



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, June 15, 2023, beginning at 10:00am. **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 and Trails office located at 1110 W Washington Street, Suite #100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1-440-549-4049 and entering the passcode 662 958 531# or via YouTube live stream: [https://www.youtube.com/watch?v=Pil\\_oh6Fj58](https://www.youtube.com/watch?v=Pil_oh6Fj58)**

**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 AND MISSION STATEMENT**

### **D. AGENDA ITEMS**

- 1. Consideration of Action to Approve Minutes of the May 18, 2023, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from May 18, 2023.
- 2. Consideration of Consent Agenda.** Items 2(a) through 2(g), are noticed as consent agenda items to expedite action. Documentation concerning matters on the consent agenda may be



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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 2023 Competitive Motorized Grant Application(s). (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)** The following grant application(s) has been submitted for funding totaling \$316,503.00

2023 Competitive Motorized Grant Application(s)			
Sponsor	Project	Request	Staff/Off-Highway Vehicle Advisory Group ("OHVAG")/Arizona Outdoor Recreation Coordinating Commission ("AORCC") Recommendation
Arizona Alpine Trail, Inc.	Arizona Alpine Trail Master Plan	\$316,503.00	\$316,503.00
<b>TOTAL</b>		<b>\$316,503.00</b>	<b>\$316,503.00</b>

**2(b) Consideration of Action to Approve Funding for The Submitted 2023 Supplemental Motorized Grant Application(s). (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)** The following grant application(s) has been submitted for funding totaling \$100,000.00

2023 Supplemental Motorized Grant Application(s)			
Sponsor	Project	Request	Staff/OHVAG/AORCC Recommendation
Yavapai County Sheriff's Office	2023 YCSO OHV Enforcement Vehicles and Equipment	\$100,000.00	\$100,000.00
<b>TOTAL</b>		<b>\$100,000.00</b>	<b>\$100,000.00</b>

**2(c) Consideration of Action to Approve Proposed Budget Amendment to Previously Awarded Bureau of Land Management ("BLM") Travel Management Planning ("TMP") Project 552204 and Authorize Scope Change. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)**

BLM TMP Project 552204 Proposed Budget Amendment			
Original Award Safford – Yuma East TMP	Budget Increase Request	New Award Yuma Gila River TMP	Staff/OHVAG/AORCC Recommendation
\$412,969.00	\$111,150.00	\$524,119.00	\$524,119.00

**Scope Change:** Safford and Yuma East Travel Management Plan combined to create new Yuma Gila River Travel Management Plan



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**2(d) Consideration of Action to Approve Funding for The Submitted 2023 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application(s) have been submitted for funding totaling \$1,330,000.00

2023 State Lake Improvement Fund Grant Application(s)			
Sponsor	Project	Request	Staff Recommendation/AORCC
Arizona Game and Fish Department	Contact Point Dock Replacement	\$800,000.00	\$800,000.00
Patagonia State Park	SLIF Improvement Project	\$530,000.00	\$530,000.00
<b>TOTAL</b>		<b>\$1,330,000.00</b>	<b>\$1,330,000.00</b>

**2(e) Consideration of Action to Approve Funding for 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 \$99,470.00

2023 Heritage Fund Environmental Education Grant Application(s)			
Sponsor	Project	Request	Staff/AORCC Recommendation
Arizona State Parks and Trails	Arizona Family Camp Out	\$49,470.00	\$49,470.00
El Grupo Youth Cycling	El Grupo Cares	\$50,000.00	\$50,000.00
<b>TOTAL</b>		<b>\$99,470.00</b>	<b>\$99,470.00</b>

**2(f) Consideration of Action to Approve Funding for The Submitted 2023 Land and Water Conservation Fund (“LWCF”) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application(s) have been submitted for funding totaling \$1,293,792.00

2023 Land and Water Conservation Fund (LWCF) Grant Application(s)			
Sponsor	Project	Request	Staff /AORCC Recommendation
Oro Valley	Naranja Park Skate Park/Pump Track	\$1,000,000.00	\$1,000,000.00
City of Winslow	City Parks Improvement Project	\$293,792.00	\$293,792.00
<b>TOTAL</b>		<b>\$1,293,792.00</b>	<b>\$1,293,792.00</b>



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**2(g) Consideration of Action to Approve Proposed Budget Amendments to Previously Awarded Land and Water Conservation (“LWCF”) Applications and Authorize Additional Scope Items. (Presenter: Mickey Rogers, Chief of Grants and Trails)**

Amendment Request(s)				
Sponsor/Project	Original Award	Amended Increase Request	New Award	Staff/AORCC Recommendation
Yuma County Foothills Park #04-00782	\$584,433.00	\$384,205.00	\$968,638.00	\$968,638.00
Camp Verde Sports Complex #04-00769	\$2,500,000.00	\$457,500.00	\$2,957,500.00	\$2,957,500.00
<b>Total</b>		\$841,705.00	\$3,926,138.00	\$3,926,138.00

**3. Presentation and Discussion on Arizona State Parks Board, Arizona State Parks and Trails Fiscal Year 2025 Budget Request (Presenter: Kevin Brock, Assistant Director, CFO)** Staff will provide an overview of the Fiscal Year 2025 Budget Request. The Board will discuss and may provide input and guidance to staff on agency priorities and programming to include in the Fiscal Year 2025 Budget Request.

**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.



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## I. FUTURE MEETING DATES

Arizona State Parks and Trails 2023 Tentative Meeting Schedule	
Date	Location
Thursday, July 20	Central Office
Thursday, August 17	Central Office
Thursday, September 21	Central Office
Thursday, October 19	Central Office
Thursday, November 16	Central Office
Thursday, December 21	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 Kelley Santillanes at (602) 542-3092. Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks and 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 602-542-3092 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>

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