

### **Draft Minutes**

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

Meeting Date: March 25, 2025

Location: Central Office. 1110 W Washington, Phoenix

Members in Person: Mike Cook, Jeff Olson, Nena Barlow, Don Kramer, Linda Slay

Members Virtual: JC Sanders, Tom Murphy.

Staff Present: Mickey Rogers, Juan Colorado Alvarez, Jeff Schmidt, Alec Wilcox

### (The Chair reserves the right to set the order of the agenda.)

### A. CALL TO ORDER

Meeting was called to order at 12:05

B. PLEDGE OF ALLEGIANCE

### C. MEMBER ROLL CALL

Members present: Mike Cook, Jeff Olson, Nena Barlow, Don Kramer, JC Sanders, Tom Murphy. A quorum was established.

### D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the January 28, 2025 OHVAG Meeting. The Group will review and may consider action to approve the OHVAG meeting minutes from January 28, 2025. Mike Cook approved, Jeff Olson seconded, all in favor by voice. Motion passed.

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 2025 Competitive Motorized Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails).

| 2025 Competitive Motorized Grant Application(s) |                        |                        |                             |  |
|---|------------------------|------------------------|-----------------------------|--|
| Sponsor   | Project                | <b>Project Request</b> | <b>Staff Recommendation</b> |  |
| La Paz County                                   | Bouse OHV Staging Area | \$1,330,000.00         | \$1,330,000.00              |  |
|   | Totals:                | \$1,330,000.00         | \$1,330,000.00              |  |

Staff presented to the group on the scope and cost of the project. Question was asked if the project is two phases which is that it will be done in phases depending on costs. Group asked for plans, (detailed plans were sent after the meeting to all members), some members asked where the park is located, La Paz County stated the project is located in Bouse. Question asked how long the project will take. Grants are for three years with most being completed prior to those three years. It depends on the availability of contractors and availability of supplies. Question came up about checking for OHV tags, La Paz County stated that the sheriff does routine patrol in that area. Jeff Olson motioned to approve \$1,330,000.00 for La Paz County's Bouse Staging Area, Mike Cook Seconded. Nena Barlow, yes, Don Kramer, yes, Tom Murphy, yes, Linda Slay, yes and JC Sanders yes, motion passed.

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 2025 Supplemental Motorized Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails).

2025 Supplemental Motorized Grant Application(s)

| Sponsor                               | Project   | <b>Project Request</b> | <b>Staff Recommendation</b> |
|---------------------------------------|---|------------------------|-----------------------------|
| Pinetop-Lakeside<br>Police Department | Pinetop-Lakeside Police<br>Department OHV Program | \$75,765.00            | \$75,765.00                 |
| City of Show Low                      | Show Low Police Department                        | \$100,000.00           | \$100,000.00                |
| eng or show zew                       | Patrol Expansion  Totals:                         | \$175,765.00           | \$175,765.00                |

Chairman Cook moved to take action item D3 out of order. Staff presented details of the project to the group. Questions asked of sponsors. What exactly are the issues with each department.? Pinetop Lakeside stated high volume of OHV's, reckless driving, off trail, illegal camping. Main focus is education first, enforcement as needed. Show Low—helmet enforcement, youth education, and off-trail use. Mike Cook moved to approve Pinetop Lakeside in the amount of \$75,765.00 and City of Show Low in the amount of \$100,000.00. Nena Barlow seconded. Don Kramer, yes, Linda Slay, yes, Tom Murphy, yes, Jeff Olson, yes, JC Sanders yes, motion passed.

## 4. Off-Highway Vehicle Coordinator Updates. (Presenter: Mickey Rogers, Chief of Grants and Trails)

Members were updated on status of OHV coordinator (paternity leave). Staff also talked about two recent completed OHV trailheads, one in Bullhead and one in Parker (River Island State Park). Stated that staff has standardized the LE reporting and will have more details on what is collected at future meetings. Finally, staff reminded the members that the NOHVCC conference will be held in Bend Oregon on October 9. Hopefully Matt will be back for the May meeting.

### E. FUTURE AGENDA ITEMS

Group will make recommendations on the final 2025 Trails Plan at their next meeting.

#### F. CURRENT EVENTS

OHVAG requested that they get the information on the grants at least a week in advance for review. Staff sent this out 6 days prior to the meeting and will certainly send information with more details in future. Staff reminded all members; they can reach out to staff to get any questions they may have regarding grants and we can follow up with the sponsor and present that information to all. Staff will also send out more details.

### G. CALL TO THE PUBLIC

There were none.

### H. FUTURE MEETING DATES

Tuesday, May 20th, noon, Central Office

### I. ADJOURNMENT—Meeting adjourned at 1:10 pm