



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF PUBLIC MEETING
of
THE ARIZONA STATE COMMITTEE ON TRAILS
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 Committee on Trails (“ASCOT” or “Committee”) and the public that ASCOT will hold a Meeting **scheduled to begin at 10am on November 29th, 2022**. ASCOT 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, Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1-877-853-5247 and entering Passcode: 745038 or via Zoom: <https://us02web.zoom.us/j/81708085589?pwd=S2FNbVJrYkVyT1kwNFZiaWVrTXIxdz09>

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 Committee 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 Committee 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 Minutes of the September 30, 2022 ASCOT Meeting** – The Committee will review and may consider action to approve the ASCOT meeting minutes from September 30, 2022.
- 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 2023 Recreational Trails Non-Motorized Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$200,000.00.

2023 Recreational Trails Program Non-Motorized Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Friends of Tonto National Forest	Sheep Creek Trail Clearing	\$50,000.00	\$50,000.00	10
Town of Tusayan	Tusayan Trail Project	\$150,000.00	\$150,000.00	4
TOTAL		\$200,000.00	\$200,000.00	

3. **ASCOT Will Consider and May Take Action On A Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding 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)** ASCOT will review the following proposal to increase the previously approved grant award amount due to increased expenses.

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

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 2023 Heritage Fund Non-Motorized 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)				
Sponsor	Project	Request	Staff Recommendation	Score
Town of Pinetop-Lakeside	Mountain Meadow Recreational Complex ADA Trail	\$50,000.00	\$50,000.00	4
TOTAL				

E. FUTURE AGENDA ITEMS

Committee members may identify items or issues they wish to be considered for inclusion on a future agenda.

F. CURRENT EVENTS

Committee 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 Committee will not discuss or take any action on any current event summary.

G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Committee. 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 or scheduling the matter for further consideration and decision at a later date.

H. FUTURE MEETING DATES

To be determined.

I. ADJOURNMENT

A copy of this agenda and any background material provided to Committee Members is available for public inspection at Arizona State Parks & 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 Jeff Schmidt at (602) 542-7124 or via email jschmidt@azstateparks.gov.

Posted at: Arizona State Parks and Trails
1110 W. Washington Street, Suite 100 Phoenix, AZ 85007

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

Approved:



Bob Broscheid: Executive Director