



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, September 21, 2023, 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 and Trails office located at 1110 W Washington Street, Suite #100, Phoenix, Arizona 85007. Members of the public may also listen/view the meeting via telephone by calling 1+507-400-7896 and entering the passcode 267 655 810# or via YouTube live stream: [https:// https://www.youtube.com/watch?v=TcERsVBlllc](https://www.youtube.com/watch?v=TcERsVBlllc)**

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 August 17, 2023, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from August 17, 2023.
- 2. Consideration of Consent Agenda.** Items 2(a) through 2(c), are noticed as consent agenda items to expedite action. Documentation concerning matters on the consent agenda may be

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Managing and conserving Arizona’s natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners.



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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 Competitive Motorized Grant Applications. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator) The following grant applications have been submitted for funding totaling \$478,350.00

Submitted 2024 Competitive Motorized Grant Applications				
Sponsor	Project	Request	Recommendations Off-Highway Vehicle Advisory Group (OHVAG)/Arizona Outdoor Recreation Coordinating Commission (AORCC)/STAFF	Score
Tread Lightly!	Arizona Program Managers	\$428,400.00	\$428,400.00	49
Arizona State Parks and Trails	Greater Sedona Recreation Collaborative Continuation	\$49,950.00	\$49,950.00	20
TOTAL		\$478,350.00	\$478,350.00	

2(b). Consideration of Action to Approve Funding for The Submitted 2024 Supplemental Motorized Grant Applications. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator) The following grant applications have been submitted for funding totaling \$171,500.00

Submitted 2024 Supplemental Off-Highway Vehicle Grant Applications				
Sponsor	Project	Request	Recommendations Off-Highway Vehicle Advisory Group (OHVAG)/Arizona Outdoor Recreation Coordinating Commission (AORCC) /STAFF	
Bureau of Land Management	Grand Canyon Parashant Law Enforcement Equipment	\$71,500.00	\$71,500.00	



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Santa Cruz County Sheriff's Office	Law Enforcement Equipment	\$100,000.00	\$100,000.00
TOTAL		\$171,500.00	\$171,500.00

2(c). Consideration of Action to Approve Funding for The Submitted 2024 Heritage Fund Environmental Education Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$99,642.00

Submitted 2024 Heritage Fund Environmental Education Grant Applications			
Sponsor	Project	Request	Recommendations Arizona Outdoor Recreation Coordinating Commission (AORCC)/ STAFF
Grand Canyon Youth	Exploring Arizona Watersheds	\$21,000.00	\$21,000.00
Flagstaff Unified School District	Camp Colton	\$40,652.00	\$40,652.00
Flagstaff Trails Initiative	Kiosk Trailhead Update	\$16,234.00	\$16,234.00
Verde Valley Cyclists Coalition	Bike Bell Distribution	\$21,756.00	\$21,756.00
TOTAL		\$99,642.00	\$99,642.00

- 3. Consideration of Action to Approve Project Sponsorship Change for Heritage Fund Environmental Education Grant Project #632304 - Kids on the Colorado River. (Presenter: Mickey Rogers, Chief of Grants and Trails)** Staff will present a request for Board approval of a proposed project sponsorship change for Heritage Fund Environmental Education Grant Project #632304.

Heritage Fund Environmental Education Grant Project #632304 – Kids on the Colorado River	
Original Project Sponsor	New Project Sponsor
K-12 Foundation of Lake Havasu School District	Kids on the Colorado, Inc.

- 4. Arizona State Parks 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 reobligation of funds for one state park approved project #472203, Lake Havasu Sunrise ADA Trail, originally funded at \$125,500.00 now funded at \$133,816.00 (Presenter: Mickey Rogers, Chief of Grants and Trails)** This agenda item is for information only.
- 5. Presentation on Arizona State Parks and Trails Advisory Committees: Off Highway Vehicle Advisory Group (OHVAG), Arizona State Committee on Trails (ASCOT) and Arizona Outdoor Recreation Coordinating Committee (AORCC). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The Board will be given an overview of the role and responsibilities of the Off Highway Vehicle Advisory Group(OHVAG), Arizona State Committee



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on Trails (ASCOT) and the Arizona Outdoor Recreation Coordinating Committee(AORCC). 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 and Trails 2023 Tentative Meeting Schedule	
Date	Location
Thursday, October 19	Central Office
Thursday, November 16	Central Office
Thursday, December 21	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 Kelley Santillanes at (602) 542-3092. Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks and 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



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possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Kelley Santillanes at 602-542-3092 or via email ksantillanes@azstateparks.gov.

Posted at: Arizona State Parks and Trails
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And at: <https://azstateparks.com/board>

Bob Broscheid: Executive Director