

Katie HobbsGovernor



Bob BroscheidExecutive Director



DRAFT MINUTES

of THE ARIZONA STATE COMMITTEE ON TRAILS of THE ARIZONA STATE PARKS AND TRAILS MARCH 28, 2023

<u>Meeting Location:</u> Arizona State Parks and Trails Central Office, located at 1110 W Washington St, Suite 100, Phoenix, AZ 85007.

Call in Number: 1-413-561-4889 PIN: 640 625 757#

Google Meet Link: https://meet.google.com/dny-pguu-bzb

A. CALL TO ORDER

The meeting was called to order at 11:02 am.

B. PLEDGE OF ALLEGIANCE

Committee members recited the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present: Kevin Adams (Virtual), Hezekiah Allen (Virtual), Mare Czinar (Virtual), Justin Inglis (Virtual), Cynthia Nemeth (Virtual), Tammy Pike (Virtual), Mary Van Rooy (In-Person), Bev Showalter (Virtual), Linda Slay (Virtual), Bob Stinson (Virtual).

<u>Staff Present:</u> Mickey Rogers (In-Person), Jeff Schmidt (In-Person), Juan Colorado Alverez (In-Person).

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the November 29, 2022 ASCOT Meeting. Mary Van Rooy moved to approve the minutes of the November 29, 2022 ASCOT Meeting. Bev Showalter seconded the motion. Kevin Adams approved. Hezekiah Allen approved. Mare Czinar approved. Justin Inglis approved. Tammy Pike approved. Mary Van Rooy approved. Bev Showalter approved. Bob Stinson approved. The motion passed.

2. Election of 2023 ASCOT Chair and Vice-Chair.

Hezekiah Allen moved that Bob Stinson be elected as ASCOT Chair. Bev Showalter seconded the motion. Kevin Adams approved. Hezekiah Allen approved. Mare Czinar approved. Justin Inglis approved. Tammy Pike approved. Mary Van Rooy approved. Bev Showalter approved. Bob Stinson approved. The motion passed.

Bob Stinson moved that Hezekiah Allen be elected as ASCOT Vice Chair. Bev Showalter seconded the motion. Kevin Adams approved. Hezekiah Allen approved. Mare Czinar approved. Justin Inglis approved. Tammy Pike approved. Mary Van Rooy approved. Bev Showalter approved. Bob Stinson approved. The motion passed.

3. ASCOT Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2023 Recreational Trails Non-Motorized Grant Application(s).

Jeff Schmidt provided ASCOT Members with a summary of each project. Mary Van Rooy moved that ASCOT recommend the Arizona State Parks Board approve funding for the City of Yuma; East Mesa Park Loop Trail in the amount of \$150,000.00, and the Pascua Yaqui Tribe; Ewame Voo'o Cultural Trail in the amount of \$50,000.00. Bob Stinson seconded the motion. Kevin Adams approved. Hezekiah Allen approved. Mare Czinar approved. Justin Inglis approved. Cynthia Nemeth approved. Tammy Pike approved. Mary Van Rooy approved. Bev Showalter approved. Bob Stinson approved. The motion passed.

4. ASCOT Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2023 Recreational Trails Program Trail Maintenance Grant Application(s).

Jeff Schmidt provided ASCOT Members with a summary of each project. Mary Van Rooy moved that ASCOT recommend that the Arizona State Parks Board approve funding for Pine/Strawberry Fuel Reduction Inc.; Pine/Strawberry Trail System Maintenance in the amount of \$48,000.00. Bob Stinson seconded the motion. Kevin Adams approved. Hezekiah Allen approved. Mare Czinar approved. Justin Inglis approved. Cynthia Nemeth approved. Tammy Pike approved. Mary Van Rooy approved. Bev Showalter approved. Bob Stinson approved. The motion passed.

5. ASCOT Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2023 Heritage Fund Non-Motorized Grant Application(s).

Jeff Schmidt provided ASCOT Members with a summary of each project. Bev Showalter moved that ASCOT recommend that the Arizona State Parks Board approve funding for the City of Yuma; West Wetlands Playground Trail in the amount of \$50,000.00, and the Pascua Yaqui Tribe; Ewame Voo'o Cultural Trail in the amount of \$50,000.00. Hezekiah Allen seconded the motion. Kevin Adams approved. Hezekiah Allen approved. Mare Czinar approved. Justin Inglis approved. Cynthia Nemeth approved. Tammy Pike approved. Mary Van Rooy approved. Bev Showalter approved. Bob Stinson approved. The motion passed.

E. FUTURE AGENDA ITEMS

Kevin Adams requested staff to provide an update on the status of Heritage Funding.

F. CURRENT EVENTS

Bob Stinson discussed a trail event taking place in Sierra Vista. Bev Showalter updated the group on the Network for Arizona Trails. Cynthia Nemeth discussed the Sun Corridor Trail.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

The Committee discussed potential future meeting dates. The next meeting will be held in late May.

I. ADJOURNMENT

The meeting adjourned at 11:44 am.