



Katie Hobbs
Governor

ARIZONA
STATE PARKS & TRAILS

Bob Broscheid
Executive Director



DRAFT MINUTES
of
THE ARIZONA STATE COMMITTEE ON TRAILS
of
THE ARIZONA STATE PARKS AND TRAILS
NOVEMBER 19, 2024

MEETING LOCATION: *Arizona State Parks Central Office located at 1110 W. Washington St, Suite 100, Phoenix, AZ, 85007. Charles Eatherly Conference Room*

MEMBERS PRESENT (Virtual): *Kevin Adams, Shannon Adams, Hezekiah Allen, Michael Harris, Paul King, Keri Konold, Bev Showalter, Jim Terlep, Heather Vague*

MEMBERS PRESENT (In-Person): *Linda Slay*

MEMBERS ABSENT: *Mare Czinar, Eric Neilson, Cynthia Nemeth, Bob Stinson*

STAFF PRESENT: *David Jordan, Dawn Collins, Jeff Schmidt*

A. CALL TO ORDER

Jeff Schmidt, Arizona State Parks Program Manager, called the meeting to order at 10:01am.

B. PLEDGE OF ALLEGIANCE

Jeff Schmidt led the Committee in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Jeff Schmidt conducted member roll call.

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the May 21, 2024 ASCOT Meeting.

Linda Slay moved to approve the minutes of the May 21, 2024 ASCOT meeting. Kevin Adams seconded the motion. Kevin Adams approved. Shannon Adams approved. Hezekiah Allen approved. Michael Harris approved. Paul King approved. Keri Konold approved. Bev Showalter approved. Linda Slay approved. Jim Terlep approved. Heather Vague approved. The motion passed.

2. ASCOT Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2025 Recreational Trails Program Non-Motorized Grant Application(s).

Linda Slay moved to approve Pine Strawberry Fuel Reduction Inc; Two Ravens and Strawberry Mountain Trail in the amount of \$149,990.00, Legends of Superior Trails; Telegraph Canyon Trail in the amount of \$120,500.00, Tonto National Forest Supervisor's Office; Highline Loops Phase I in the amount of \$149,864.00, Tonto National Forest Payson Ranger District; Boulders Area Trail System Development in the amount of \$150,000.00, City of Prescott; Pioneer Parkway Trailhead in the amount of \$150,000.00, and the Prescott Mountain Bike Alliance; Bean Peaks Gravity Flow Trail Network in the amount of \$150,000.00. Heather Vague seconded the motion. Kevin Adams approved. Shannon Adams approved. Hezekiah Allen approved. Michael Harris approved. Paul King approved. Keri Konold approved. Bev Showalter approved. Linda Slay approved. Jim Terlep approved. Heather Vague approved. The motion passed.

Bev Showalter moved to approve Verde Valley Wheel Fun; Oak Creek School Cross Country Trails in the amount of \$78,858.00. Jim Terlep seconded the motion. Kevin Adams abstained. Shannon Adams approved. Hezekiah Allen approved. Micheal Harris approved. Paul King approved. Keri Konold approved. Bev Showalter approved. Linda Slay approved. Jim Terlep approved. Heather Vague approved. The motion passed.

3. ASCOT Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2025 Recreational Trails Program Trail Maintenance Grant Application(s).

Heather Vague moved to approve Tonto National Forest Cave Creek Ranger District; Davenport Trail Maintenance in the amount of \$73,755.00, and Rim Country Mountain Bike Association; Boulders Area Trail System Maintenance in the amount of \$100,000.00. Kevin Adams seconded the motion. Kevin Adams approved. Shannon Adams approved. Hezekiah Allen approved. Michael Harris approved. Paul King approved. Keri Konold approved. Bev Showalter approved. Linda Slay approved. Jim Terlep approved. Heather Vague approved. The motion passed.

4. ASCOT Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2025 Recreational Trails Program Safety and Environmental Education Grant Application(s).

Linda Slay moved to approve the Arizona Science Center; STEM Education with Nature Exchange in the amount of \$30,000.00, City of Flagstaff; McMillan Mesa Natural Area Signage in the amount of \$9,998.00, and the National Forest Foundation; Sonoran Insiders Responsible Recreation Ambassador Program in the amount of \$9,855.00. Jim Terlep seconded the motion. Kevin Adams approved. Shannon Adams approved. Hezekiah Allen approved. Michael Harris approved. Paul King approved. Keri Konold approved. Bev Showalter approved. Linda Slay approved. Jim Terlep approved. Heather Vague approved. The motion passed.

Jim Terlep moved to approve Verde Valley Cyclists Coalition; Even More Bike Bells in the amount of \$30,000.00. Keri Konold seconded the motion. Kevin Adams abstained. Shannon Adams approved. Hezekiah Allen approved. Michael Harris abstained. Paul King approved. Keri Konold approved. Bev Showalter approved. Linda Slay approved. Jim Terlep approved. Heather Vague approved.

5. Arizona State Parks 2025 Statewide Trails Plan Updates.

Dawn Collins, Executive Project Manager, provided the Committee with an update on the 2025 Statewide Trails Plan.

E. FUTURE AGENDA ITEMS

Kevin Adams requested a presentation from the Arizona Office of Outdoor Recreation during a future meeting.

F. CURRENT EVENTS

Committee members discussed current events.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Committee members discussed potential future meeting dates. The next meeting will be held in January, 2025.

I. ADJOURNMENT

The meeting adjourned at 11:37am.