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Governor

ARIZONA

STATE PARKS & TRAILS

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Draft Minutes
of
THE STATE RECREATIONAL TRAIL ADVISORY COMMITTEE (SRTAC)
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the State Recreational Trails Advisory Committee (“SRTAC” or “Committee”) and the public that SRTAC will hold a meeting on **Tuesday, March 25th, 2024 beginning at 11:00 a.m.** SRTAC 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 +1 413-327-0145 and entering PIN: 659 638 984# or via Google Meet: meet.google.com/upk-nacq-cik

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 the Committee 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 Committee 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 Meeting was called to order at 11:03

B. PLEDGE OF ALLEGIANCE

C. COMMITTEE MEMBER ROLL CALL

Members Present: Kevin Adams (Non-Motorized – Verde Valley Wheel Fun (Mountain Bike))- virtual, Cynthia Nemeth (Non-Motorized – Coconino County (Hiker)- virtual, Linda Slay (Non-Motorized - Maricopa County (Equestrian))- in-person, Nena Barlow (Motorized - Yavapai County (Tread Lightly!))- in-person, Mike Cook (Motorized - Pima County (Trail Riders of Southern Arizona)- in-person, JC Sanders, La Paz County (Arizona Peace Trail))- virtual, Tom Murphy (Motorized - Maricopa County (Arizona ATV Riders))- virtual, Jeff Olson (Motorized - Apache County (White Mountain Open Trail Association))- in-person, Keri Konold (Non-Motorized - Maricopa County)- virtual, Shannon Adams (Non-Motorized – Navajo County)- virtual, Michael Harris (Non-Motorized - Yavapai County)- virtual, Don Kramer, Motorized Member at Large, Bev Showalter, (non-motorized Equestrian), Bob Stinson, (non-motorized, government agency), Jim Terlap, (non-motorized hiker)

D. AGENDA ITEMS

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

Mike Cook recommended that the minutes from January 25, 2024 be approved. Jeff Olson seconded. There was no discussion. All were in favor and the motion passed.

2. ASCOT/OHVAG Membership, Duties and Open Meeting Law. (Presenter: Jeff Schmidt, Program Manager, Mickey Rogers, Chief of Grants and Trails)

Staff presented information on ASCOT/OHVAG membership, duties and review open meeting law. This agenda item is for informational purposes only.

3. Recreational Trails Program, Off-Highway Vehicle Program Funding, Heritage and Program Changes for 2025. (Presenter: Mickey Rogers, Chief of Grants and Trails)

Grant staff provided on available funding, impact on federal programs with new administration and changes in the program that took place over the past year.

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

Staff provided an update on the 2025 Statewide Trails Plan. This agenda item was for information only.

5. Motorized and Non-motorized Trail Accomplishments and 2024 Updates (Presenter: Jeff Schmidt, Program Manager and Mickey Rogers, Chief of Grants and Trails)

Grant staff provided an update on some of the accomplishments that took place over the past year for the non-motorized and motorized communities. This agenda item was for discussion only.

E. FUTURE AGENDA ITEMS

Committee members may identify items or issues they wish to be considered for inclusion on a future agenda. Staff will reach out prior to the next SRTAC meeting with members for any agenda items that they would like discussed at next year's meeting.

F. CURRENT EVENTS

Committee members 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 Committee will not discuss or take any action on any current event summary. **JC Sanders reminded group that the Game and Fish Expo will be held this weekend at Game and Fish.**

G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Committee. 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 or reschedule the matter for further consideration later. **There were none.**

H. FUTURE MEETING DATES

To be determined.

I. ADJOURNMENT Meeting adjourned at 12:01