



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, February 16, 2023 beginning at 10:00a.m. 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 and Trails office located at 1110 W Washington, Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1-318-565-6446 and entering the passcode 424850760# or via YouTube live stream <https://youtube.com/live/N1hx-7GvVBk?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 the 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**

**D. AGENDA ITEMS**

- 1. Consideration of Action to Approve Minutes of the January 19, 2023 Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from January 19, 2023.
- 2. Consideration of Consent Agenda.** Items 2(a) through (d), are noticed as consent agenda items to expediate action on routine matters. Documentation concerning matters of 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 St., Suite 100, Phoenix, AZ 85007.



Katie Hobbs  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



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.

**a. Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2023 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$395,203.00

2023 State Lake Improvement Grant Application(s)				
Sponsor	Project	Request	Staff/Arizona Outdoor Recreation Coordinating Commission (AORCC) Recommendation	Score
La Paz County	County Park Structural Repair Project	\$180,053.00	\$180,053.00	81.3
Buckskin Fire District	Boat Launch Repair Project	\$215,150.00	\$215,150.00	67
<b>TOTAL</b>		<b>\$395,203.00</b>	<b>\$395,203.00</b>	

**b. Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2023 Heritage Fund Local, Regional and State Park Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application(s) have been submitted for funding totaling \$250,000.00

2023 Heritage Local, Regional, and State Park Grant Application(s)				
Sponsor	Project	Request	Staff/AORCC Recommendation	Score
City of Show Low	Pickleball Courts Phase II	\$250,000.00	\$250,000.00	62.1
<b>TOTAL</b>		<b>\$250,000.00</b>	<b>\$250,000.00</b>	

**c. Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2023 Land and Water Conservation Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application(s) have been submitted for funding totaling \$2,730,869.00

2023 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Request	Staff/AORCC Recommendation	Score
Tucson	Joaquin Murrieta Park Improvements	\$958,419.00	\$958,419.00	69.2
Lake Havasu City	City Park Development	\$1,000,000.00	\$1,000,000.00	68.3
Kingman	Lewis Kingman Park Restroom/Lighting Project	\$450,400.00	\$450,400.00	65.8
Show Low	Pickleball Court Construction	\$322,050.00	\$322,050.00	62.1
<b>TOTAL</b>		<b>\$2,730,869.00</b>	<b>\$2,730,869.00</b>	



**Katie Hobbs**  
Governor

# ARIZONA STATE PARKS & TRAILS

**Bob Broscheid**  
Executive Director



**d. Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2023 Heritage Fund Environmental Education Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$50,000.00

2023 Heritage Fund Environmental Education Grant Application(s)				
Sponsor	Project	Request	Staff/AORCC Recommendation	Score
Arizona Elk Society	Youth Education Program	\$50,000.00	\$50,000.00	89
<b>TOTAL</b>		<b>\$50,000.00</b>	<b>\$50,000.00</b>	

**3. Pinal County Peralta Regional Park Presentation.** (Presenter: Kent Taylor, Director, Open Space and Trails.) The Board will receive an update and available recreation opportunities at Peralta Regional Park. The Park is Pinal County’s first regional park and was funded, in part, with Land and Water Conservation Funding. This agenda item is for information only.

**4. Verde Wheel Fun Presentation.** (Presenter: Kevin Adams, Verde Wheel Fun, Co-Founder and Treasurer) The Board will receive an update on the recently awarded Recreational Trails Program Safety and Education Project, Verde Wheel Fun Program Coordinator Project. This agenda item is for information only.

**5. Legislative Update.** (Presenter: Brittany Hudson, Legislative Liaison) The Board will be briefed on the current legislative bills before the 2023 Arizona State Legislature. 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**

Board 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 Board will not discuss or take any action on any current event summary.

**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.



Katie Hobbs  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



## I. FUTURE MEETING DATES

Arizona State Parks and Trails 2023 Tentative Meeting Schedule	
Date	Location
Thursday, March 16	Central Office
Thursday, April 20	Central Office
Thursday, May 18	Central Office
Thursday, June 15 <b>**Budget Discussion**</b>	Central Office
Thursday, July 20	Central Office

## J. ADJOURNMENT

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks & Trails, 1110 W Washington Ave, Suite 100., Phoenix, Arizona 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/board>

Bob Broscheid: Executive Director