



Katie Hobbs  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



NOTICE OF MEETING  
of  
THE ARIZONA STATE PARKS BOARD  
of  
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02 notice is hereby given to members of the Arizona State Parks Board (“Board”) and the public that the Board will hold a meeting on Thursday, December 21, 2023 beginning at **9:00am**. **Board members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks Trails office located at 1110 W Washington, Suite #100, Phoenix, AZ 85007. Physical access to the meeting place will be fifteen (15) minutes prior to the start of the meeting. Members of the public may also listen/view the meeting via telephone by calling +1 319-435-9168 and entering the passcode 998 039 906# or via YouTube: [https://youtube.com/live/C\\_pMmClCh0A?feature=share](https://youtube.com/live/C_pMmClCh0A?feature=share)**

**In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to Board will be asked to identify themselves each time they are speaking. Please ensure phones are muted when not speaking.**

This meeting is open to the public; however, the Board may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

## AGENDA

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

### A. CALL TO ORDER

### B. PLEDGE OF ALLEGIANCE

### C. MEMBER ROLL CALL AND MISSION STATEMENT

### D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the September 21, 2023, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from September 21, 2023.
- 2. Consideration of Consent Agenda.** Items 2(a) through 2(i), are noticed as consent agenda items to expedite action. Documentation concerning matters on the consent agenda may be reviewed in the Board meeting packet posted at <https://azstateparks.com/board> and at the Arizona State Parks and Trails Office located at 1110 W Washington Street., Suite #100, Phoenix, AZ 85007. The Board may take one vote to act on all the items on the consent agenda or may remove items for further discussion. Items not removed from the consent agenda will be considered in one motion. Items removed for clarification or discussion by the Board will be acted on as appropriate.

2(a) Consideration of Action to Approve Funding for The Submitted 2024 Competitive Motorized Grant Application(s). (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator) The following grant applications have been submitted for funding totaling \$396,107.00.

2024 Competitive Motorized Grant Application(s)			
Sponsor	Project	Request	Off-Highway Vehicle Advisory Group (OHVAG)/Arizona Outdoor Recreation Coordinating Commission (AORCC)/ Staff Recommendation
Tonto Recreation Alliance (TRAL)	Tonto National Forest OHV Recreation Management 23-24	\$396,107.00	\$396,107.00
<b>TOTAL</b>		<b>\$396,107.00</b>	<b>\$396,107.00</b>

2(b) Consideration of Action to Approve Funding for The Submitted 2024 Off-Highway Vehicle Supplemental Grant Application(s). (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator) The following grant applications have been submitted for funding totaling \$82,996.00.

2024 Supplemental Off-Highway Vehicle Grant Application(s)			
Sponsor	Project	Request	Off-Highway Vehicle Advisory Group (OHVAG)/Arizona Outdoor Recreation Coordinating Commission (AORCC)/Staff Recommendation
Lake Havasu City Police Department	Law Enforcement OHV Purchase	\$82,996.00	\$82,996.00
<b>TOTAL</b>		<b>\$82,996.00</b>	<b>\$82,996.00</b>

2(c) Consideration of Action to Approve Funding for The Submitted 2024 Recreational Trails Program (RTP) Safety and Environmental Education (SEE) Grant Application(s). (Presenter: Jeff Schmidt, Program Coordinator) The following grant applications have been submitted for funding totaling \$46,179.00.

2024 Recreational Trails Program Safety and Environmental Education (SEE) Grant Application(s)			
Sponsor	Project	Request	Arizona State Committee on Trails (ASCOT)/Arizona Outdoor Recreation Coordinating Commission (AORCC)/Staff Recommendation
i. Verde Search and Rescue Posse	Verde Search and Rescue Supplies and Equipment	\$10,000.00	\$10,000.00
ii. Kartchner Caverns State Park	Title One School Field Trip Support	\$26,179.00	\$26,179.00
iii. Arizona Trail Association	Arizona State Map Brochure	\$10,000.00	\$10,000.00
<b>TOTAL</b>		<b>\$46,179.00</b>	<b>\$46,179.00</b>

2(d) Consideration of Action to Approve Funding for The Submitted 2024 Heritage Fund Non-Motorized Trails Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$440,500.00.

2024 Heritage Fund Non-Motorized Trails Grant Application(s)			
Sponsor	Project	Request	Arizona State Committee on Trails (ASCOT)/Arizona Outdoor Recreation Coordinating Commission (AORCC)/ Staff Recommendation
i. Town of Snowflake	Cottonwood Wash Trail	\$80,500.00	\$80,500.00
ii. City of Sierra Vista	Garden Canyon Wash Phase III Restroom	\$120,000.00	\$120,000.00
iii. Hawes Trail Alliance	Red Mountain Parking Lot Improvement	\$120,000.00	\$120,000.00
iv. Prescott Mountain Bike Alliance	Bean Peaks Gravity Flow Trail System	\$120,000.00	\$120,000.00
<b>TOTAL</b>		<b>\$440,500.00</b>	<b>\$440,500.00</b>

**2(e) Consideration of Action to Approve Funding for The Submitted 2024 Heritage Fund Local, Regional and State Park (LRSP) Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$1,670,287.00.

Sponsor	Project	Request	Arizona Outdoor Recreation Coordinating Commission (AORCC)/ Staff Recommendation
i. City of Tucson	100-Acre Wood Mountain Bike Park Development	\$170,287.00	\$170,287.00
ii. City of Avondale	DeConcini Park Development	\$500,000.00	\$500,000.00
iii. Town of Duncan	Veteran and Centennial Park Upgrades and Repairs	\$500,000.00	\$500,000.00
iv. Tohono O'odham	Wak Community Park	\$500,000.00	\$500,000.00
<b>TOTAL</b>		<b>\$1,670,287.00</b>	<b>\$1,670,287.00</b>

**2(f) Consideration of Action to Approve Funding for The Submitted 2024 Land and Water Conservation Fund (LWCF) Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$1,689,762.00.

2024 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Request	Arizona Outdoor Recreation Coordinating Commission (AORCC)/ Staff Recommendation	Score
i. Town of Duncan	Veteran and Centennial Park Upgrades and Repairs	\$689,762.00	\$689,762.00	68.75
ii. Tohono O'odham	Wak Community Park	\$1,000,000.00	\$1,000,000.00	67
<b>TOTAL</b>		<b>\$1,689,762.00</b>	<b>\$1,689,762.00</b>	

**2(g) Consideration of Action to Approve Funding for The Submitted 2024 Heritage Fund Environmental Education Grant Application(s).** Funding recommendations based on available funds



and project scoring. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$629,426.00.

2024 Heritage Fund Environmental Education Grant Application(s)				
Sponsor	Project	Request	Arizona Outdoor Recreation Coordinating Commission (AORCC)/Staff Recommendation	Score
i. Arizona Wildlife Federation	All Afield with AWF	\$119,746.00	\$119,746.00	94.75
ii. McDowell Sonoran Conservancy	Youth Education Program	\$120,000.00	\$120,000.00	86.25
iii. City of Flagstaff	Outdoor Environmental Education Program	\$119,724.00	\$119,724.00	82.75
iv. Bisbee Science Exploration & Research Center	Sky Island STEAM Express Mobile Lab	\$120,000.00	\$120,000.00	81.5
v. Maricopa Trail and Park Foundation	Maricopa Trail Safety and Environmental Education Program	\$49,250.00	\$47,541.00	70.75
vi. Oro Valley	STEAM Camp and Environmental Education	\$74,458.00	\$0.00	66
vii. Prescott Mountain Bike Alliance	Trail Signage	\$26,248.00	\$0.00	45.7
<b>TOTAL</b>		<b>\$629,426.00</b>	<b>\$527,011.00</b>	

2(h) Consideration of Action to Approve Funding for The Submitted 2024 Heritage Fund Historic Preservation Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$1,189,777.12.

2024 Heritage Fund Historic Preservation Grant Application(s)				
Sponsor	Project	Request	Arizona Historical Advisory Commission (AHAC)/Arizona Outdoor Recreation Coordinating Commission (AORCC)/Staff Recommendation	Score
i. Rialto Theatre Foundation	Historic Rialto Theatre Roof Restoration	\$95,916.00	\$95,916.00	86
ii. Arizona Copper Art Museum	Main Street	\$346,678.10	\$346,678.10	85
iii. Archaeology Southwest	Romero Site Interpretive Sign	\$40,136.00	\$40,136.00	78
iv. Mesa Historical Society	Renovation of the Historic Lehi Auditorium	\$104,966.00	\$104,966.00	76
v. City of Phoenix	Sergeant-Oldaker House Relocation and Rehabilitation	\$324,329.00	\$324,329.00	76

vi. St. Philips Preservation and Endowment Foundation, Inc.	Preservation of Roofs and Walls for St. Philip's in the Hills Episcopal Church Historic Buildings	\$99,712.02	\$99,712.00	72
vii. Frank Lloyd Wright Foundation	Taliesin West Comprehensive Site Master Plan	\$178,040.00	\$0.00	48
<b>TOTAL</b>		<b>\$1,189,777.12</b>	<b>\$1,011,737.00</b>	

**2(i) Consideration of Action to Approve Amendment to the Budget for Pima County's Tucson Mountain Park, Juan Santa Cruz Campground Historic Preservation Grant. (Presenter: Mickey Rogers, Chief of Grants and Trails.)**

Pima County Amendment Request				
Project/Sponsor	Original Award	Amended Increase Request	New Award	Arizona Historical Advisory Commission (AHAC)/Arizona Outdoor Recreation Coordinating Commission (AORCC)/Staff Recommendation
Pima County	\$190,000.00	\$110,000.00	\$300,000.00	\$300,000.00

**3. The Board Will Consider and May Take Action to Appoint Applicants to the Arizona State Committee on Trails (ASCOT). (Presenter: Jeff Schmidt, Program Coordinator.)** The Board will review and discuss staff's recommendations to fill ten (10) vacancies on ASCOT and may take action to appoint the following individuals to ASCOT:

Staff Recommendations			
Name	Organization	Term	Serving
Linda Slay	Arizona Horse Council	2 <sup>nd</sup>	2024-2026
Justin Inglis	Flagstaff Trails Initiative	2 <sup>nd</sup>	2024-2026
Paul King	Town of Florence	2 <sup>nd</sup>	2024-2026
Bev Showalter	County Line Riders of Catalina, Inc	2 <sup>nd</sup>	2024-2026
Hezekiah Allen	Pinal County Parks and Open Space	2 <sup>nd</sup>	2024-2026
Cynthia Nemeth	Coconino County Parks and Recreation	2 <sup>nd</sup>	2024-2026
Eric Nielsen	At Large	1 <sup>st</sup>	2024-2026
Keri Konold	City of Glendale	1 <sup>st</sup>	2024-2026
Michael Harris	Verde Search and Rescue Posse	1 <sup>st</sup>	2024-2026
Heather Vague	At Large	1 <sup>st</sup>	2024-2026

**4. The Board Will Consider and May Take Action to Appoint Applicants to the Off Highway Vehicle Advisory Group (OHVAG). (Presenter: Matt Eberhart, OHV Coordinator.)** The Board will review and discuss staff's recommendations to fill four (4) vacancies on OHVAG and may take action to appoint the following individuals to OHVAG:

Staff Recommendations			
Name	Organization	Term	Serving
Nena Barlow	Red Rock Off-Highway Vehicle Conservation Crew (Yavapai County)	1st	2024 - 2026

Mike Cook	Trail Riders of Southern Arizona (Pima County)	1st	2024 - 2026
Tom Murphy	Arizona ATV Riders (Maricopa County)	2nd	2024 - 2026
Jeff Olson	White Mountain Open Trail Association (Apache County)	1st	2024 - 2026

5. **Presentation from the Friends of San Rafael Valley group.** (Presenter: Carol Bonchalk, President, Friends of San Rafael Valley) The Board will be given an overview of the mission of the newly formed Friends of San Rafael group and group's commitment to collaborate with Arizona State Parks and Trails on the development and implementation of its vision for the San Rafael State Natural Area. This agenda item is for information only.

**E. FUTURE AGENDA ITEMS**

Board members may identify items or issues they wish to be considered for inclusion on a future 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 may be involved. The Board will not discuss or take any action on any current event summary.

**G. CURRENT EVENTS**

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**H. CALL TO THE PUBLIC**

The Chair will recognize those wishing to address the Board. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because of acknowledgement of comments and suggestions from the public will be limited to directing staff to study the matter; responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

**I. FUTURE MEETING DATES**

Date	Location
January 18, 2024	Central Office
February 15, 2024	Central Office
March 21, 2024	Central Office
April 18, 2024	Central Office
May 16, 2024	Central Office
June 20, 2024	Central Office
July 18, 2024	Central Office
August 15, 2024	Central Office
September 19, 2024	Central Office
October 17, 2024	Central Office
November 14, 2024	Central Office
December 12, 2024	Central Office

**J. ADJOURNMENT**

Pursuant to A.R.S. §38-509 Board member conflict of interest forms are available for public inspection along with a copy of this agenda and any background material provided to Board members at Arizona State Parks and Trails, 1110 W. Washington Street, Suite #100., Phoenix, AZ 85007. For additional information, contact Mickey Rogers at (602) 542-6942. Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable

accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Thomas Beranek at (602) 542-7389; or email [tberanek@azstateparks.gov](mailto:tberanek@azstateparks.gov). Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Kelley Santillanes at 480-622-4559 or via email [ksantillanes@azstateparks.gov](mailto:ksantillanes@azstateparks.gov)

Posted at: Arizona State Parks and Trails  
1110 West Washington St, Suite 100, Phoenix, AZ 85007

And at: <https://azstateparks.com/arizona-state-parks-board>



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Bob Broscheid: Executive Director