



Doug Ducey
Governor



ARIZONA STATE PARKS & TRAILS BEST IN U.S.!

Sue Black
Executive Director



MEETING MINUTES
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG)
of
THE ARIZONA STATE PARKS BOARD

OCTOBER 24, 2018

A. CALL TO ORDER

The meeting was called to order at 9:03 AM.

B. PLEDGE OF ALLEGIANCE

OHVAG members recited the Pledge of Allegiance.

C. OHVAG MEMBER ROLL CALL

Members Present: *Todd Davis, Jason Cobb, Cindy Maack, David Quine (Phone. Arrived in person at 9:13 AM), Ben Altender (Phone. Arrived in person at 9:16 AM).*

Staff Present: *Sue Black, Mickey Rogers, Matt Eberhart, Sean Hammond, Dawn Collins, Nancy Jасulca, Jeff Schmidt*

D. ACTION ITEMS

1. Review and approve meeting minutes from the August 31, 2018 meeting.

Motion: Ben Altender moved to approve meeting minutes from the August 31, 2018 meeting.

Cindy Maack seconded the motion.

Ben Altender approved, Jason Cobb approved, Todd Davis approved, Cindy Maack approved, David Quine approved. The motion passed.

2. Review and recommend funding for the July 2018 Motorized Grant applications.

All sponsor were in attendance, and made themselves available to answer questions from OHVAG members.

Trail Riders of Southern Arizona Outreach Project

Motion: Ben Altender moved to recommend funding Trail Riders of Southern Arizona. Jason Cobb seconded the motion.

Ben Altender approved, Jason Cobb approved, Todd Davis abstained, Cindy Maack approved, David Quine approved.

OHV Safety Education Training Development

Motion: Ben Altender moved to recommend funding OHV Safety Education Training Development. Todd Davis seconded the motion.

Ben Altender approved, Jason Cobb approved, Todd Davis approved, Cindy Maack approved, David Quine approved. The motion passed.

Hippie Hole Off-Highway Vehicle Staging Area/Park Infrastructure Improvements

Motion: Ben Altender moved to recommend funding Hippie Hole Off-Highway Vehicle Staging Area/Park Infrastructure Improvements. Jason Cobb seconded the motion.

Ben Altender approved, Jason Cobb approved, Todd Davis approved, Cindy Maack approved, David Quine. The motion passed.

Natural Restorations OHV Areas Restoration Project

Motion: Ben Altender moved to recommend funding Natural Restorations in full. Cindy Maack seconded the motion.

Ben Altender approved, Jason Cobb approved, Todd Davis approved, Cindy Maack approved, David Quine approved. The motion passed.

Arizona Peace Trail Implementation Grant

Motion: Todd Davis moved to recommend funding Arizona Peace trail in full, Cindy Maack seconded the motion.

Ben Altender voted no, Jason Cobb approved, Todd Davis approved, Cindy Maack approved, David Quine approved. The motion passed.

3. Review and recommend funding for the Supplemental Grant application.

Motion: Ben Altender moved to recommend funding Apache Junction Police Department OHV Patrol. Todd Davis seconded the motion.

Ben Altender approved, Jason Cobb approved, Todd Davis approved, Cindy Maack approved, David Quine approved. The motion passed.

4. Review and recommend funding for the 2020-2024 Trails Plan.

Dawn Collins provided OHVAG members with background information regarding the 2020-2024 Trails Plan.

Motion: Ben Altender moved to recommend funding for the 2020-2024 Trails Plan. Jason Cobb seconded the motion.

Ben Altender approved, Jason Cobb approved, Todd Davis approved, Cindy Maack approved, David Quine approved. The motion passed.

E. DISCUSSION ITEMS

1. Deobligation/Reobligation Report.

Arizona State Parks Chief of Grants and Trails Mickey Rogers provided OHVAG members with an update, and answered questions regarding deobligation and reobligation of Recreational Trails Program funds.

2. 2020-2024 Trails Plan Update.

Dawn Collins provided OHVAG members with an update on the 2020-2024 Trails Plan.

3. Arizona Peace Trail Master Plan Update.

Wayne Colebank from Logan Simpson, and JC Saunders (Phone) from Arizona Peace Trail Inc. provided an update, and answered questions from OHVAG members regarding progress of the Arizona Peace Trail Master Plan.

4. OHV Coordinator Updates.

State OHV Coordinator Matt Eberhart provided OHVAG members with an update, during which he discussed upcoming OHV events, introduced State Lands OHV Coordinator, and discussed OHVAG bylaws and group composition.

5. OHVAG members will discuss current events and/or recent experiences of interest to the off-highway vehicle community and/or the status of any projects with which they may be involved.

OHVAG members discussed current events.

F. CALL TO THE PUBLIC

No members of the public requested to speak.

G. UPCOMING MEETINGS

OHVAG members and staff discussed potential upcoming meeting dates.

H. ADJOURNMENT

Meeting adjourned at 11:43 AM.