



Bob Broscheid Executive Director



# MINUTES of THE OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG) of THE ARIZONA STATE PARKS BOARD APRIL 27, 2019

# A. CALL TO ORDER

David Quine, Chair of the Off-Highway Vehicle Advisory Group called the meeting to order at 10:35 am.

#### **B. PLEDGE OF ALLEGIANCE**

David Quine led the group in reciting the Pledge of Allegiance.

## C. GROUP MEMBERS ROLL CALL

**Members Present:** David Quine, Ben Altender, Jason Cobb, Todd Davis, John Geyer, Cindy Maack, Charles Wood.

**Staff Present:** Bob Broscheid, Darla Cook, Brandy Reinke, Mickey Rogers, Matthew Eberhart, Sean Hammond, Dawn Collins, Kenny Zamecnik, Gustave Sexauer, Jeff Schmidt.

#### **D. ACTION ITEMS**

#### **1.** Review and approve meeting minutes from the February 8, 2019 meeting. John Geyer moved to approve the meeting minutes from the February 8, 2019 meeting. Charles Wood seconded the motion. The motion passed unamiously.

2. Review and recommend funding for the 2019 Motorized Grant Applications (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator) – The following grant applications have been submitted for funding totaling \$740,056.00.

Mickey Rogers, Arizona State Parks and Trails Chief of Grants and Trails provided group members with summaries of each submitted application, then answered questions from group members. Jason Cobb moved to approve staff recommendations for funding for the 2019 Motorized Grant Applications. John Geyer seconded the motion. The motion passed unamiously.

3. Review and recommend possible funding for the 2019 OHV Supplemental Grants. (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator) – The following grant applications have been submitted for funding totaling \$124,030.00 State Off-Highway Vehicle Coordinator Matt Eberhart provided group members with a summary of each submitted application, then answered questions from group members. John Geyer moved to approve staff recommendations for funding for the 2019 OHV Supplemental Grants. Ben Altender seconded the motion. The motion passed unamiously.

#### **E. DISCUSSION ITEMS**

# 1. OHV Coordinator Updates (Presenter: Matt Eberhart, State Off-Highway Vehicle

Coordinator) Matt Eberhart provided group members with updates regarding the Off-Highway Vehicle community.

# F. CURRENT EVENTS

Group members discussed current events.

# G. CALL TO THE PUBLIC

There were no public requests to speak.

# H. UPCOMING MEETINGS *TBD*

## I. ADJOURNMENT

The meeting adjourned at 11:35am.