



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

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Executive Director



MINUTES
of
THE ARIZONA STATE COMMITTEE ON TRAILS
of
THE ARIZONA STATE PARKS AND TRAILS
SEPTEMBER 30, 2022

Meeting Location: *Arizona State Parks Office, 1110 W Washington St., Suite 100, Phoenix, AZ 85007*

A. CALL TO ORDER

Kevin Adams, Chair of the Arizona State Committee on Trails called the meeting to order at 10:07am.

B. PLEDGE OF ALLEGIANCE

Kevin Adams led the Committee in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present: *Kevin Adams (Virtual), Hezekiah Allen (Virtual), Mare Czinar (Virtual), Beth Keune (Virtual), Paul King (Virtual), Cynthia Nemeth (Virtual), Mary Van Rooy (In-Person), Bev Showalter (Virtual), Linda Slay (Virtual), Bob Stinson (Virtual).*

Staff Present: *Mickey Rogers (In-Person), Jeff Schmidt (In-Person)*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the April 29, 2022 ASCOT Meeting.

Mary Van Rooy moved to approve minutes of the April 29, 2022 ASCOT Meeting. Cynthia Nemeth seconded the motion. Kevin Adams approved. Hezekiah Allen approved. Mare Czinar approved. Beth Keune approved. Paul King approved. Cynthia Nemeth approved. Mary Van Rooy approved. Bev Showalter approved. Linda Slay approved. Bob Stinson 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).

Beth Keune moved to approve Wild Arizona, Heal the Highline in the amount of \$149,977.00. Bob Stinson seconded the motion. Kevin Adams approved. Hezekiah Allen approved. Mare Czinar approved. Beth Keune approved. Paul King approved. Cynthia Nemeth approved. Mary Van Rooy approved. Bev Showalter approved. Linda Slay approved. Bob Stinson approved. The motion passed.

Bob Stinson moved to approve Verde Valley Trail Fund, Copper Chief Trail Season 3 in the amount of \$150,000.00. Beth Keune seconded the motion. Kevin Adams abstained. Hezekiah Allen approved. Mare Czinar approved. Beth Keune approved. Paul King approved. Cynthia Nemeth approved. Mary Van Rooy approved. Bev Showalter approved. Linda Slay approved. Bob Stinson 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 2023 Heritage Fund Non-Motorized Grant Application(s).

Hezekiah Allen moved to approve Verde Valley Trail Fund, Copper Chief Trail Season 2 in the amount of \$50,000.00. Bev Showalter seconded the motion. Kevin Adams abstained. Hezekiah Allen approved. Mare Czinar approved. Beth Keune approved. Paul King approved. Cynthia Nemeth approved. Mary Van Rooy approved. Bev Showalter approved. Linda Slay approved. Bob Stinson approved. The motion passed.

4. State Grant Coordinator Updates.

Mickey Rogers, Chief of Grants and Trails provided members with updates on the program, status reports, claims and correspondence. This agenda item was for information only.

5. Updates on the Premier Trail System.

Mare Czinar provided information on the current criteria and process and proposed changes to both the criteria and process for the Premier Trail System. This agenda item was for information only.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

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

The next ASCOT meeting is tentatively scheduled for Friday, November 18th.

I. ADJOURNMENT

The meeting adjourned at 10:47am.