | \$3,000,000.00 |

2g. Consideration of Action to Approve an Amendment to the Land and Water Conservation Fund Grant to remove Significant Scope Items for Requested Projects.

| Amendment Request(s) | | | | |
|-----------------------------|----------------------------------|-------------------------------------|----------------|-----------------------------------|
| Sponsor | Project | Scope Item(s) removed | Savings | Staff/AORCC Recommendation |
| Clarkdale | Selna Mongini Park | Pickleball Courts/Lighting/Restroom | \$408,423.00 | Approve Scope Change |
| Yuma | East Mesa Park Phase I Expansion | Splash Pad | \$500,000.00 | Approve Scope Change |

This action will remove significant scope items from the previously approved grant award.

2h. Consideration of Action to Approve Funding for The Submitted 2025 State Lake Improvement Fund Grant Application(s). The following grant application(s) have been submitted for funding totaling \$554,798.40

| 2025 State Lake Improvement Fund Grant Application(s) | | | | |
|--|-------------------------------|---------------------|---------------------|--------------|
| Sponsor | Project | Request | Staff/AORCC | Score |
| Apache County Sheriff's Office | Boat Acquisition | \$210,384.00 | \$210,384.00 | 37.5 |
| Coconino County Sheriff's Office | Rescue and Emergency Services | \$344,415.00 | \$344,415.00 | 58 |
| TOTAL | | \$554,799.00 | \$554,799.00 | |

3. Consideration of Action-The Board will Consider and May Take Action to Appoint Applicants to the Off-Highway Vehicle Advisory Group (OHVAG). (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator.)

The Board will review and discuss staff's recommendations to fill three(3) vacancies on OHVAG and may take action to appoint the following individuals to OHVAG:

| Staff Recommendations | | | |
|------------------------------|---------------------------------------|-------------|----------------|
| Name | Organization | Term | Serving |
| Patrick Headington | Arizona Wildlife Foundation | 2nd | 2025-2027 |
| Don Kramer | White Mountain Open Trail Association | 1st | 2025-2027 |
| J.C. Sanders | Bouse Ghost Riders | 1st | 2025-2027 |

4. Recognition and Accomplishments of past Arizona Outdoor Coordinating Commission (AORCC) members (Presenter: Mickey Rogers, Chief of Grants and Trails). This agenda item is for information only.

5. Recognition of RJ Cardin, Maricopa County Parks & Recreation (Presenter: Bob Broscheid, Executive Director) This agenda item is for information only.

6. Watts College at ASU-Students partnered with the City of Phoenix Parks and Recreation findings and recommendations on “Heat Mitigation on Trails” (Presenter: Chase Baugh, Student) 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

Board members 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.

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, January 16, 2025 | Central Office |
| Thursday, February 20, 2025 | Central Office |

| Arizona State Parks Board Tentative 2024 Meeting Schedule | |
|--|----------------|
| 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