



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Draft Minutes
of
THE ARIZONA STATE COMMITTEE ON TRAILS

November 29, 2022

Meeting location: *Arizona State Parks Central Office, 1110 W Washington, Suite 100, Phoenix, AZ 85007*

Members present: *Linda Slay (arrived late)*

Members participating virtually: *Kevin Adams, Hezekiah Allen, Beth Keune, Cynthia Nemeth, Tammy Pike, Mary Van Rooy, Bev Showalter, Bob Stinson, Sherri Zendri.*

ASPT Staff present: *Mickey Rogers*

A. CALL TO ORDER

Chairman Adams of the Arizona State Committee on Trails, called the meeting to order at 10:03 am.

B. PLEDGE OF ALLEGIANCE

Kevin Adams led Board members in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the September 30, 2022 ASCOT Meeting – Bev Showalter moved to approve the minutes from the September 30, 2022 meeting. Beth Keune seconded the motion. Kevin Adams approved, Hezekiah Allen approved, Beth Keune approved, Cynthia Nemeth approved, Tammy Pike approved, Mary Van Rooy approved, Bev Showalter approved, Bob Stinson approved, Sherri Zendri 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 2023 Recreational Trails Non-Motorized Grant Application(s).** *Prior to the vote, there were some questions on the Tusayan project. One was about the easements on private property. Staff stated that these easements are not in place, will be required to be a minimum 25 years on the easement if they are not provided, the project will not move forward. There was also a question on the low score. Staff explained that the project had only one scope item in budget which was the reason it scored so low. Staff omitted 4 bonus points which would increase the score. Mary Van Rooy moved to approved funding for the Friends of Tonto National Forest in the amount of \$50,000 and the town of Tusayan in the amount of \$150,000.00. Sherri Zendri seconded the motion. Kevin Adams approved, Hezekiah Allen approved, Beth Keune approved, Cynthia Nemeth approved, Tammy Pike approved, Mary Van Rooy approved, Bev Showalter approved, Bob Stinson approved, Sherri Zendri 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 an Amendment to The Budget for the Town of Pinetop-Lakeside Mountain Meadows Recreational Complex ADA Trail Project.** *Bob Stinson moved to approve the amendment to the Town of Pinetop-Lakeside in the amount of \$70,000. . Sherri Zendri seconded the motion. Kevin Adams approved, Hezekiah Allen approved, Beth Keune approved, Cynthia Nemeth approved, Tammy Pike approved, Mary Van Rooy approved, Bev Showalter approved, Bob Stinson approved, Sherri Zendri 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 2023 Heritage Fund Non-Motorized Grant Application(s).** *Bob Stinson moved to approve the funding the town of Pinetop-Lakeside 2023 Heritage Fund non-motorized grant in the amount of \$50,000. . Cynthia Nemeth seconded the motion. Kevin Adams approved, Hezekiah Allen approved, Beth Keune approved, Cynthia Nemeth approved, Tammy Pike approved, Mary Van Rooy approved, Bev Showalter approved, Bob Stinson approved, Sherri Zendri approved. The motion passed.*

E. FUTURE AGENDA ITEMS

Staff will be including election of a new Chair and Vice Chair at the next meeting and will also include the required yearly conflict of interest and open meeting law presentation.

F. CURRENT EVENTS

Bob Stinson stated the Steve Anderson, planning division manager for Pima County passed away suddenly recently and asked for a moment of silence. Bev Showalter stated that the Coronado National Forest is taking comments on their travel management planning. Kevin Adams stated that the Red Rock Trail Fund has secured funding and will assist USFS with surveys on several of their trails.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Next meeting will be scheduled for the end of January.

I. ADJOURNMENT

The meeting adjourned at 10:23 am