



Doug Ducey
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 general public that the Board will hold a meeting open to the public on **Thursday, October 20, 2022, beginning at 9:00am at the Coconino County Parks and Recreation Office located at 2446 Fort Tuthill Loop, Flagstaff, AZ 86005. Board members may attend the meeting in person or participate telephonically. Members of the public may attend in person or listen to the meeting via telephone by calling 1-877-820-7831 and entering the passcode 613038.**

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 Coconino County Parks and Recreation 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 the Minutes of the August 18, 2022 Board Meeting.** The Board will review and may consider action to approve the Board meeting minutes from August 18, 2022.
- 2. Coconino County Parks and Recreation Presentation. (Presenter: Cynthia Nemeth, Director, Coconino County Parks and Recreation.)** The Board will be given a brief overview of the Coconino County Parks and Recreation program and projects. This agenda item is for information only.
- 3. Consideration of Consent Agenda.** Items 3(a) through 3(k), 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. 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 the Submitted 2023 Competitive OHV Grant Application(s). (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator).** The following grant applications have been submitted for funding totaling \$510,954.00.

2023 Competitive OHV Grant Application(s)						
					Recommendation(s)	
Sponsor	Project	Request	Staff	AORCC	OHVAG	Score
Mohave County	Sawmill RV Park/Staging Area Development	\$267,594.00	\$267,594.00	\$267,594.00	\$267,594.00	29
Coconino National Forest Red Rock Ranger District	OHV Program Development	\$243,360.00	\$243,360.00	\$243,360.00	\$243,360.00	25
TOTAL		\$510,954.00	\$510,954.00	\$510,954.00	\$510,954.00	

- b. Consideration of Action to Approve the Submitted 2023 Supplemental OHV Grant Application(s). (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator).** The following grant applications have been submitted for funding totaling \$722,289.00.

2023 Supplemental OHV Grant Application(s)				
			Recommendations	
Sponsor	Project	Request	Staff	OHVAG/AORCC
Apache-Sitgreaves National Forest, Springerville Ranger District	Law Enforcement Equipment	\$100,000.00	\$100,000.00	\$100,000.00
Bullhead City Police Department	Law Enforcement Equipment	\$100,000.00	\$100,000.00	\$100,000.00
Coconino National Forest: Red Rock Ranger District	Law Enforcement Equipment	\$93,040.00	\$93,040.00	\$93,040.00
City of Peoria	Law Enforcement Overtime	\$30,000.00	\$30,000.00	\$30,000.00
Pinal County Sheriff's Office	Range Patrol OHV Equipment	\$100,000.00	\$100,000.00	\$100,000.00
Show Low Police Department	Law Enforcement Equipment and Overtime	\$100,000.00	\$100,000.00	\$100,000.00
St. Johns Police Department	Law Enforcement Equipment	\$96,000.00	\$96,000.00	\$96,000.00
Tonto National Forest: Cave Creek Ranger District	Cave Creek OHV Patrollers	\$94,224.00	\$94,224.00	\$94,224.00
Trail Riders of Southern Arizona	Red Springs Trail Improvements	\$9,025.00	\$9,025.00	\$9,025.00

TOTAL	\$722,289.00	\$722,289.00	\$772,289.00
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c. **Consideration of Action to Approve 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 \$356,814.00.

2023 State Lake Improvement Grant Application(s)					
Sponsor	Projects	Request	Staff Recommendation	AORCC	Score
Mohave Valley Fire Department	Multi-Use Watercraft Replacement	\$356,814.00	\$356,814.00	\$356,814.00	77
TOTAL		\$356,814.00	\$356,814.00	\$356,814.00	

d. **Consideration of Action to Approve the Bullhead City Police Department’s Water Safety Expansion Project Grant Amendment.** (Presenter: Mickey Rogers, Chief of Grants and Trails) The Board will review and may provide recommendation(s) on the following proposal to increase the previously approved grant award amount due to a budget oversight.

Project Sponsor	Original Award	Amended Increase Request	New Award	Staff/AORCC Recommendation
Bullhead City Police	\$285,900.00	\$16,234.00	\$ 302,134.00	Increase \$16,234.00

e. **Consideration of Action to Approve the Submitted 2023 Heritage Fund Local, Regional and State Park Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$500,000.00.

2023 Heritage Local, Regional, and State Park Grant Application(s)				
Sponsor	Project	Request	Staff /AORCC Recommendation	Score
Fountain Hills	Four Peaks Park	\$250,000.00	\$250,000.00	71.0
Pinal County	Oracle Community Park Redevelopment	\$250,000.00	\$250,000.00	77.5
TOTAL		\$500,000.00	\$500,000.00	

f. **Consideration of Action to Approve the Submitted 2023 Land and Water Conservation Fund Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$250,000.00.

2023 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Request	Staff/AORCC Recommendation	Score
Fountain Hills	Four Peaks Park	\$250,000.00	\$250,000.00	71
TOTAL		\$250,000.00	\$250,000.00	

g. **Consideration of Action to Approve the Submitted 2023 Recreational Trail Program (RTP) Non-Motorized Trails Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$299,976.00.

2023 Recreational Trails Program Non-Motorized Trails Grant Application(s)					
			Recommendation(s)		
Sponsor	Project	Request	Staff	ASCOT/AORCC	Score
Verde Valley Trail Fund	Copper Chief Trail Season 3	\$150,000.00	\$150,000.00	\$150,000.00	24.4

Wild Arizona	Heal the Highline Trails Project	\$149,976.00	\$149,976.00	\$149,976.00	14.0
TOTAL		\$299,976.00	\$299,976.00	\$299,976.00	

- h. **Consideration of Action to Approve the Submitted 2023 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 \$50,000.00.

2023 Heritage Fund Non-Motorized Trails Grant Application(s)						
					Recommendation(s)	
Sponsor	Project	Request	Staff	ASCOT/AORCC	Score	
Verde Valley Trail Fund	Copper Chief Trail Season 2	\$50,000.00	\$50,000.00	\$50,000.00	15.8	
TOTAL		\$50,000.00	\$50,000.00	\$50,000.00		

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

2023 Heritage Fund Environmental Education Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation/AORCC	Score
Creek Valley Health Clinic	Mountain Bike Program Support	\$50,000.00	\$50,000.00	94
TOTAL		\$50,000.00	\$50,000.00	

- j. **Consideration of Action to Approve the Submitted 2022 American Rescue Plan Act Historic Preservation Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$731,357.00.

2022 American Rescue Plan Act (ARPA) Historic Preservation Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation/AORCC	
Hualapai Indian Tribe	Roof Repair to the Osterman Gas Station in Peach Springs, AZ	\$158,357.00	\$158,357.00	62
Santa Cruz County	1904 Santa Cruz County Courthouse Central Dome Roof Repair	\$300,000.00	\$300,000.00	72
City of Kingman	Powerhouse Roof Repair	\$273,000.00	\$273,000.00	50
TOTAL		\$731,357.00	\$731,357.00	

- k. **Consideration of Action to Approve the Submitted 2022 American Rescue Plan Act Heating, Ventilation and Cooling (HVAC) Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant application has been submitted for funding totaling \$71,800.00.

2022 American Rescue Plan Act (ARPA) HVAC Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation/AORCC	Score
Willcox Theater and Arts, Inc.	Willcox Theater and Arts HVAC	\$71,800.00	\$71,800.00	78

	replacement and addition			
TOTAL		\$71,800.00	\$71,800.00	

4. **Discussion and Consideration of Action to Approve the State Comprehensive Outdoor Recreation Plan (SCORP). (Presenter: Dawn Collins, Office of Continuous Improvement.)** Staff will present the final version of the 2023 Arizona SCORP for approval.
5. **Discussion and Consideration of Possible Action Regarding the Final Application Form, Process for Designation, Seal and Plaque Schematic for the Arizona Dude Ranch Heritage Trail Program. (Presenter: Dr. Bill Collins, Historian, Arizona State Historic Preservation Office).** Staff will brief the Board on the Arizona Dude Ranch Heritage Program as required by A.R.S. §41-867 and present the final application form, process map, program seal and plaque schematic for approval.
6. **Update on Arizona State Parks and Trails Capital Improvement Projects. (Presenter: Tom Kmetz, Chief of Development.)** The Board will be given a brief review of the current, proposed, and completed projects. This agenda item is for information only.
7. **October Park Highlight Tonto Natural Bridge State Park. (Presenter: Andrew Young, Tonto Natural Bridge State Park Manager).** The Board will be given an update on the annual Taste of the Bridge event and the current status of Tonto Natural Bridge State Park. This agenda item is for information only.
8. **Review of Grant Funding Available, American Rescue Plan Act Funding update, Grant Administrative Guidelines and Grant Status Reporting. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will update the Board on grant funding available for FY 2023 and program changes as a result of the recently completed Arizona State Parks audit. This agenda item is for information purposes 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

Arizona State Parks & Trails 2022 Board Meeting Schedule	
Date	Location
Thursday, November 17, 2022	Central Office
Thursday, December 15, 2022	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 & 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. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the meeting, please contact Kelley Santillanes at (480) 622-4559 or via email 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