



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, May 18, 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 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 1-530-436-6199 and entering the passcode 838 649 930# or via YouTube live stream: <https://youtube.com/live/xBBRIeUPo48?feature=share>**

In person and 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 April 20, 2023, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from **April 20, 2023.**
- 2. Consideration of Consent Agenda.** Items 2(a) through 2(h), are noticed as consent agenda items to expedite action. Documentation concerning matters on 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.

2(a). Consideration of Action to Approve Funding for The Submitted 2023 Heritage Fund Non-Motorized Trails Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant applications have been submitted for funding totaling \$100,000.00.

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*Managing and conserving Arizona's natural, cultural and recreational resources for the benefit of the people,
both in our parks and through our partners.*



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Sponsor	Project	Request	Staff/Arizona State Committee on Trails (ASCOT)/Arizona Outdoor Recreation Coordinating Commission (AORCC) Recommendation
City of Yuma	West Wetlands Playground Trail	\$50,000.00	\$50,000.00
Pascua Yaqui Tribe	Ewame Voo'o Cultural Trail	\$50,000.00	\$50,000.00
TOTAL		\$100,000.00	\$100,000.00

2(b). Consideration of Action to Approve Funding for The Submitted 2023 Recreational Trails Program (RTP) Non-Motorized Trails Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant applications have been submitted for funding totaling \$200,000.00.

Sponsor	Project	Request	Staff/ASCOT/AORCC Recommendations
City of Yuma	East Mesa Park Loop Trail	\$150,000.00	\$150,000.00
Pascua Yaqui Tribe	Ewame Voo'o Cultural Trail	\$50,000.00	\$50,000.00
TOTAL		\$200,000.00	\$200,000.00

2(c). Consideration of Action to Approve Funding for The Submitted 2023 Recreational Trails Program (RTP) Trail Maintenance Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant applications have been submitted for funding totaling \$48,000.00.

2023 Recreational Trails Program (RTP) Trail Maintenance Grant Application(s)			
Sponsor	Project	Request	Staff/ASCOT/AORCC Recommendation
Pine/Strawberry Fuel Reduction Inc.	Pine/Strawberry Trail System Maintenance	\$48,000.00	\$48,000.00
TOTAL		\$48,000.00	\$48,000.00

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 applications have been submitted for funding totaling \$1,070,000.00.

Sponsor	Project	Request	Staff/AORCC Recommendation
Mohave County	Mohave County Sheriff's Office LE Equipment	\$800,000.00	\$800,000.00
Coconino County	Coconino County Sheriff's Office LE Equipment	\$270,000.00	\$270,000.00
TOTAL		\$1,070,000.00	\$1,070,000.00



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2(e). Consideration of Action to Approve Funding for The Submitted 2023 Heritage Fund Local, Regional and State Park (LRSP) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$150,049.00.

Sponsor	Project	Request	Staff/AORCC Recommendation
City of Somerton	Perricone Park Upgrades	\$150,049.00	\$150,049.00
TOTAL		\$150,049.00	\$150,049.00

2(f). Consideration 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 \$50,845.00.

Sponsor	Project	Request	Staff/AORCC Recommendation
K-12 Foundation For LHUSD	Kids On the Colorado River	\$42,050.00	\$42,050.00
Yavapai Trails Association	Yavapai Youth Trail Challenge	\$5,025.00	\$5,025.00
Wickenburg Cultural and Conservation Foundation	Community Clean and Beautiful	\$3,770.00	\$3,770.00
TOTAL		\$50,845.00	\$50,845.00

2(g). 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 applications have been submitted for funding totaling 1,150,000.00.

Sponsor	Project	Request	Staff/AORCC Recommendation
City of Yuma	East Mesa Park Phase 1 Expansion	\$1,000,000.00	\$1,000,000.00
Arizona State Parks and Trails	2025 Trails Plan	\$150,000.00	\$150,000.00
TOTAL		\$1,150,000.00	\$1,150,000.00

2(h). Consideration of Action to Approve Funding for The Submitted 2023 Land and Water Conservation Fund (LWCF) Outdoor Recreation Legacy Program (ORLP) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$5,143,413.0

Sponsor	Project	Request	Staff Recommendation/AORCC
City of Tucson	Jacobs Park Revitalization and Expansion	\$2,995,448.00	\$2,995,448.00
City of Yuma	Carver Park Revitalization	\$2,147,965.00	\$2,147,965.00
TOTAL		\$5,143,413.00	\$5,143,413.00

3. Consideration of Action to Appoint Applicants to the Arizona State Committee on Trails (ASCOT). (Presenter: Jeff Schmidt, Grants Program Manager) The Board may appoint/reappoint the following applicants to serve on ASCOT.



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Staff Recommendations		
Name	Organization	Term
Mare Czinar	Representative at Large	2 nd
Kevin Adams	Verde Valley Cyclists Coalition	2 nd
Robert Stinson	Town of Marana	2 nd
James Terlep	Pima Trails Association	1 st
Shannon Adams	City of Show Low	1 st

- 4. Consideration of Action to Designate Dude Ranches for Inclusion in the Arizona Dude Ranch Heritage Trail Program. (Presenter: Dr. Bill Collins, Historian, Arizona State Historic Preservation Office)** Applications have been submitted to the Board to designate the following properties as Dude Ranches pursuant to A.R.S. § 41-867:

Dude Ranch	Address
Circle Z Ranch	1476 AZ Hwy 82, Patagonia, AZ 85624
Sprucedale Guest Ranch	1228 Wiltbank Rd., Alpine

- 5. Overview of the Arizona State Parks and Trails Fiscal Year 2024 Operating and Capital Budgets. (Presenter: Ben Sultzer, Deputy Chief Financial Officer)** This agenda item is for information only.

- 6. Overview of the Arizona State Parks and Trails Site Steward Program (Presenter: Kathryn Leonard, State Historic Preservation Officer and Sean Hammond, Site Steward Coordinator)** The Board will be given an overview of the Arizona State Parks and Trails Site Steward Program. This agenda item is for information only.

- 7. 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

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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



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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 and Trails 2023 Tentative Meeting Schedule	
Date	Location
Thursday, June 15	Central Office
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 & Trails, 1110 W. Washington Street, Suite #100., Phoenix, AZ 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 teleconference meeting, please contact Kelley Santillanes at (480) 622-4559 or via email ksantillanes@azstateparks.gov.

Posted at: Arizona State Parks and Trails
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And at: <https://azstateparks.com/board>

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