



Katie Hobbs
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
of
THE ARIZONA STATE PARKS AND TRAILS

Meeting Date: *Tuesday, May 21, 2024*

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

Members Present Telephonically: *Nena Barlow, Geoff Chain, Mike Cook Pat Headington, Holly Irwin*

Members Present: *Jeff Olson*

Staff Present: *David, Jordan, Matthew Eberhart, Juan Colorado-Alvarez*

Staff Present Telephonically: *Alec Wilcox*

A. CALL TO ORDER

OHVAG Chair Pat Headington called the meeting to order at 1:09p.m.

B. PLEDGE OF ALLEGIANCE

OHVAG member Jeff Olson lead the Group in the Pledge of Allegiance

C. MEMBER ROLL CALL

State OHV Coordinator Matthew Eberhart tool roll call to confirm a quorum.

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the January 25, 2024 OHVAG Meeting.

Member Irwin moved to approve the meeting minutes from the January 25, 2024 OHVAG Meeting. Member Olson seconded the motion. None were opposed and the motion passed unanimously.

2. OHVAG Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for the submitted 2024 Competitive Motorized Grants Applications. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator).

Member Barlow moved that OHVAG recommend that the Arizona State Parks Board approve funding for the submitted 2024 Motorized Grant Applications as follows; Arizona State Parks and Trails, Statewide Trails App in the amount of \$670,000, Natural Restorations, Restoration Clean Up Year 5 in the amount of \$341,701, Arizona State Parks and Trails, River Island Phase 2 in the amount of \$1,950,000, and Arizona Office of Tourism, Appreciate AZ Campaign in the amount of \$200,000. Member Olson seconded the motion. None were opposed and the motion passed unanimously.

3. OHVAG Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for the submitted 2024 Supplemental Motorized Grant Applications. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator).

Member Olson moved that OHVAG recommend that the Arizona State Parks Board approve funding for the submitted 2024 Supplemental Grant Applications as follows; Avondale Police Department's OHV Enforcement and Education Project in the amount of \$100,000. Member Cook seconded the motion. None were opposed and the motion passed unanimously.

4. OHVAG Will Consider and May Take Action on a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding the Cost Amendment Increase to Arizona's State Park River Island Staging Area Development Phase I as Presented by Staff (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)

Member Headington moved that OHVAG recommend that the Arizona State Park Board approve the proposed budget increase for the Arizona State Parks River Island Staging Area, Project number 552209 and increase the award amount from \$2,003,442.00 to \$2,377,825.00. Member Olson seconded the motion. None were opposed and the motion passed unanimously.

5. Greater Sedona Recreation Collaborative (GSRC) Presentation (Presenter: Southwest Decision Resources Team)

Jessica Archibald and Mark Loseth with the Southwest Decisions Resources team presented on the Greater Sedona Recreation Collaborative process and Proposed Strategies Report that the working group developed. OHVAG members were impressed by the presentation and looked forward to diving into the full report in their free time.

6. Arizona State Parks 2025 Statewide Trails Plan. (Presenter: Dawn Collins, Executive Project Manager)

Dr. Dawn Collins, Deb Pryor, and Matthew Eberhart presented on the recent 2025 Trails Plan progress. Dawn will be sending OHVAG members a copy of the Partner Tool Kit to help them distribute information about the trails plan to hopefully increase survey response rates.

7. Off-Highway Vehicle Coordinator Updates. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)

OHV Coordinator, Matthew Eberhart, provided OHVAG members updates on recent OHV Legislation, the Dealership Backpack Education Program progress, Tread Lightly! Signage Grant, Website Updates, and the two Grants and Trails team presentations that were provided at the Mountain West Trails Conference the week prior.

E. FUTURE AGENDA ITEMS

Members had no future agenda items to request at this time.

F. CURRENT EVENTS

Member Olson asked that if any members or public were interested in participating in their White Mountain's Veteran's Ride that they connect with him through Matthew Eberhart. No other members had updates.

G. CALL TO THE PUBLIC

The Group had not call the public for this meeting.

H. FUTURE MEETING DATES

The next OHVAG meeting is currently scheduled for Tuesday, August 27, 2024 from 1pm to 3pm.

I. ADJOURNMENT

OHVAG Chair, Pat Headington adjourned the meeting at 3:24pm.