

Arizona State Parks Board

December 15, 2022

Dale Larsen-Chair

John Sefton – Vice Chair, Lisa Atkins, Jeffrey Buchanan, Debbie Johnson, Sarah King, Terri Palmberg



AGENDA – A



AGENDA – B

Pledge of Allegiance



AGENDA – C

Member Roll Call

Dale Larsen (Chair)
John Sefton (Vice-Chair)
Lisa Atkins
Jeffrey Buchanan
Debbie Johnson
Sarah King
Terri Palmberg



AGENDA – D

Mission Statement

"As Board members we are gathered today to be the stewards and voice of the Arizona State Parks and its Mission Statement to manage and conserve Arizona's natural, cultural and recreation resources for the benefit of the people, both in our parks and through our partners."



AGENDA - D1

Approval of Minutes

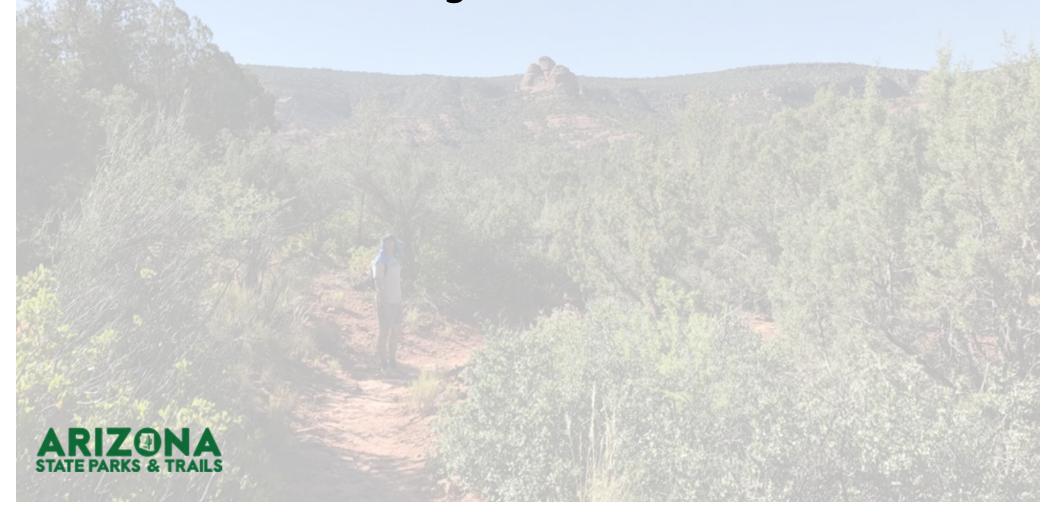
The Board will review and may consider action to approve the meeting minutes from October 20, 2022.



AGENDA - D1

Motion:

I move to approve minutes of the October 20, 2022 Board Meeting.



AGENDA – D2

Consideration of Consent Agenda Items 2(a) through 2(n).



2023 Competitive OHV Grant Application(s)

Discussion and Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2023 Competitive OHV Grant Application(s).

- Matthew Eberhart, State OHV Coordinator



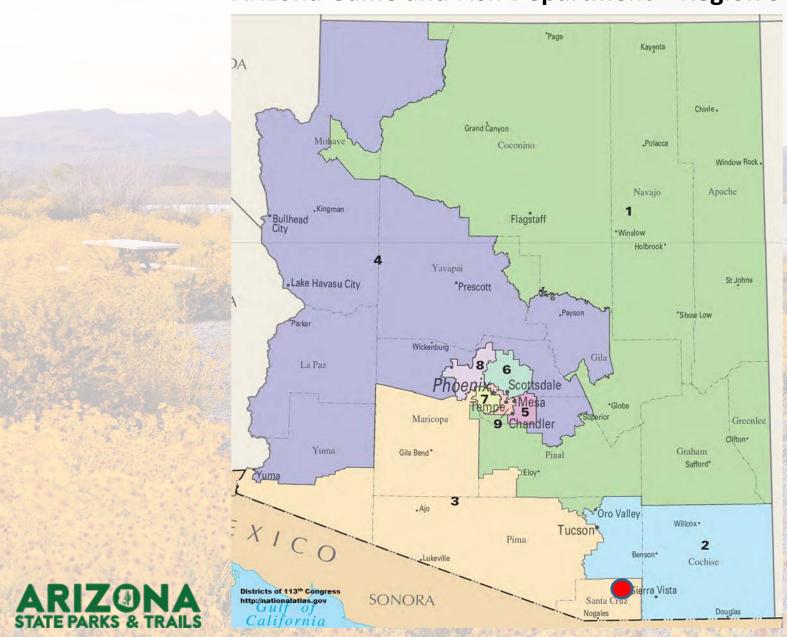


2023 Competitive OHV Grant Application(s)

			Recomn	nendations	
Sponsor	Project	Request	Staff	Off-Highway Vehicle Advisory Group (OHVAG) Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score
Arizona Game and Fish Department Region 5	Meadow Valley Cattle Guards	\$70,000.00	\$70,000.00	\$70,000.00	20
Total		\$70,000.00	\$70,000.00	\$70,000.00	



Arizona Game and Fish Department – Region 5







Motion:

I move that the Arizona State Parks Board approve funding for the 2023 Competitive OHV Grant Application(s) as follows: Arizona Game and Fish Region 5 Meadow Valley Cattle Guards in the amount of \$_____.



2023 Supplemental OHV Grant Application(s)

The Board Will Consider and May Take Action to Approve, Modify, Or Deny Funding for The Submitted 2023 Supplemental Motorized Grant Application(s).

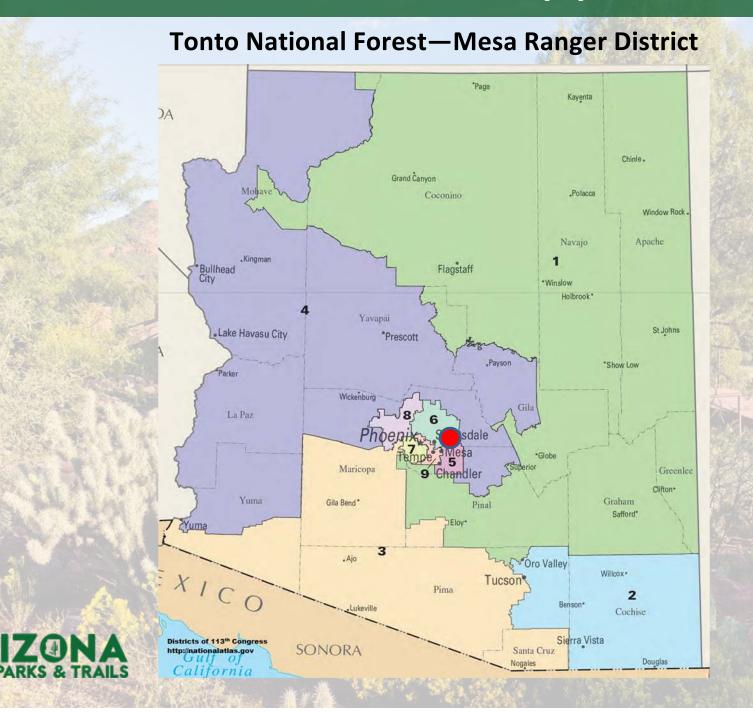
- Matthew Eberhart, State OHV Coordinator





2023 Supplemental OHV Grant Application(s)				
Sponsor	Project	Request	Staff	OHVAG
Tonto National Forest, Mesa Ranger District	OHV Patrols	\$96,250.00	\$96,250.00	\$96,250.00
Total		\$96,250.00	\$96,250.00	\$96,250.00







ARIZONA STATE PARKS & TRAILS

Motion:

I move that the Arizona State Parks Board approve funding for the Supplemental OHV Grant Application(s) as follows: Tonto National Forest, Mesa Ranger District OHV Patrols Project in the amount of \$\frac{5}{2}.



2023 State Lake Improvement Fund (SLIF) Grant Application(s)

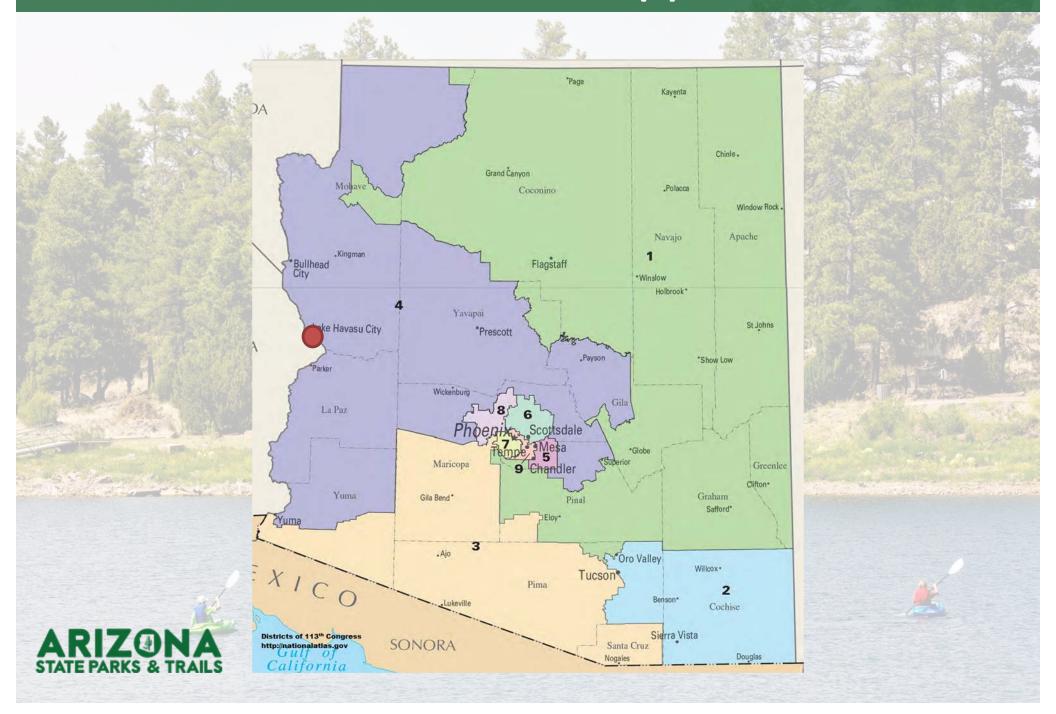
The Board Will Consider and May Take Action to Approve, Modify, or Deny funding for the Submitted 2023 State Lake Improvement Fund (SLIF) Grant Application(s).

-Mickey Rogers, Chief of Grants and Trails



2023 State Lake Improvement Grant Application(s)					
Sponsor Project		Request	Staff Recommendation	Score	
Lake Havasu City	Site 6 Boat Launch Ramp Replacement	\$800,000.00	\$800,000.00	78.5	
TOTAL		\$800,000.00	\$800,000.00		







ARIZONA STATE PARKS & TRAILS

Motion:

I move that the Arizona State Parks Board approve funding for the 2023 State Lake Improvement Fund Grant Application(s) as follows: Lake Havasu's Site 6 Boat Launch Ramp Replacement in the amount of \$\frac{5}{2}\$.



2023 State Lake Improvement Fund Amendment Increase Request

The Board Will Consider and May Take Action to Approve, Modify, or Deny an Amendment to the Budget for Mohave Valley Fire District's Multi-use Watercraft Replacement Project.

- Mickey Rogers, Chief of Grants and Trails





Project Amendment Increase Request – Mohave Valley Fire District

	Project Sponsor	Original Award	Amended Increase Request	New Award	Staff Recommendation
"	Mohave Valley Fire District	\$356,814.00	\$30,686.00	\$387,500.00	\$30,686.00



AGENDA - D2(d)

Motion:

I move that the Arizona State Parks Board approve an amendment to the budget for Project 782301, Mohave Valley Fire District's Multi-Use Watercraft Replacement Grant, and increase the award amount from \$______ to \$





2023 Heritage Fund Local, Regional, and State Park Grant Application(s)

The Board Will Consider and May Take Action to Approve, Modify, or Deny Funding for the Submitted 2023 Heritage Fund Local, Regional and State Park Grant Application(s).

- Mickey Rogers, Chief of Grants and Trails



2023 Heritage Fund Local, Regional and State Park Grant Application(s)

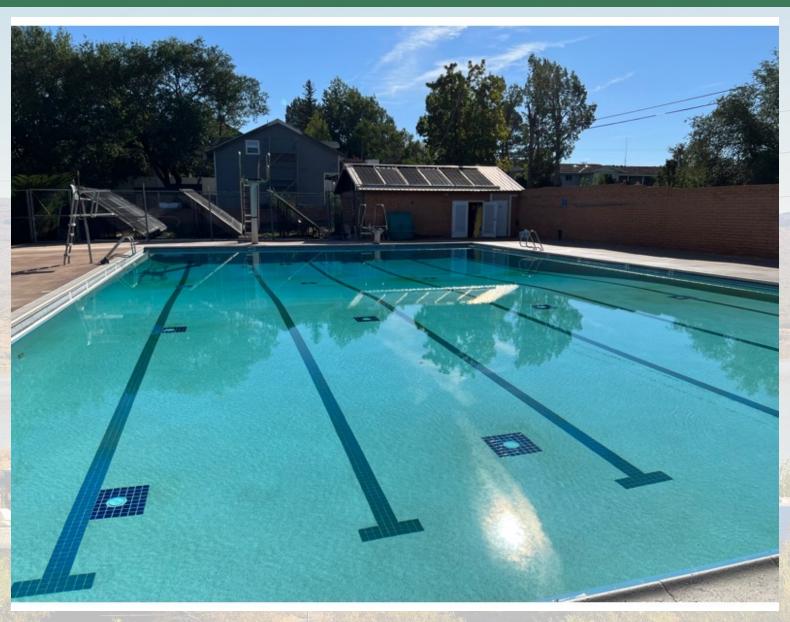
Sponsor	Project	Request	Staff/ AORCC	Score
City of Nogales	Teyechea City Park Renovation Project	\$241,870.00	\$241,870.00	71
Town of St. John	Pool Renovation Project	\$108,081.00	\$108,081.00	68
TOTAL		\$349,951.00	\$349,951.00	







ARIZONA STATE PARKS & TRAILS



ARIZONA STATE PARKS & TRAILS

Motion:

I move that the Arizona State Parks Board approve funding for the 2023 Heritage Fund Local, Regional and State Park Grant Application(s) as follows: Nogales Teyechea Park Project in the amount of \$ and St. John's Pool Renovation Project in the amount of\$



2023 Land and Water Conservation Fund (LWCF) Amendment Request

The Board Will Consider and May Take Action to Approve, Modify, or Deny Additional Scope Items and Funding an Amendment to the Budget for the City of Nogales, Teyechea City Park Project

- Mickey Rogers, Chief of Grants and Trails



Project Amendment Increase Request – City of Nogales

De la Contraction de la Contra	Project Sponsor	Original Award	Amended Increase Request	New Award	Staff Recommendation/AORCC
	City of Nogales	\$809,907.00	\$190,538.00	\$1,000,445.00	\$190,538.00



Additional Scope Items

- Fencing
- Ballfield Dugouts
- Gates
- Turf and Sod
- Boulders
- Demolition of Baseball Backstop and Old Playground
- Irrigation
- SWWP Plan
- Sales Tax
- Bond Costs



Motion:

I move that the Arizona State Parks Board approve an amendment to the budget for the City of Nogales Teyechea City Park LWCF Project, Number 04-00777, to add the additional scope items as presented by staff and increase the award amount from to\$



2023 Land and Water Conservation Fund Grant Application(s)

The Board Will Consider and May Take Action to Approve, Modify, or Deny Funding for the Submitted 2023 Land and Water Conservation Fund Grant Application(s).

- Mickey Rogers, Chief of Grants and Trails



2023 Land and Water Conservation Grant Application(s)

Sponsor	Project	Request	Staff Recommendation/ AORCC	Score
St. John	Pool Renovation Project	\$108,081.00	\$108,081.00	68
Kingman	Lewis Kingman Park Renovation	\$448,400.00	0	38
TOTAL		\$556,481.00	\$108,081.00	K JUNEA ZERNAL OR PERMUSIKE IN SOC







ARIZONA STATE PARKS & TRAILS



ARIZONA STATE PARKS & TRAILS

Motion:

I move that the Arizona State Parks Board approve funding for the 2023 Land and Water Conservation Fund Grant Application(s) as follows: St. John's Pool Renovation Project in the amount of \$ and Kingman's Lewis Kingman Park Renovation in the amount of



2023 Recreational Trails Program Non-Motorized Trails Grant Application(s)

The Board Will Consider and May Take Action to Approve, Modify, or Deny Funding for the Submitted 2023 Recreational Trails Program Non-Motorized Trails Grant Application(s).

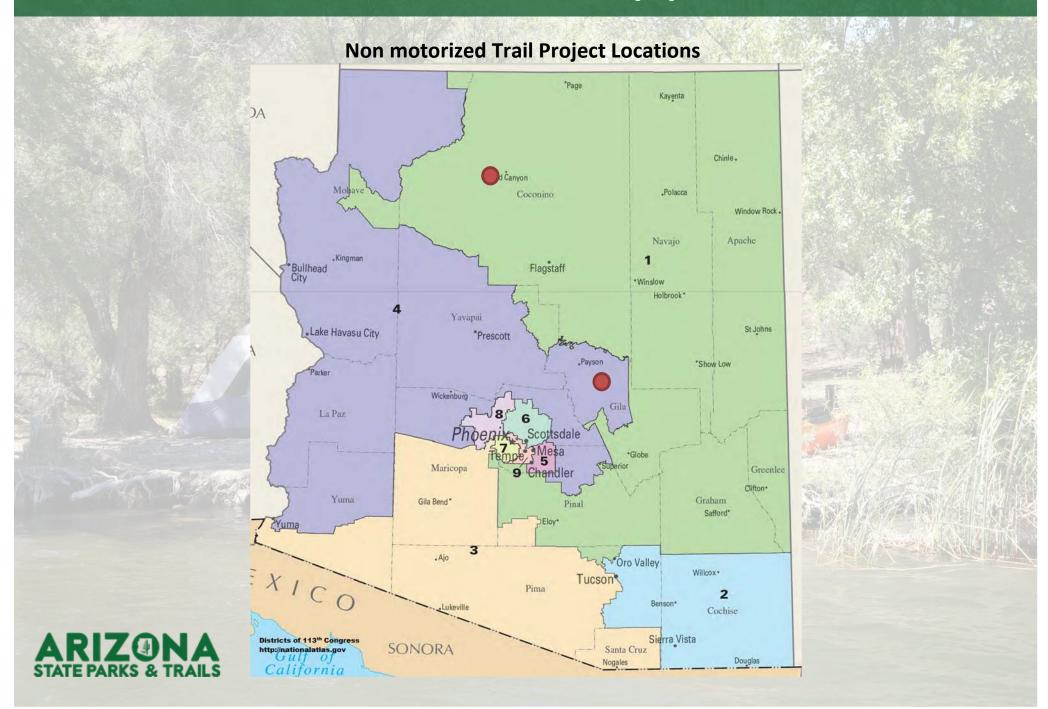
- Mickey Rogers, Chief of Grants and Trails



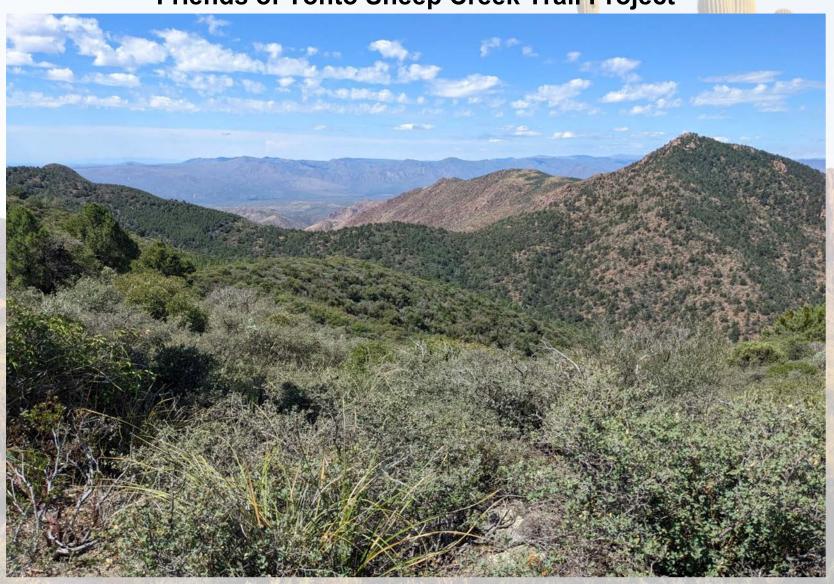
2023 Recreational Trails Program Non-Motorized Trails Grant Application(s)

	Recommendations				
Sponsor	Project	Request	Staff	ASCOT/AORCC	Score
Friends of Tonto National Forest	Sheep Creek Trail Clearing	\$50,000.00	\$50,000.00	\$50,000.00	14
Town of Tusayan	Tusayan Trail Project	\$150,000.00	\$150,000.00	\$150,000.00	10
TOTAL		\$200,000.00	\$200,000.00	\$200,000.00	



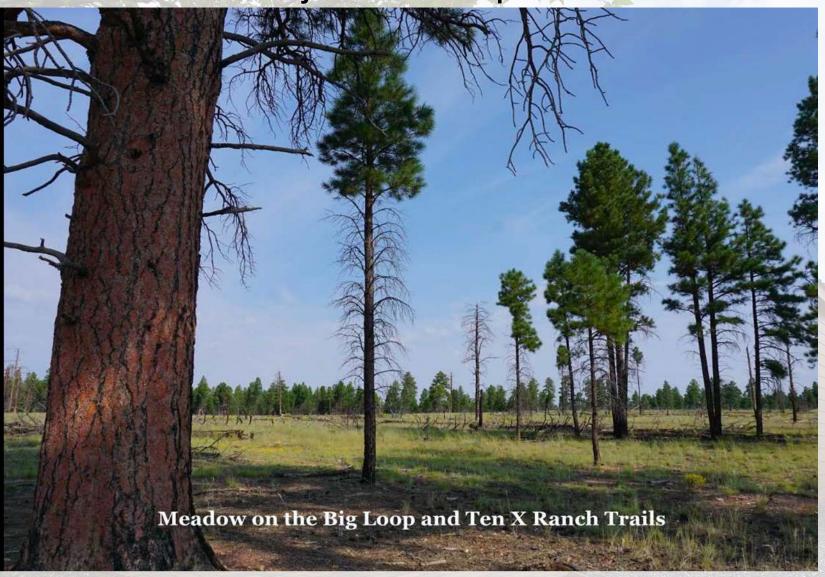


Friends of Tonto Sheep Creek Trail Project





Tusayan Trail Development



ARIZONA STATE PARKS & TRAILS

Motion:

I move that the Arizona State Parks Board approve funding for the 2023 RTP Nonmotorized Grant Application(s) as follows: Friends of Tonto National Forest's Sheep Creek Trail Clearing Project in the amount of ___, and the Town of Tusayan's Trail Project in amount of \$



2023 Heritage Fund Non-Motorized Trails Grant Application(s)

The Board Will Consider and May Take Action to Approve, Modify, or Deny Funding for the Submitted 2023 Heritage Fund Non-Motorized Trails Grant Application(s).

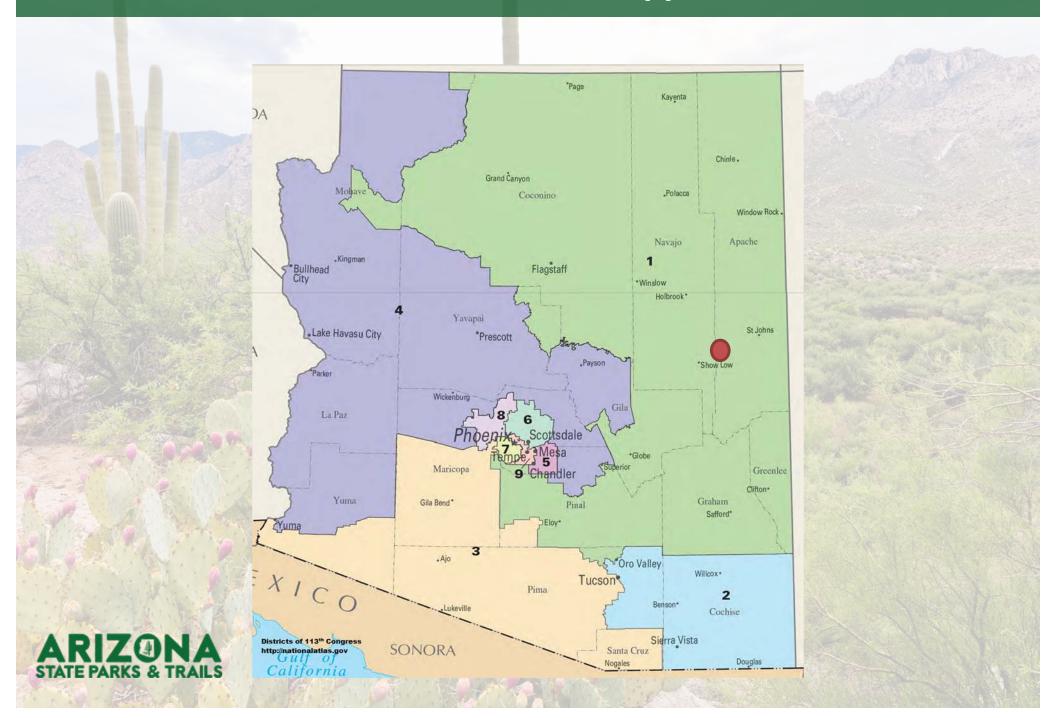
- Mickey Rogers, Chief of Grants and Trails

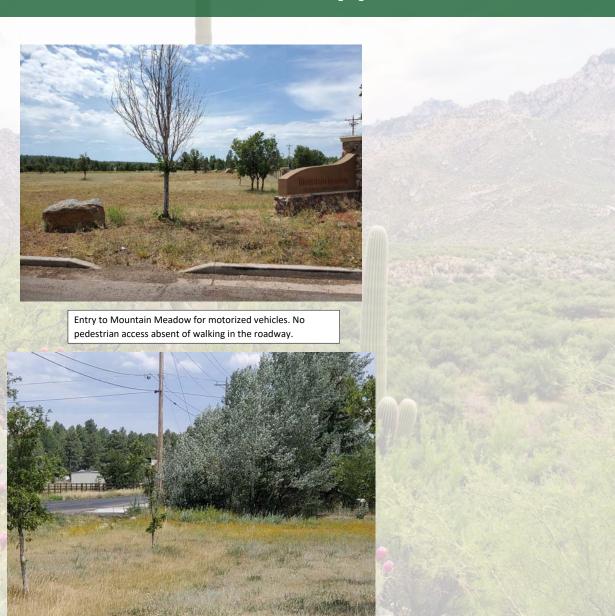


2023 Heritage Fund Non-Motorized Trails Grant Application(s)

			Recommendations		
Sponsor	Project	Request	Staff	ASCOT/AORCC	Score
Pinetop- Lakeside	Mountain Meadow ADA Trail	\$50,000.00	\$50,000.00	\$50,000.00	10
TOTAL		\$50,000.00	\$50,000.00	\$50,000.00	







ARIZONA STATE PARKS & TRAILS

Termination of sidewalk on Woodland Road adjacent to Mountain Meadow Park.

Motion:

I move that the Arizona State Parks Board approve funding for the 2023 Heritage Fund Non-Motorized Grant Application(s) as follows: Pinetop-Lakeside Mountain Meadows ADA Trail Project in the amount of \$_____.



2022 Recreational Trails Program Amendment Increase Request

The Board Will Consider and May Take Action to Approve, Modify, or Deny Funding an Amendment to the Budget for Town of Pinetop-Lakeside; Mountain Meadows Recreational Complex ADA Trail.

- Mickey Rogers, Chief of Grants and Trails



Project Amendment increase Request – Pinetop-Lakeside				
Project Sponsor	Original Award	Amended Increase Request	New Award	Staff/ASCOT/AORCC Recommendation
Pinetop-Lakeside	\$80,000.00	\$70,000.00	\$150,000.00	\$70,000.00



Motion:

I move that the Arizona State Parks Board approve an amendment to the budget for Project 472201, Town of Pinetop-Lakeside Mountain Meadows Recreational Complex ADA Trail and increase the award amount from \$ to \$



2023 Heritage Fund Environmental Education Grant Application(s)

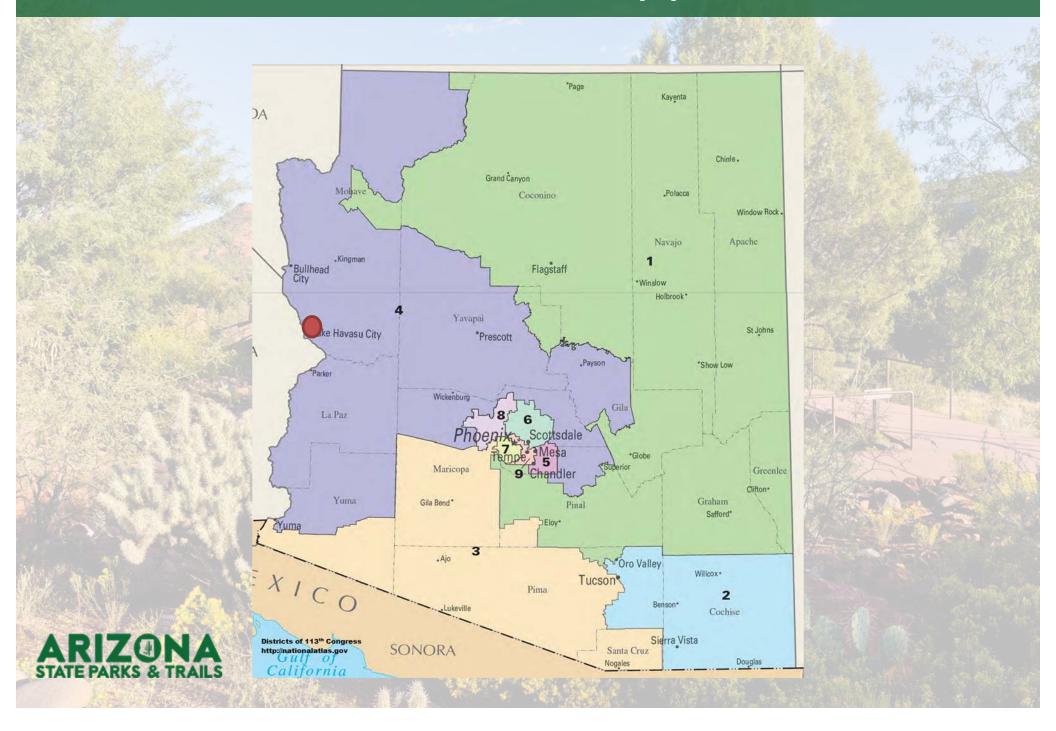
The Board Will Consider and May Take
Action to Approve, Modify, or Deny Funding
for the Submitted 2023 Heritage Fund
Environmental Education Grant
Application(s).

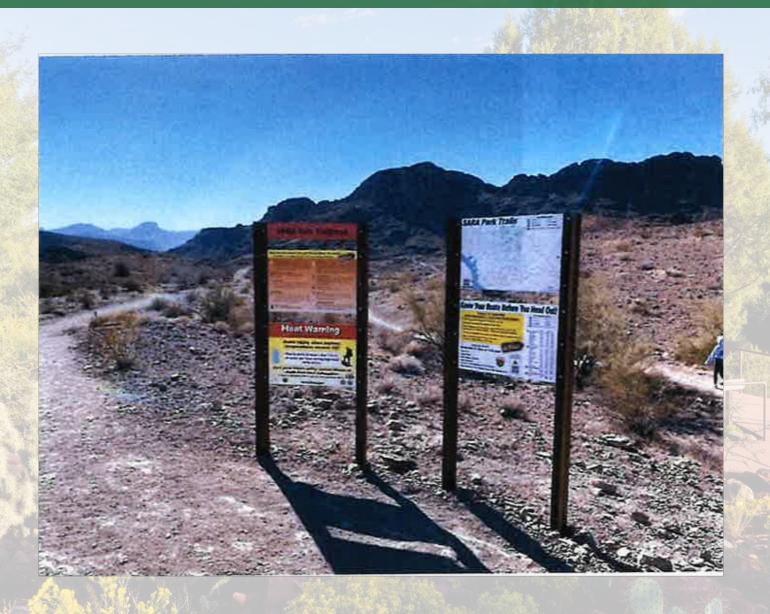
- Mickey Rogers, Chief of Grants and Trails



2023 Heritage Fund Environmental Education Grant Application(s)				
Sponsor	Project	Request	Staff/AORCC Recommendation	Score
Lake Havasu City	Trail Directional and Safety Signage	\$35,000.00	\$35,000.00	66
TOTAL		\$35,000.00	\$35,000.00	







ARIZONA STATE PARKS & TRAILS

Motion:

I move that the Arizona State Parks Board approve funding for the 2023 Heritage Fund Environmental Education Grant Application as follows: Lake Havasu Safety and Directional Signage Project in the amount of \$_____.



2023 Heritage Fund Historic Preservation Grant Application(s)

The Board Will Consider and May Take Action to Approve, Modify, or Deny Funding for the Submitted 2023 Heritage Historic Preservation Application(s).

- Mickey Rogers, Chief of Grants and Trails

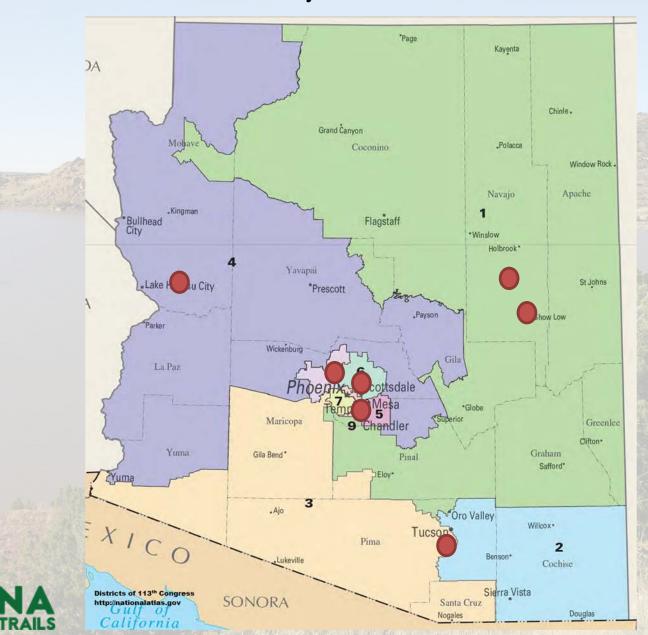




2023 Heritage Historic Preservation Grant Application(s)					
			Recommendations		
Sponsor	Project	Request	Staff AHAC/AORCC		Score
Navajo County	Pinedale Elementary School Restoration Project	\$100,790.00	\$100,790.00	\$100,790.00	87.25
Patronato San Xavier	Artwork Conservation and Plaster Project	\$149,882.00	\$149,882.00	\$149,882.00	85.75
City of Glendale	Historic Church Renovations	\$135,598.00	\$135,598.00	\$135,598.00	69.75
Frank Lloyd Wright Foundation	ADA Restroom Renovation	\$32,500.00	\$32,500.00	\$32,500.00	67.5
City of Tempe	Gonzales-Martinez House Renovation	\$150,000.00	\$150,000.00	\$150,000.00	65.5
City of Show Low	Reidhead House Renovation	\$82,800.00	\$81,000.00	\$81,000.00	63.25
Town of Parker	Parker Jail Renovation	\$107,500.00	\$107,500.00	\$107,500.00	62.75
TOTAL		\$759,070.00	\$757,270.00	\$757,270.00	



Project Locations



Navajo County





San Xavier Mission





Glendale First United Methodist Church





Frank Lloyd Wright Foundation



ARIZONA STATE PARKS & TRAILS

Tempe Gonzales-Martinez House





Show Low Reidhead House





Parker Jail House





Motion:

I move that the Arizona State Parks Board approve funding for the
2023 Heritage Historic Preservation Grant Applications as follows:
Navajo County's Pinedale Elementary School Renovation in the
amount of \$, Patronato San Xavier Artwork Conservation
Project in the amount of \$, City of Glendale's First United
Methodist Church in the amount of \$, Frank Lloyd Wright
Foundation's ADA Restroom Renovation in the amount of
\$, Tempe's Gonzales House Renovation in the amount of
\$, Show Low's Reidhead House Renovation in the amount
of \$, and Parker's Historic Jail Building Renovation in the
amount of \$



2022 American Rescue Plan Act (ARPA) Heritage Grant Application(s)

The Board Will Consider and May Take Action to Approve, Modify, or Deny Funding for the Submitted 2022 ARPA Heritage Grant Application(s).

- Mickey Rogers, Chief of Grants and Trails



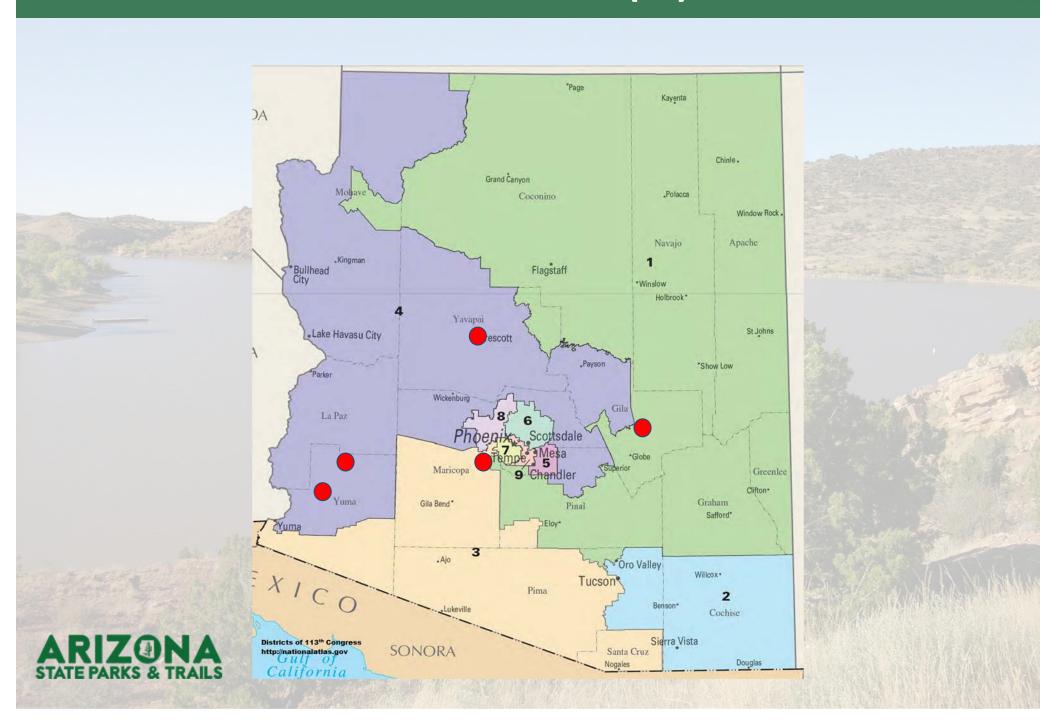


2022 ARPA Heritage Grant Application(s)						
			Recommendations			
Sponsor	Project	Request	Staff/AORCC Recommendation(s)	Score		
The Museum of Indigenous People	Historic Building Rehabilitation	\$300,000.00	\$300,000.00	81		
Gila Bend	Gatlin Site Rehabilitation and Development	\$500,000.00	\$500,000.00	67.2		
Somerton	Perricone Park Upgrades	\$500,000.00	\$164,495.00	66.8		
Superior	Ninja Playground Project	\$150,000.00	\$0	65		
Show Low	ADA Restroom	\$140,298.00	0	52.3		
TOTAL		\$1,590,298.00	\$964,495.00			

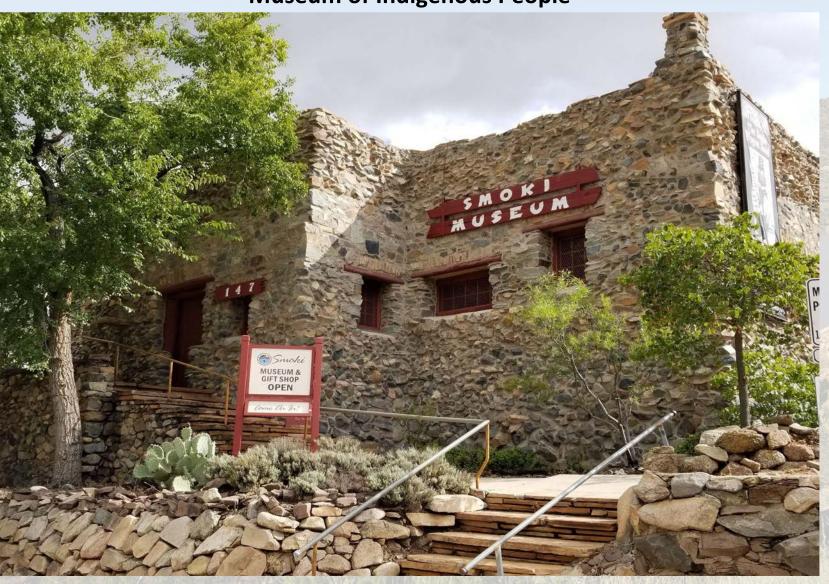


		Heritage ARPA Br	eakdown		
		\$5,000,000.00			
				En	vironmental
	LRSP	Historic Presevati	Non Motorized		Education
Available	\$2,500,000.00	\$1,500,000.00	\$500,000		\$500,000.00
Awarded 2022	\$ 2,614,765.00	\$ 1,221,740.00	\$199,000.00	\$	-
Balance	(\$114,765.00)	\$278,260.00	\$301,000.00		\$500,000.00
Proposed	\$ 664,495.00	\$ 300,000.00			
Totals	\$3,279,260.00	\$ 1,521,740.00	\$199,000.00	\$	-
ARPA BALANCE	<u>\$0.00</u>				





Museum of Indigenous People





Gila Bend Gatlin Site Rehabilitation





Somerton Perricone Park



ARIZONA STATE PARKS & TRAILS

Show Low Restroom Location



ARIZONA STATE PARKS & TRAILS

Motion:

I move that the Arizona State Parks Board approve funding for the 2022 ARPA Heritage Grant Application(s) as follows: The Museum of Indigenous People's Historic Building Rehabilitation in the amount of \$, Gila Bend Gatlin Site Rehabilitation and Development Project in the amount of \$, Somerton's Perricone Park Upgrade in the amount of \$_____, Superior's Ninja Playground Project in the amount of \$ and Show Low's ADA Restroom Project in the amount of \$



2022 American Rescue Plan Act (ARPA) Heating, Ventilation, and Cooling (HVAC) Grant Application(s)

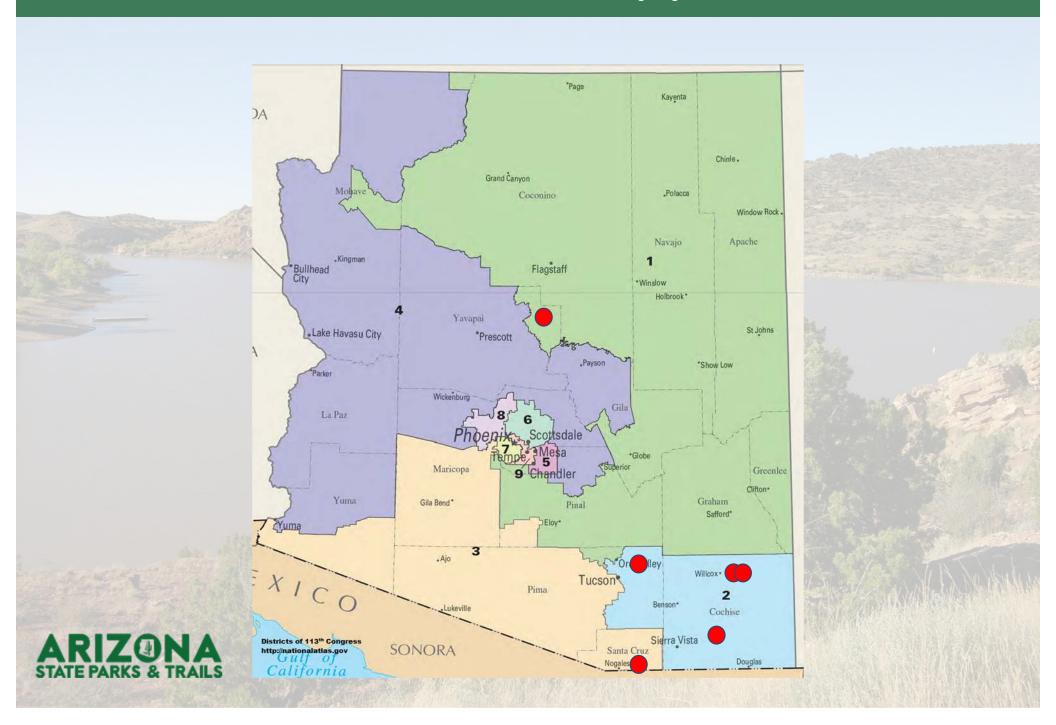
The Board Will Consider and May Take Action To Approve, Modify, or Deny Funding for the submitted 2022 ARPA HVAC Grant Application(s).

- Mickey Rogers, Chief of Grants and Trails



2022 ARPA HVAC Grant Application(s)						
Sponsor	Project	Request	Staff Recommendations	Score		
Oro Valley	Steam Pump Ranch Project	\$14,349.00	\$14,349.00	80		
Arizona State Parks	Tombstone HVAC Project	\$200,000.00	\$200,000.00	79		
Arizona State Parks	Jerome Mansion HVAC Project	\$161,176.00	\$161,176.00	79		
Pimeria Alta Historical Museum	Museum HVAC Project	\$61,563.00	\$61,563.00	76		
Rex Allen Museum	Rex Allen Museum HVAC Replacement	\$16,272.00	\$16,272.00	70.3		
Willcox	Willcox Train Depot HVAC Project		\$13,250.00	65.3		
TOTAL		\$466,610.00	\$466,610.00			





Steam Pump Ranch



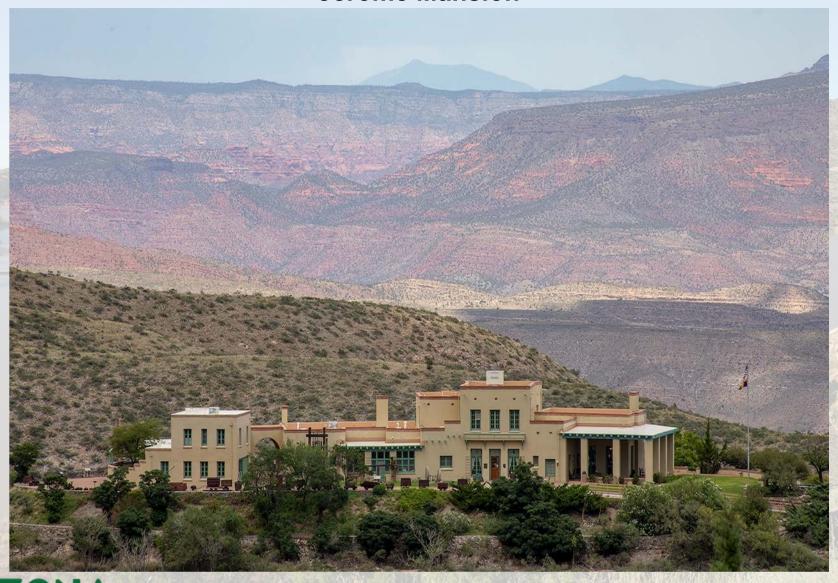


Tombstone





Jerome Mansion



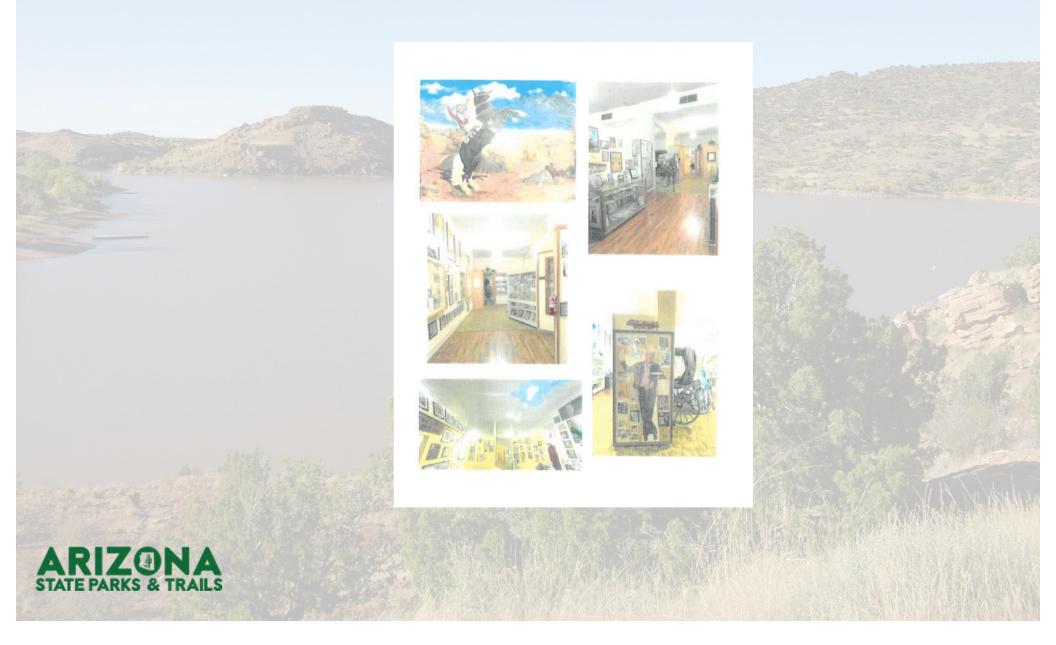


Pimeria Alta Historical Museum





Rex Allen Museum



Willcox Train Depot





Motion:

I move that the Arizona State Parks Board approve funding for the 2022 American Rescue Plan Act (ARPA) HVAC Grant Application(s) as follows: Oro Valley's Steam Pump Ranch Project in the amount of \$, Arizona State Park's Tombstone Project in the amount of \$, and Arizona State Park's Jerome Mansion Project in the amount of \$, Pimeria Alta Historical Society's Museum Project in the amount of \$, Rex Allen Museum Project in the amount of \$, and Willcox's Train Depot Project in the amount of \$



Motion: I move to approve the consent agenda as presented.



Consideration of Action to Designate Dude Ranches for Inclusion in the Arizona Dude Ranch Heritage Trail Program.

- Dr. Bill Collins, Historian, Arizona State Historic Preservation Office

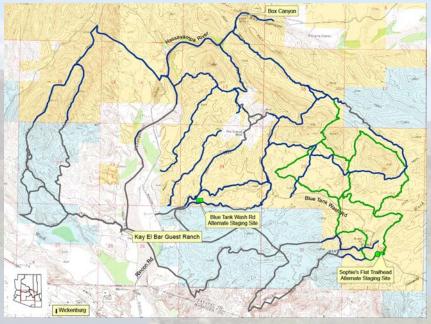


Arizona Dude Ranch Heritage Trail Applicant Name: Kay El Bar Guest Ranch 2655 S. Kay El Bar Rd., Wickenburg









Kay El Bar Headquarters and Trail Network

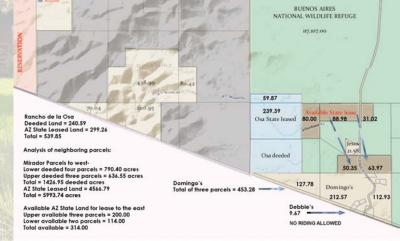


Arizona Dude Ranch Heritage Trail Applicant Name: Rancho De La Osa 1 La Osa Ranch Rd., Sasabe









RANCHO DE LA OSA DEEDED LAND, LEASED LAND, AND PRIVATE/PUBLIC PARCELS GIVEN PERMISSION TO RIDE





Arizona Dude Ranch Heritage Trail Applicant Name: Rancho De Los Caballeros 1551 S. Vulture Mine Rd., Wickenburg











Arizona Dude Ranch Heritage Trail Applicant Name: Saguaro Lake Guest Ranch 13020 Bush Highway, Mesa



Saguaro Lake Ranch Headquarters Leased and Permitted Land





Motion:

I move the Arizona State Parks Board designate the following Dude Ranches for inclusion in the Arizona Heritage Trail Program: Kay El Bar Guest Ranch, Rancho De La Osa, Rancho De Los Caballeros Ranch and Golf Club and Saguaro Lake Guest Ranch.



AGENDA - D4

Electric Vehicle Charging Stations.

-Tom Kmetz, Chief of Development, Arizona State Parks and Trails and Thomas Sahhar, ADOA/GSD, Energy Programs Manager



EV Charging State Parks

Tom Sahhar SEP

Overview

- -Grant Funding Available
- -Cost
- -Planning

Next steps

Identify Locations

Which parks

Identify Infrastructure

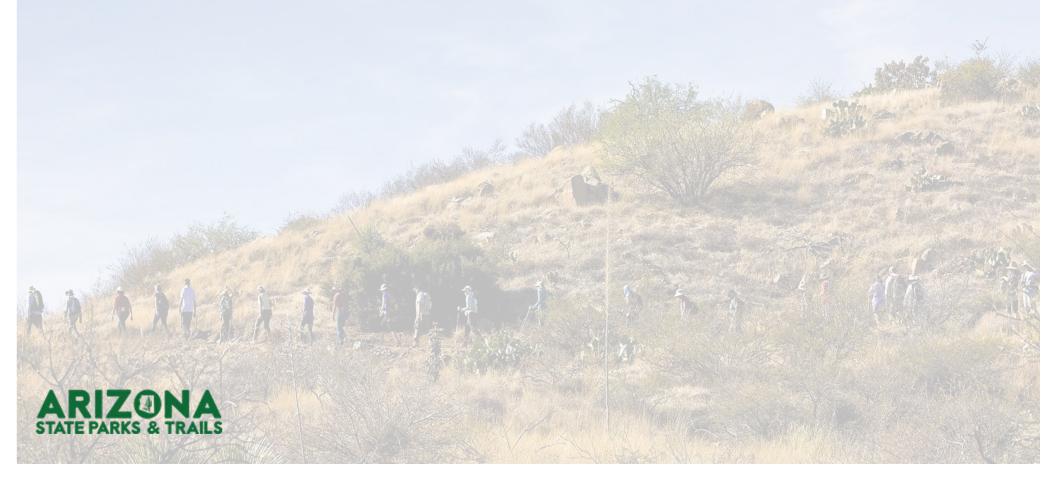
Cost

Identify Hurdles

What studies are required

Overview of the Arizona State Parks and Trails Cabin Program.

- Kevin Brock, Assistant Director, CFO



State Parks & Trails – Cabins Overview



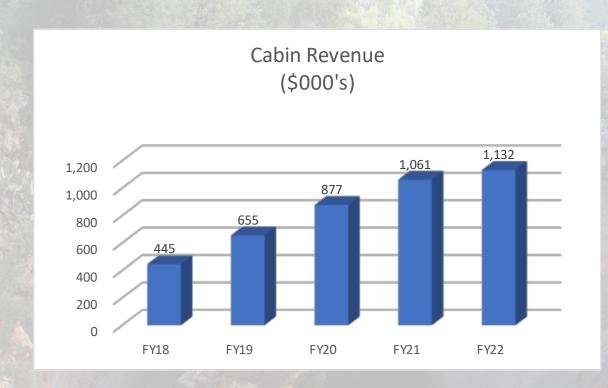
- There are 57 Cabins at 8 different parks
- The Cabins generated \$1.1M in revenue in FY22
- The first Cabins were built in 2003, the most recent in 2018
- The average size is Approx 320 sf
- The Cabins have no interior water source







State Parks & Trails – Cabins Overview







State Parks & Trails - Cabins Overview

					<u>Avg</u>	
	<u># of</u>	<u>Year</u>	<u>F</u>	ee Per	Occupancy	<u>FY22</u>
<u>Park</u>	<u>Cabins</u>	<u>Purchased</u>	<u> </u>	Night	(Aug-Nov)	<u>Revenue</u>
Lake Havasu *	13	2018	\$	119.00	40%	\$277,564
Lost Dutchman *	5	2018	\$	89.00	52%	\$99,057
Patagonia Lake *	7	2018	\$	119.00	74%	\$209,834
Kartchner Caverns **	4	2017	\$	99.00	68%	\$76,936
Alamo Lake	4	2016	\$	70.00	76%	\$78,355
Lyman Lake	8	2016	\$	65.00	45%	\$93,554
Deadhorse	8	2006-2007	\$	60.00	85%	\$162,480
Roper Lake	8	2003-2005	\$	60.00	49%	\$133,670
Total Cabins	57					\$1,131,450

^{*} Paid Off July 2021

^{* *} Paid Off June 2019

State Parks & Trails - Cabins Overview

Per Cabin	Existing Cabin Loop		
Base Cost	\$95,000		
Site Prep/ Infrastructure	\$75,000		
Total Fixed Cost	\$170,000		
Annual Revenue	\$20,000		
Maintenance/ Clng	(\$6,000)		
Total Contribution	\$14,000		
Payback (Years)	12		

Note: Infrastructure includes - Parking Pad,
Water, Power

	NEW Cabin		
Per Cabin	Loop		
Base Cost	\$95,000		
Site Prep/ Infrastructure	\$730,000		
Total Fixed Cost	\$825,000		
Annual Revenue Maintenance/ Clng	\$20,000 (\$6,000)		
Total Contribution	\$14,000		
Payback (Years)	59		

Note: Infrastructure includes - Road, Water, Power, Waste Water Processing, Restrooms

- Investment in any Future Cabins would require a legislative appropriation
- New Cabins on a New Loop are projected to have a 59 year Payback

AGENDA – E

Future Agenda Items

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



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 are currently involved. The Board will not discuss or take any action on any current event summary.



AGENDA – G

Current Events

Board members may present a brief 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 action on any current events.



AGENDA – H



The Chair will recognize those wishing to address the Board.



AGENDA – I

Arizona State Parks and Trails 2023 Tentative Schedule				
Date	Location			
Thursday, January 19	Central Office			
Thursday, February 16	Central Office			
Thursday, March 16	Central Office			
Thursday, April 20	Central Office			
Thursday, May 18	Central Office			
Thursday, June 15 *Budget Discussion*	Central Office			
Thursday, July 20	Central Office			
Thursday, August 23	Central Office			
Thursday, September 21	Central Office			
Thursday, October 19	Central Office			
Thursday, November 16	Central Office			
Thursday, December 14	Central Office			



THANK KOUL

ARIZONA STATE PARKS & TRAILS