



ARIZONA STATE PARKS & TRAILS

**Arizona State Parks Board
September 21, 2023**

Dale Larsen – Chair

John Sefton - Vice Chair, Jeffrey Buchanan, Sarah King
Terri Palmberg, Robyn Sahid

AGENDA – A

Call to Order



AGENDA – B

Pledge of Allegiance

AGENDA – C

Member Roll Call

Dale Larsen (Chair)

John Sefton (Vice-Chair)

Jeffrey Buchanan

Sarah King

Terri Palmberg

Robyn Sahid

AGENDA – C

Mission Statement

“As Board members we are gathered here today to be the stewards and voice of the Arizona State Parks and its Mission Statement to manage and conserve Arizona’s natural, cultural and recreation resources for the benefit of the people, both in our parks and through our partners.”

AGENDA – D1

Approval of Minutes

The Board will review and may consider action to approve the meeting minutes from August 17, 2023.

AGENDA – D1

Motion:

I move to approve minutes of the August 17th, 2023 Board Meeting.

AGENDA – D2

Consideration of Consent Agenda Items 2(a)
through 2(c)

AGENDA – D2

*Motion:
I move to approve the consent agenda
as presented.*

AGENDA – D2(a)

2024 Competitive Motorized Grant Application(s)

Consideration of Action to Approve Funding for the Submitted 2024 Competitive Motorized Grant Applications.

– Matthew Eberhart, State OHV Coordinator

AGENDA – D2(a)

2024 Competitive Motorized Grant Applications			
Sponsor	Project	Request	Staff/OHVAG/AORCC Recommendation
Tread Lightly!	Arizona Program Managers	\$428,400.00	\$428,400.00
Arizona State Parks and Trails	Greater Sedona Recreation Collaborative Continuation	\$49,950.00	\$49,950.00
TOTAL		\$478,350.00	\$478,350.00

AGENDA – D2(a)



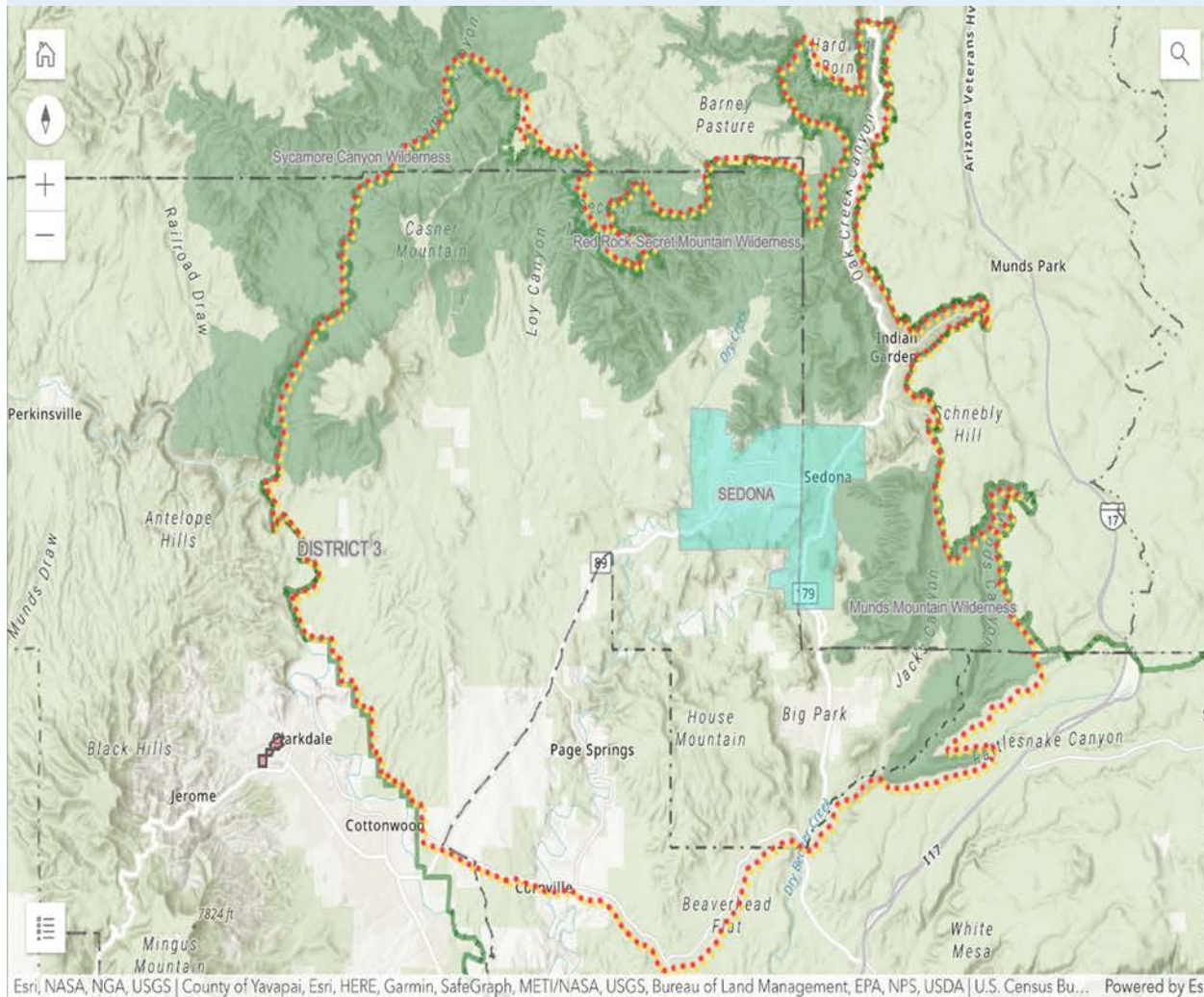
AGENDA – D2(a)

Tread Lightly!



AGENDA – D2(a)

Arizona State Parks and Trails



AGENDA – D2(a)

Motion:

I move that the Arizona State Parks Board approve funding for the 2024 Competitive Motorized Grant Applications as follows; Tread Lightly!, Arizona Program Managers Project in the amount of \$_____ and the Arizona State Parks and Trails, Greater Sedona Recreation Collaborative Continuation Project in the amount of \$_____.

AGENDA – D2(b)

2024 Supplemental Motorized Grant Applications

Consideration of Action to Approve Funding for the Submitted 2024 Supplemental Motorized Grant Applications.

– Matthew Eberhart, State OHV Coordinator

AGENDA – D2(b)

2024 Supplemental Motorized Grant Application(s)			
Sponsor	Project	Request	Staff/OHVAG/AORCC Recommendation
Bureau of Land Management	Grand Canyon Parashant Law Enforcement	\$71,500.00	\$71,500.00
Santa Cruz County Sheriff's Office	Law Enforcement Equipment	\$100,000.00	\$100,000.00
TOTAL		\$171,500.00	\$171,500.00

AGENDA – D2(b)



AGENDA – D2(b)

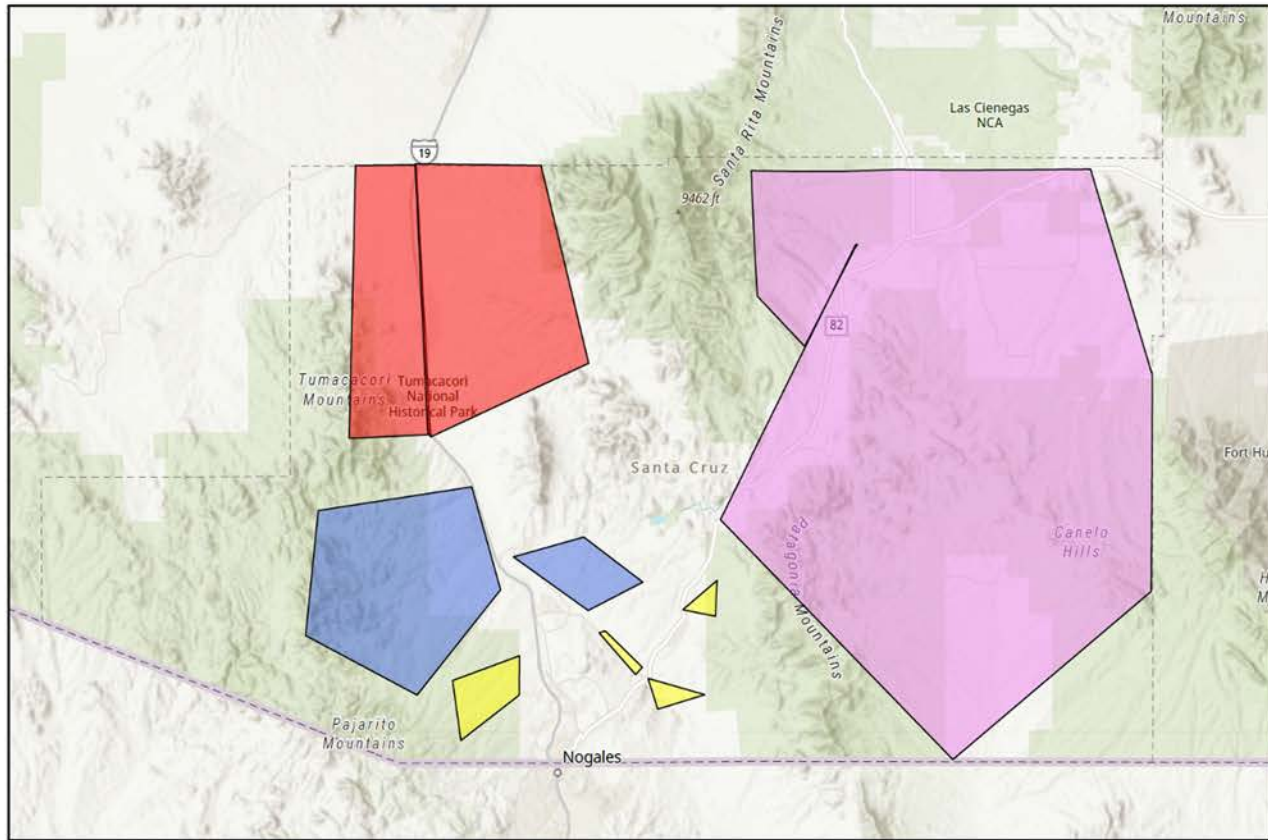
Bureau of Land Management



AGENDA – D2(b)

Santa Cruz County Sheriff's Office

Santa Cruz County Sheriff's Office OHV Patrol Areas



August 4, 2023

polygonLayer  Override 2  Override 4
 Override 1  Override 3

1:452,604
0 3.25 6.5 13 mi
0 5 10 20 km

CONANP, Esri, HERE, Garmin, Foursquare, SafeGraph, FAO, METINASA, USGS, Bureau of Land Management, EPA, NPS, Esri, CGIAR, USGS



AGENDA – D2(b)

Motion:

I move that the Arizona State Parks Board approve funding for the 2024 Competitive Motorized Grant Applications as follows; Bureau of Land Management, Grand Canyon Parashant Law Enforcement Equipment Project in the amount of \$_____ and the Santa Cruz County Sheriff's Office, OHV Enforcement Equipment Project in the amount of \$_____.

AGENDA – D2(c)

2024 Heritage Fund Environmental Education Grant Application(s)

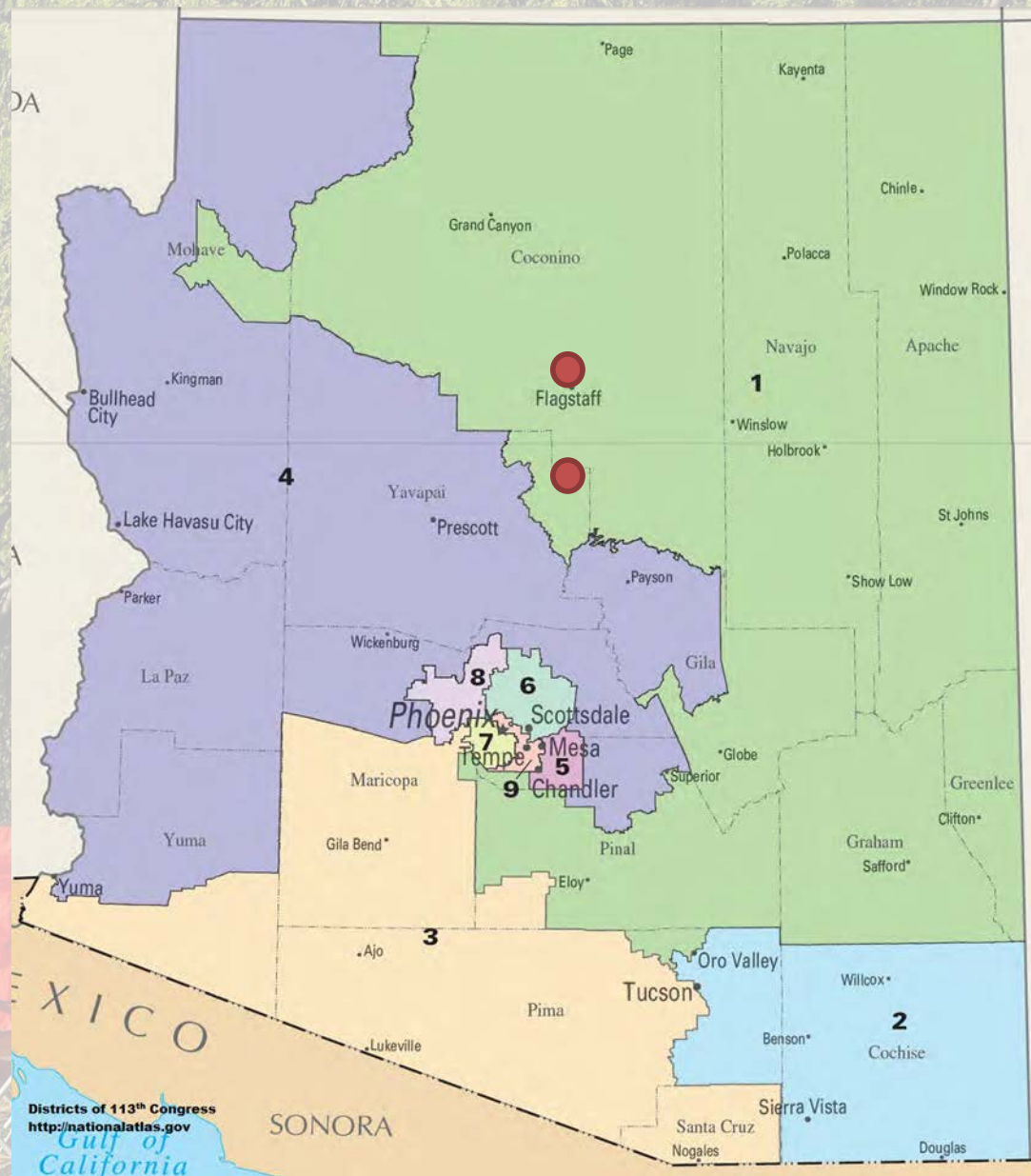
Consideration of Action to Approve Funding for the Submitted 2024 Heritage Fund Environmental Education Grant Applications.

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D2(c)

2024 Heritage Fund Environmental Education Grant Applications			
Sponsor	Project	Request	Staff/AORCC Recommendation
Grand Canyon Youth	Exploring Arizona Watersheds	\$21,000.00	\$21,000.00
Flagstaff Unified School District	Camp Colton	\$40,652.00	\$40,652.00
Flagstaff Trails Initiative	Kiosk Trailhead Update	\$16,234.00	\$16,234.00
Verde Valley Cyclists Coalition	Bike Bell Distribution	\$21,756.00	\$21,756.00
TOTAL		\$99,642.00	\$99,642.00

AGENDA – D2(c)



AGENDA – D2(c)

Grand Canyon Youth



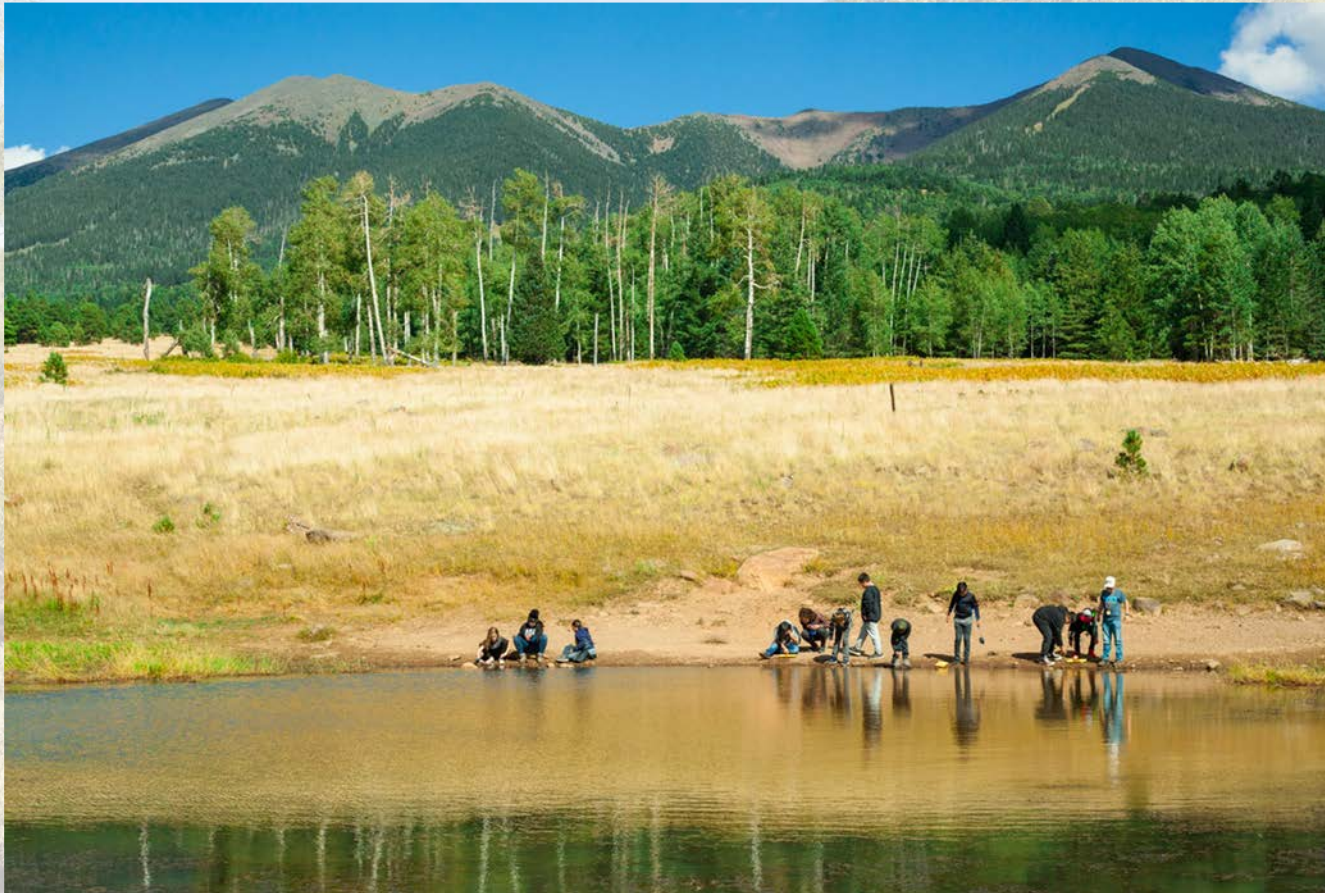
AGENDA – D2(c)

Grand Canyon Youth



AGENDA – D2(c)

Flagstaff Unified School District



AGENDA – D2(c)

Flagstaff Unified School District



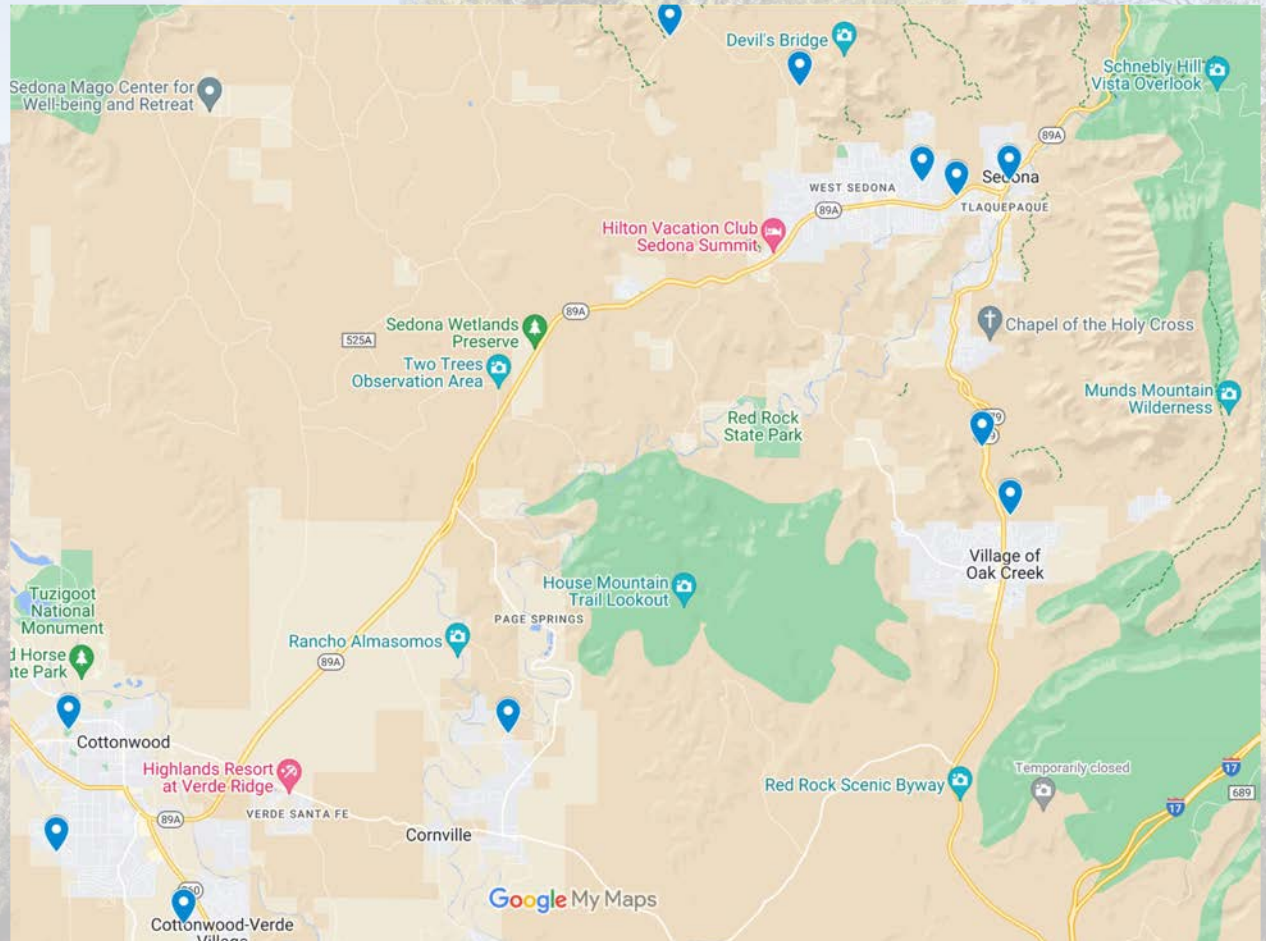
AGENDA – D2(c)

Flagstaff Trails Initiative



AGENDA – D2(c)

Verde Valley Cyclists Coalition



AGENDA – D2(c)

Motion:

I move that the Arizona State Parks Board approve funding for the 2024 Heritage Fund Environmental Education Grant Applications as follows: Grand Canyon Youth, Exploring Arizona Watersheds in the amount of \$_____, Flagstaff Unified School District, Camp Colton Project in the amount of \$_____, the Flagstaff Trails Initiative, Kiosk Trailhead Update Project in the amount of \$_____, and the Verde Valley Cyclists Coalition, Bike Bell Distribution Project in the amount of \$_____.

AGENDA – D3

2023 Heritage Fund Environmental Education Grant Application Change of Sponsorship.

Consideration of Action to Approve a Project Sponsorship Change for Heritage Fund Environmental Education Grant Project #632304 – Kids on the Colorado.

-Mickey Rogers, Chief of Grants and Trails

AGENDA – D3

2023 Heritage Fund Environmental Education Grant Project #632304 – Kids on the Colorado	
Original Project Sponsor	New Project Sponsor
K-12 Foundation of Lake Havasu School District	Kids on the Colorado, Inc.

AGENDA – D3

Motion:

I move that the Arizona State Parks Board approve a project sponsorship for the 2023 Heritage Fund Environmental Education Awarded Grant, project #632304, Kids on the Colorado, from the K-12 Foundation of the Lake Havasu School District to the Kids on the Colorado, Inc.

AGENDA – D4

Arizona State Parks and Trails staff will present a report on the deobligation and reobligation of grant funds for projects under the Recreational Trails Program, including the reobligation of funds for one state park approved project 472203, Lake Havasu Sunrise ADA Trail, originally funded at \$125,500.00 now funded at \$133,816.00 (Presenter: Mickey Rogers, Chief of Grants and Trails)

AGENDA – D5

Arizona State Parks and Trails staff will present a report on the Off-Highway Vehicle Group (OHVAG), the Arizona State Committee on Trails (ASCOT), and the Arizona Outdoor Recreation Coordination Commission (AORCC).

(Presenter: Mickey Rogers, Chief of Grants and Trails)

AGENDA D5

Contact Grant Staff



Complete and Submit Full
Application



State Parks Staff Review



Motorized/Non-motor Advisory Groups (Trail
Projects only)
Meet 4-5 Times a Year



AORCC Reviews all grants
Meet 6-8 Times a year



State Parks Board Reviews all grants
Meet Monthly

AGENDA –D5

Arizona State Committee on Trails

The Arizona State Committee on Trails (ASCOT) advises the State Parks Board on:

- Planning, development, funding, maintenance and promotion of non-motorized trails in Arizona
- Advises on grants made with Recreational Trails Program and Heritage non-motorized
- Develops scoring criteria for non-motorized grants based on Arizona's Statewide Trails Plan

- 15 members

- No more than 8 representatives from Land Managing Agencies
- No more than 4 representatives at large.
- Hiker, equestrian, mountain bike

- Members represent a variety of geographical regions within Arizona.

- Each individual is appointed to a three-year term.
- Each member can serve two consecutive terms.

- A.R.S. § 41.511.22 - State Trails System (STS) was initiated to "identify on a statewide basis the general location and extent of significant trail routes, areas and commentary facilities." Now known as Arizona Premier Trail System (APTS).

AGENDA –D5

2023 ASCOT Roster			
Linda Slay	Equestrian	Maricopa	1 st term ends 2024
Mare Czinár	Hiking	Maricopa	2 nd term ends 2023
Justin Inglis	Mountain Bike	Coconino	1 st term ends 2024
Paul King	Government Agency	Pinal	1 st term ends 2024
Mary Van Rooy	Equestrian	Mohave	2 nd terms ends 2024
Bev Showalter	Equestrian	Pima	1 st term ends 2024
Hezekiah Allen	Government Agency	Pinal	1 st term ends 2024
Cynthia Nemeth, Vice Chair	Government Agency	Coconino	1 st term ends 2024
Tammy Pike	Government Agency	Maricopa	1 st term ends 2024
Kevin Adams	Hiking	Yavapai	2 nd term ends 2023
Robert Stinson, Chair	Government Agency	Pima	2 nd term ends 2023
Jim Terlep	Hiking	Pima	1 st term ends 2026
Shannon Adams	Government Agency	Navajo	1 st term ends 2026
Vacant			
Vacant			

AGENDA –D5

Off-Highway Vehicle Advisory Group

Members are appointed by the State Parks Board

The Off-Highway Vehicle Advisory Group (OHVAG) advises the State Parks Board on:

- Planning, development, funding, maintenance and promotion of off-highway recreation in Arizona
 - Advises on grants made with Recreational Trails Program motorized grants and the Off-Highway Vehicle Recreation Fund
 - Develops scoring criteria for motorized grants based on Arizona's Statewide Trails Plan
-
- 7 members
 - 5 members must be affiliated with an Off-Highway organization or group.
 - One member must represent a casual OHV recreationists or general public
 - One member must must represent a sportsperson's group
 - Members must be Arizona residents and not more than two from any one county
 - Each individual is appointed to a three-year term.
 - Each member can serve two consecutive terms.
-
- A.R.S. § 28-2807 – Established a seven member Off-Highway vehicle advisory group which were appointed by the Governor (1989). Repealed in 1996. OHVAG was reestablished by the Arizona State Parks Board.

AGENDA –D5

2023 OHVAG Roster

Pat Headington	Arizona Wildlife Federation	Maricopa	1 st term ends 2024
Geoff Chain	Coconino Trail Riders	Yavapai	2 nd term ends 2024
Jason Cobb	Quartzsite Sun Riders	Maricopa	2 nd term ends 2023
Todd Davis, Chair	Trail Riders of Southern Arizona	Pima	2 nd term ends 2023
Holly Irwin	Arizona Peace Trail	Mohave	2 nd terms ends 2024
Tom Murphy	Arizona ATV Riders	Maricopa	1 st term ends 2023
Chuck Wood, Vice-Chair	Apache County ATV	Apache	2 nd term ends 2024

AGENDA –D5

Arizona Outdoor Recreation Coordinating Commission

Members are appointed by the Governor

The Arizona Outdoor Recreation Coordinating Commission (AORCC) advises the State Parks Board on:

- Statewide Outdoor Recreation and Lake Improvement Plans
 - Advises on grants made with the Land and Water Conservation Fund, Heritage Fund, ARPA Funding, SLIF funding, Recreational Trails Funding, Off-Highway Vehicle Recreation Fund.
 - Develops scoring criteria for LWCF grants based on Arizona's Statewide Comprehensive Outdoor Recreation Plan
-
- 7 members
 - 2 members, the Executive Directors of Arizona State Parks and Trails and Arizona Game and Fish are statutory members
 - Three members must be professional full-time Parks and Recreation directors
 - Two members must be members of the general public with broad experience in outdoor recreation
 - Each individual is appointed to a three-year term.
 - Each member can serve two consecutive terms.
-
- A.R.S. § 41-511.25 – Established a seven member Arizona Outdoor Recreation Coordinating Commission. (1965)

AGENDA –D5

2023 AORCC Roster

Tiffany Broberg, Chair	Member at Large	Maricopa	2 nd term expired 2021
Vacant	Parks and Recreation Seat		
John Sefton	Parks and Recreation Seat	Maricopa	2 nd term ends 2023
Joseph Baynes	Parks and Recreation Seat	Yavapai	2 nd term expired 2021
Vacant	Member at Large		
Bob Broscheid	Executive Director, Arizona State Parks and Trails		Statutory Member
Ty Gray	Executive Director, Arizona Game and Fish		Statutory Member

AGENDA – E

Future Agenda Items

Board members may identify items or issues they wish to be considered for inclusion on a future agenda.

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 are currently involved. The Board will not discuss or take any action on any current event summary.

AGENDA – G

Current Events

Board members may present a brief 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 action on any current events.

AGENDA – H

Call to the Public

The chair will recognize those wishing to address the Board.

AGENDA – I

Tentative Meeting Dates:

Thursday, October 19, 2023

Thursday November 16, 2023

Thursday December 14, 2023

ASPT Central Office

A photograph of a natural rock archway, likely in a national park. The arch is made of light-colored, textured rock. Through the arch, a blue sky with white clouds is visible. A waterfall is seen cascading down the rock face on the left side of the arch. The surrounding area is covered in dense green forest. The entire image has a semi-transparent grey overlay.

Thank You!!!