



Doug Ducey
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 general public that the Board will hold a meeting open to the public on **Thursday, December 15, 2022, beginning at 10:00am. Board members may attend the meeting in person or participate telephonically. The public may attend in person and listen to the meeting at the Arizona State Parks and Trails office located at 1110 W Washington St., Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1-413-758-4015 and entering the passcode 449532751# or via YouTube live stream: <https://youtube.com/live/ovEY8o-LQg8?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

D. AGENDA ITEMS

1. Consideration of Action to Approve the Minutes of the October 20, 2022 Board Meeting.

The Board will review and may consider action to approve the Board meeting minutes from October 20, 2022.

- 2. Consideration of Consent Agenda.** Items 2(a) through 2(n), are noticed as consent agenda items to expediate action on routine matters. Documentation concerning matters of 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 St., 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 The Submitted 2023 Competitive OHV Grant Application(s).** (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator) The following grant applications have been submitted for funding totaling \$70,000.00

| 2023 Competitive OHV Grant Application(s) | | | | | |
|---|-----------------------------|--------------------|--------------------|--|-------|
| | | | Recommendation(s) | | |
| Sponsor | Project | Request | Staff | Off-Highway Vehicle Advisory Group (OHVAG)/ Arizona Outdoor Recreation Coordinating Commission (AORCC) | Score |
| Arizona Game and Fish Region 5 | Meadow Valley Cattle Guards | \$70,000.00 | \$70,000.00 | \$70,000.00 | 20 |
| TOTAL | | \$70,000.00 | \$70,000.00 | \$70,000.00 | |

- b) **Consideration of Action to Approve The Submitted 2023 Supplemental OHV Grant Application(s).** (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator) The following grant applications have been submitted for funding totaling \$96,250.00

| 2023 Supplemental OHV Grant Application(s) | | | | |
|--|-------------|--------------------|--------------------|--------------------|
| | | | Recommendation(s) | |
| Sponsor | Project | Request | Staff | OHVAG/AORCC |
| Tonto National Forest Mesa Ranger District | OHV Patrols | \$96,250.00 | \$96,250.00 | \$96,250.00 |
| TOTAL | | \$96,250.00 | \$96,250.00 | \$96,250.00 |

- c) **Consideration of Action to Approve Submitted 2023 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 \$800,000.00

| 2023 State Lake Improvement Grant Application(s) | | | | |
|--|-------------------------------------|---------------------|-----------------------------|-------|
| Sponsor | Project | Request | Staff/ AORCC Recommendation | Score |
| Lake Havasu City | Site 6 Boat Launch Ramp Replacement | \$800,000.00 | \$800,000.00 | 78.5 |
| TOTAL | | \$800,000.00 | \$800,000.00 | |

- d) **Consideration of Action to Approve an Amendment to the Budget for the Mohave Valley Fire Department Multi-Use Watercraft Replacement Grant.** (Presenter: Mickey Rogers, Chief of Grants and Trails) The Board will review the following proposal to increase the previously approved grant award amount due to a budget error by staff.

| Project Sponsor | Original Award | Amended Increase Request | New Award | Staff/AORCC Recommendation |
|--------------------|----------------|--------------------------|--------------|----------------------------|
| Mohave Valley Fire | \$356,814.00 | \$30,686.00 | \$387,500.00 | Increase \$30,686.00 |

- e) **Consideration of Action to Approve The Submitted 2023 Heritage Fund Local, Regional and State Park Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$349,951.00

| 2023 Heritage Local, Regional, and State Park Grant Application(s) | | | | |
|--|---------------------------------------|---------------------|----------------------------|-------|
| Sponsor | Project | Request | Staff/AORCC Recommendation | Score |
| City of Nogales | Teyechea City Park Renovation Project | \$241,870.00 | \$241,870.00 | 71 |
| St. John | Pool Renovation Project | \$108,081.00 | \$108,081.00 | 68 |
| TOTAL | | \$349,951.00 | \$349,951.00 | |

- f) **Consideration of Action to Approve the Land and Water Conservation Funded Cost Amendment Increase and additional Scope Items as Presented by Staff. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The Board will review the following proposal to increase the previously approved grant award amount due to unanticipated increase in costs.

| Project Sponsor | Original Award | Amended Increase Request | New Award | Staff/AORCC Recommendation |
|-----------------|----------------|--------------------------|----------------|----------------------------|
| City of Nogales | \$809,907.00 | \$190,538.00 | \$1,000,445.00 | Increase \$190,538.00 |

Proposed Added Scope Items: Fencing, Permitting, Baseball Dugouts, Bond Costs, Sales Tax, Gates, Boulders, Turf, Irrigation and Demolition of Current Playground and Baseball Backstop.

- g) **Consideration of Action to Approve The Submitted 2023 Land and Water Conservation Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$556,481.00

| 2023 Land and Water Conservation Fund Grant Application(s) | | | | |
|--|-------------------------|---------------------|----------------------------|-------|
| Sponsor | Project | Request | Staff/AORCC Recommendation | Score |
| St. John | Pool Renovation Project | \$108,081.00 | \$108,081.00 | 68 |
| Kingman | Lewis Kingman Park | \$448,400.00 | 0 | 38 |
| TOTAL | | \$556,481.00 | \$108,081.00 | |

- h) **Consideration of Action to Approve The Submitted 2023 Recreational Trail Program (RTP) Non-Motorized Trails Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$200,000.00

| 2023 Recreational Trails Program Non-Motorized Trails Grant Application(s) | | | | | |
|--|----------------------------|---------------------|---------------------|---------------------|-------|
| | | | Recommendation(s) | | |
| Sponsor | Project | Request | Staff | ASCOT/AORCC | Score |
| Friends of Tonto National Forest | Sheep Creek Trail Clearing | \$50,000.00 | \$50,000.00 | \$50,000.00 | 14 |
| Town of Tusayan | Tusayan Trail Project | \$150,000.00 | \$150,000.00 | \$150,000.00 | 10 |
| TOTAL | | \$200,000.00 | \$200,000.00 | \$200,000.00 | |

- i) **Consideration of Action to Approve The Submitted 2023 Heritage Fund Non-Motorized Trails Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application(s) have been submitted for funding totaling \$50,000.00

| 2023 Heritage Fund Non-Motorized Trails Grant Application(s) | | | | | |
|---|---|--------------------|--------------------------|--------------------|--------------|
| | | | Recommendation(s) | | |
| Sponsor | Project | Request | Staff | ASCOT/AORCC | Score |
| Town of Pinetop-Lakeside | Mountain Meadow Recreational Complex ADA Trails | \$50,000.00 | \$50,000.00 | \$50,000.00 | 10 |
| TOTAL | | \$50,000.00 | \$50,000.00 | \$50,000.00 | |

- j) **Consideration of Action to Approve an Amendment to the Budget for the Town of Pinetop-Lakeside Mountain Meadows Recreational Complex ADA Trail Project. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The Board will review the following proposal to increase the previously awarded grant award amount due to increased expenses.

| Town of Pinetop-Lakeside RTP Amendment Request | | | | |
|---|-----------------------|---------------------------------|------------------|---|
| Project Sponsor | Original Award | Amended Increase Request | New Award | Staff/ASCOT/AORCC Recommendation |
| Town of Pinetop-Lakeside | \$80,000.00 | \$70,000.00 | \$ 150,000.00 | Increase \$70,000.00 |

- k) **Consideration of Action to Approve The Submitted 2023 Heritage Fund Environmental Education Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$35,000.00

| 2023 Heritage Fund Environmental Education Grant Application(s) | | | | |
|--|--------------------------------------|--------------------|-----------------------------------|--------------|
| Sponsor | Project | Request | Staff/AORCC Recommendation | Score |
| Lake Havasu City | Trail Destination and Safety Signage | \$35,000.00 | \$35,000.00 | 66 |
| TOTAL | | \$35,000.00 | \$35,000.00 | |

- l) **Consideration of Action to Approve The Submitted 2023 Heritage Fund Historic Preservation Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application(s) have been submitted for funding totaling \$759,070.00

| 2023 Heritage Historic Preservation Grant Application(s) | | | | | |
|---|---|----------------|--------------------------|--|--------------|
| | | | Recommendation(s) | | |
| Sponsor | Project | Request | Staff | Arizona Historic Advisory Committee/AORCC | Score |
| Navajo County | Pinedale Elementary School Restoration Project | \$100,790.00 | \$100,790.00 | \$100,790.00 | 87.25 |
| Patronato San Xavier | Conservation of Artwork and Plaster in the Central Dome at Mission San Xavier | \$149,882.00 | \$149,882.00 | \$149,882.00 | 85.75 |
| City of Glendale | Glendale First United Methodist Church Historic Preservation Improvements | \$135,598.00 | \$135,598.00 | \$135,598.00 | 69.75 |
| Frank Lloyd Wright Foundation | ADA Restroom Renovation at Taliesin West | \$32,500.00 | \$32,500.00 | \$32,500.00 | 67.5 |

| | | | | | |
|------------------|---|---------------------|---------------------|---------------------|-------|
| City of Tempe | Gonzales-Martinez House Repair and Rehabilitation | \$150,000.00 | \$150,000.00 | \$150,000.00 | 65.5 |
| City of Show Low | Reidhead House Rehabilitation | \$82,800.00 | \$81,000.00 | \$81,000.00 | 63.25 |
| Town of Parker | Parker Jail Historic Building Rehabilitation | \$107,500.00 | \$107,500.00 | \$107,500.00 | 62.75 |
| TOTAL | | \$759,070.00 | \$757,270.00 | \$757,270.00 | |

m) Consideration of Action to Approve The Submitted 2022 American Rescue Plan Act Heritage Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$1,840,298.00

| 2022 American Rescue Plan Act (ARPA) Historic Preservation Grant Application(s) | | | | |
|--|--|-----------------------|-----------------------------------|--------------|
| Sponsor | Project | Request | Staff/AORCC Recommendation | Score |
| Museum of Indigenous People | Historic Buildings Renovation | \$300,000.00 | \$300,000.00 | 81 |
| Town of Gila Bend | Gatlin Site Rehabilitation and Development | \$500,000.00 | \$500,000.00 | 67.2 |
| City of Somerton | Perricone Park Upgrades | \$500,000.00 | \$164,495.00 | 66.8 |
| Town of Superior | Ninja Playground Project | \$150,000.00 | 0 | 65 |
| City of Show Low | ADA Restroom | \$140,298.00 | 0 | 52.3 |
| TOTAL | | \$1,590,298.00 | \$964,495.00 | |

n) Consideration of Action to Approve The Submitted 2022 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) has been submitted for funding totaling \$466,610.00

| 2022 American Rescue Plan Act (ARPA) HVAC Grant Application(s) | | | | |
|---|-----------------------------|---------------------|-----------------------------------|--------------|
| Sponsor | Project | Request | Staff/AORCC Recommendation | Score |
| Oro Valley | Steam Pump Ranch Project | \$14,349.00 | \$14,349.00 | 80 |
| Arizona State Parks | Tombstone HVAC Project | \$200,000.00 | \$200,000.00 | 79 |
| Arizona State Parks | Jerome Mansion HVAC Project | \$161,176.00 | \$161,176.00 | 79 |
| Pimeria Alta Historical Museum | Museum HVAC Project | \$61,563.00 | \$61,563.00 | 76 |
| Rex Allen Museum | Museum HVAC Replacement | \$16,272.00 | \$16,272.00 | 70.3 |
| Willcox | Train Depot HVAC Project | \$13,250.00 | \$13,250.00 | 65.3 |
| TOTAL | | \$466,610.00 | \$466,610.00 | |

3. Consideration of Action to Designate Dude Ranches for Inclusion in the Arizona Dude Ranch Heritage Trail Program. (Presenter: Dr. Bill Collins, Historian, Arizona State Historic Preservation Office) Applications have been submitted to the Board to designate the following properties as Dude Ranches pursuant to A.R.S. § 41-867:

| Dude Ranch | Address |
|--|--|
| Kay El Bar Guest Ranch | 2655 South Kay El Bar Road, Wickenburg |
| Rancho De La Osa | 1 La Osa Ranch Road, Sasabe |
| Rancho De Los Caballeros Ranch and Golf Club | 1551 S. Vulture Mine Road, Wickenburg |
| Saguaro Lake Guest Ranch | 13020 Bush Highway, Mesa |

4. **Electric Vehicle Charging Stations (Presenter: Tom Kmetz, Chief of Development, Arizona State Parks and Trails and Thomas Sahhar, ADOA/GSD, Energy Programs Manager)** The Board will be given a brief update on the progress and development of electric vehicle charging stations located within Arizona State Parks and Trails. This agenda item is for information only.
5. **Overview of the Arizona State Parks and Trails Cabin Program. (Presenter: Kevin Brock, Assistant Director and Chief Financial Officer)**The Board will be given an update on the Arizona State Parks and Trails cabin rental, utilization and associated costs. The 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 and Trails 2023 Tentative Meeting Schedule | |
|---|-----------------|
| Date | Location |
| Thursday, January 19 | Central Office |
| Thursday, February 16 | Central Office |
| Thursday, March 16 | Central Office |
| Thursday, April 20 | Central Office |
| Thursday, May 18 | Central Office |
| Thursday, June 15 **Budget Discussion** | Central Office |
| Thursday, July 20 | Central Office |
| Thursday, August 17 | Central Office |
| Thursday, September 21 | Central Office |
| Thursday, October 19 | Central Office |
| Thursday, November 16 | Central Office |
| Thursday, December 21 | Central Office |

J. ADJOURNMENT

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks & Trails, 1110 W Washington Ave, Suite 100., Phoenix, Arizona 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 Kelley Santillanes at (480) 622-4559 or via email ksantillanes@azstateparks.gov.

Posted at: Arizona State Parks and Trails
1110 West Washington St, Suite 100, Phoenix, AZ 85007

And at: <https://azstateparks.com/board>

A handwritten signature in black ink, appearing to read "Bob Broscheid". The signature is fluid and cursive, with the first name "Bob" and last name "Broscheid" clearly distinguishable.

Bob Broscheid: Executive Director