

## Arizona State Parks Board June 16, 2022

Dale Larsen – Chair John Sefton – Vice Chair, Lisa Atkins, Jeffrey Buchanan, Debbie Johnson, Sarah King, Terri Palmberg





## **Call to Order**



#### AGENDA – B

## **Pledge of Allegiance**



### AGENDA – C

## Member Roll Call

Dale Larsen (Chair) John Sefton (Vice-Chair) Lisa Atkins Jeffrey Buchanan Debbie Johnson Sarah King Terri Palmberg



## AGENDA – C

# **Mission Statement**

"As Board members we are gathered 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."



# Approval of Minutes The Board will review and may consider action to approve the meeting minutes from May 19, 2022.



# Motion: I move to approve minutes of the May 19, 2022 Board Meeting.



**2022 Motorized Grant Application(s)** The Board will Consider and may take action on to approve, modify, or deny funding for the submitted 2022 Motorized Grant Application(s). - Matt Eberhart, Off-Highway Vehicle Coordinator



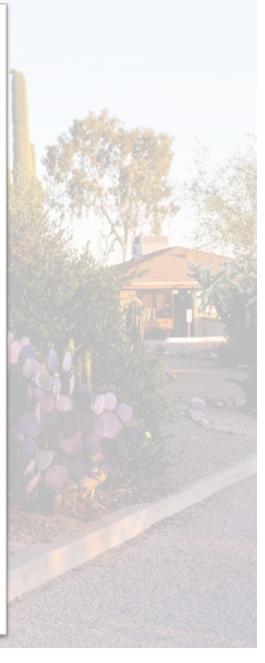
2022 Motorized Grant Application(s)

			Recommendations				
Sponsor	Project	Request	Staff	OHVAG	AORCC	Score	
Arizona State Association of 4 Wheel Drive Clubs	Information and Communication Grant Extension	\$89,891.00	\$89,891.00	\$89,891.00	\$89,891.00	44	
Tonto Recreation Alliance (TRAL)	Tonto OHV Trail Management 2022	\$308,026.00	\$308,026.00	\$308,026.00	\$308,026.00	34	
La Paz County	Bouse County Park Masterplan	\$299,694.00	\$299,694.00	\$299,694.00	\$299,694.00	21	
Arizona State Parks and Trails	Greater Sedona OHV Management Collaborative Facilitation	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	18	
TOTAL		\$747,611.00	\$747,611.00	\$747,611.00	\$747,611.00		



#### **Arizona State Association of 4 Wheel Drive Clubs**





#### **Arizona State Association of 4 Wheel Drive Clubs**



## Printed Info

- Trail brochures for the Coronado NF/Catalina RD
- Developed under an ASP OHV Grant
- Printed through RTP funds, ASA4WDC and AFWDF



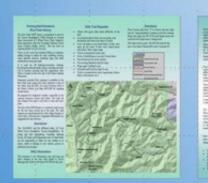
















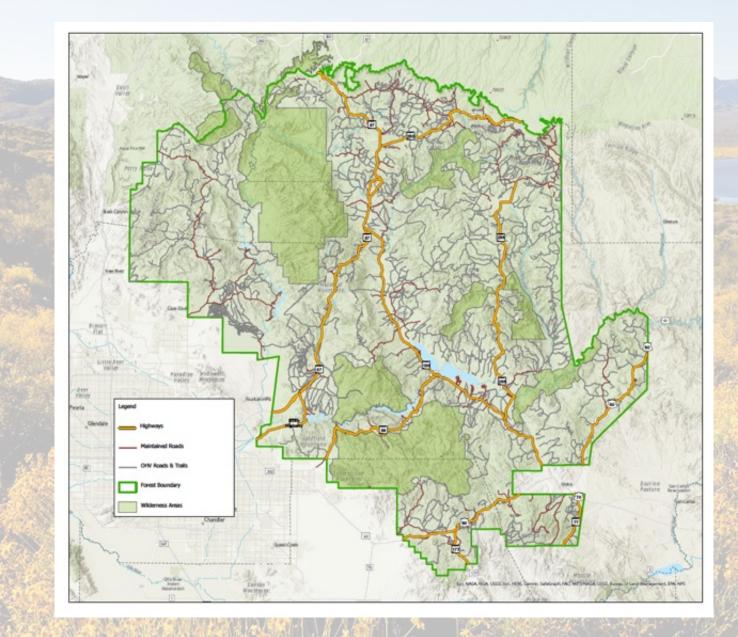




#### **Tonto Recreation Alliance (TRAL)**



#### **Tonto Recreation Alliance (TRAL)**



La Paz County

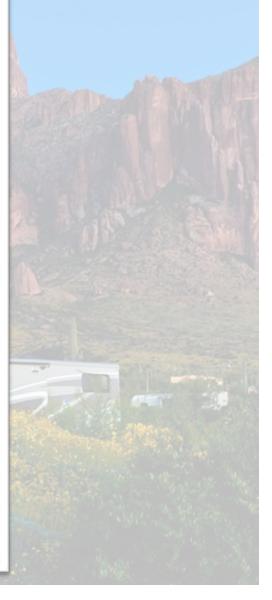


#### La Paz County



#### **Arizona State Parks and Trails**





#### **Arizona State Parks and Trails**



## Motion:

I move that the Arizona State Parks Board approve funding for the submitted 2022 Motorized Grant Application(s) as follows; Arizona State Association of 4 Wheel Drive Clubs; Information and Communication Grant Extension in the amount of \$\_\_\_\_\_, the Tonto Recreation Alliance; Tonto OHV Trail Management 2022 in the amount of \$ La Paz County; Bouse County Park Masterplan in the amount of \$, and Arizona State Parks and Trails; Greater Sedona OHV Management Collaborative Facilitation in the amount of \$



## 2022 Heritage Fund Environmental Education Grant Application(s)

The Board will consider and may take action to approve, modify, or deny funding for the submitted 2022 Heritage Fund Environmental Education Grant Application(s).

- Mickey Rogers, Chief of Grants and Trails

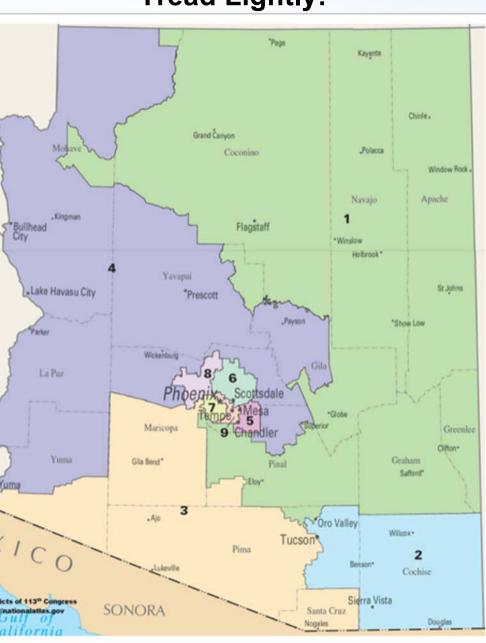


#### **2022** Heritage Fund Environmental Education Grant Application(s)

			Recommendations		
Sponsor	Project	Request	Staff	AORCC	Score
Tread Lightly!	Program Manager	\$100,000.00	\$100,000.00	\$100,000.00	95
City of Peoria	Leave No Trace Steward Training	\$6 <i>,</i> 118.00	\$6,118.00	\$6,118.00	90
Sedona Red Rock Trail Fund	Program Coordinator	\$99,400.00	\$99,400.00	\$99,400.00	78
TOTAL		\$205,518.00	\$205,518.00	\$205,518.00	







**Tread Lightly!** 

#### **Tread Lightly!**







**City of Peoria** 

Chinle.

Window Rock .

St Johns

Cifton\*

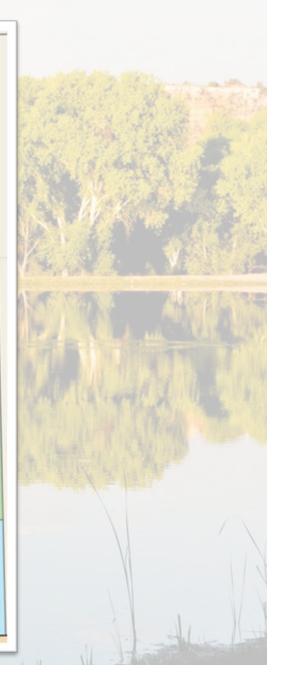
Safford"

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Cochise

Douglas

Apache



#### **City of Peoria**





#### Sedona Red Rock Trail Fund



& TRAILS



#### Sedona Red Rock Trail Fund





## Motion:

I move that the Arizona State Parks Board approve funding for the submitted 2022 Heritage Fund Environmental Education grant application(s) as follows: Tread Lightly!; Program Manager in the amount of \$, the City of Peoria; Leave No Trace Steward Training in the amount of \$\_ and the Sedona Red Rock Trail Fund; Program Coordinator in the amount of \$



**2022 ARPA LRSP Grant Application(s)** The Board will consider and may take action to approve, modify, or deny funding for the Submitted 2022 American Rescue Plan Act (ARPA) Local, Regional, and State Parks (LRSP) Grant Application(s). - Mickey Rogers, Chief of Grants and Trails



2022 American Rescue Plan Act (ARPA) Local, Regional and State Parks (LRSP) Grant Application(s)							
			Recom				
Sponsor	Project	Request	Staff	AORCC	Score		
City of Nogales	Sky/Hohokam Park Lighting	\$20,037.00	\$20,037.00	\$20,037.00	82.5		
TOTAL		\$20,037.00	\$20,037.00	\$20,037.00			





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#### **City of Nogales**



## Motion:

I move that the Arizona State Parks Board approve funding for the submitted 2022 ARPA LRSP Grant Application(s) as follows: City of Nogales; Sky/Hohokam Park Lighting in the amount of \$\_\_\_\_\_.



# **2022 ARPA Historic Preservation Grant Application(s)**

The Board will consider and may take action on to approve, modify, or deny funding for the submitted 2022 ARPA Historic Preservation Grant Application(s). - Mickey Rogers, Chief of Grants and Trails



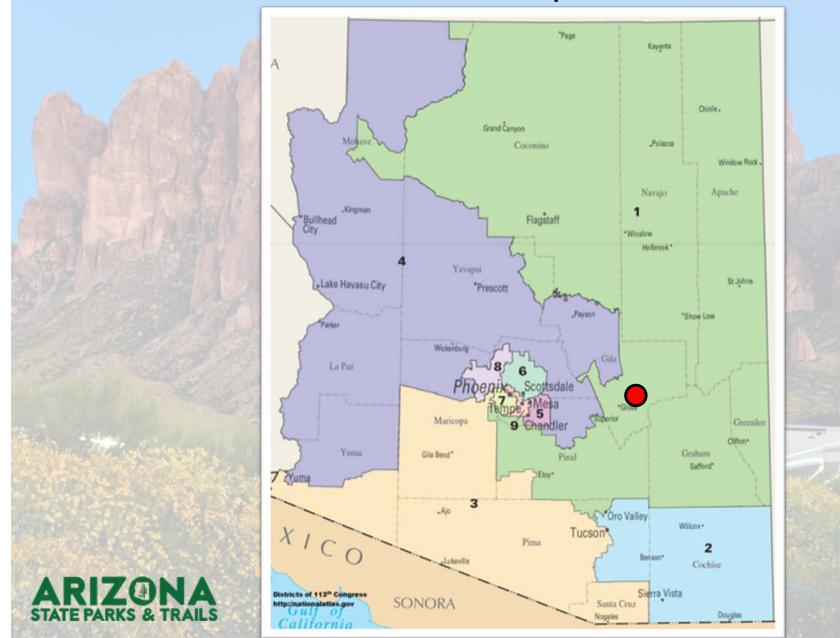
#### 2022 ARPA Historic Preservation Grant Application(s)

			Recommendations	
Sponsor	Project	Request	Staff	AORCC
Town of Superior	Multi-Gen Center Project	\$191,783.00	\$191,783.00	\$191,783.00
тот	<b>FAL</b>	\$191,783.00	\$191,783.00	\$191,783.00



**Town of Superior** 

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#### **Town of Superior**



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# Motion:

I move that the Arizona State Parks Board approve funding for the submitted 2022 ARPA Historic Preservation Grant Application(s) as follows: Town of Superior; Multi-Gen Center Project in the amount of \$\_\_\_\_\_.



# 2022 ARPA Non-Motorized Trails Grant Application(s)

The Board will consider and may take action to approve, modify, or deny funding for the submitted 2022 ARPA Non-Motorized Trails Grant Application(s). - Mickey Rogers, Chief of Grants and Trails



	2022 ARPA Non-Motorized Trails Grant Application(s)						
			Recommendations				
Sponsor	Project	Request	Staff	AORCC	Score		
City of Kingman	White Cliffs Connector	\$99,000.00	\$99,000.00	\$99,000.00	17.6		
TOTAL		\$99,000.00	\$99,000.00	\$99,000.00			



**City of Kingman** 





#### **City of Kingman**





# Motion:

I move that the Arizona State Parks Board approve funding for the 2022 American Rescue Plan Act (ARPA) Non-Motorized Trails Grant Application(s) as follows: City of Kingman; White Cliffs Connector in the amount of



Presentation on National Forest -Rebecca Davidson, Southwest Region Director, National Forest Foundation



# **The National Forest Foundation**

June 16, 2022

**Rebecca Davidson, Director, SW Field Program** 



# **National Forest Foundation**

Working on behalf of the American public, the NFF leads forest conservation efforts and promotes responsible recreation.

We believe National Forests and Grasslands are an American treasure and are vital to the health of our communities.



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Partners Across Forests



# **How We Work**

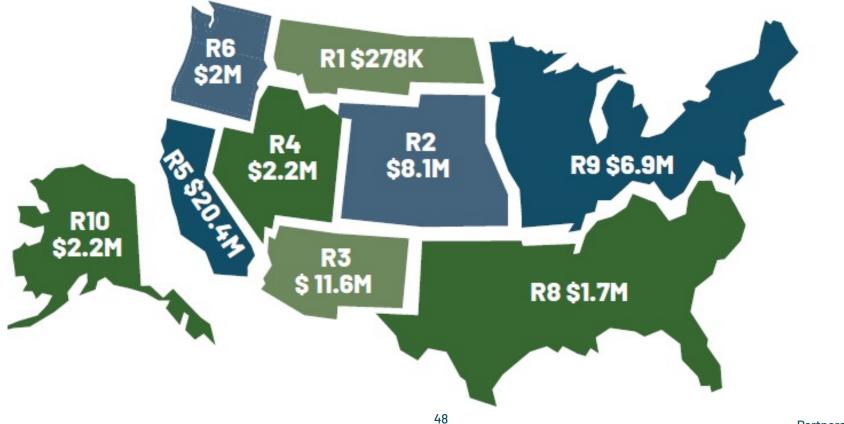
- Governed by a private Board of Directors, and in coordination with U.S. Forest Service leadership through a National Forest Leadership Council, the NFF seeks to align its projects and programs with U.S. Forest Service priorities and local community interests.
- The NFF serves different roles depending on the project and Forest Service needs and community interests – facilitator, implementer and/or funder.



# **How We Are Funded**

- The NFF is a 501(c)(3) nonprofit organization.
- We raise a majority of our funding (typically over 2/3 of total revenue) from non-federal funding sources including corporations, foundations, individuals, and state and local governments.
- The NFF receives an annual appropriation from the U.S. Forest Service (typically ~ \$3M) and project-based funding via partnership agreements.
- Almost all U.S. Forest Service funding is invested directly in on-the-ground projects via grants and contracts.

# **Total Investments Over Last 5 Years**

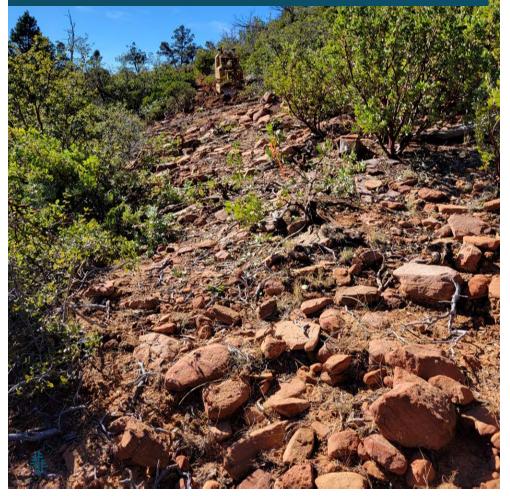


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Partners Across Forests

# NATIONAL STRATEGIES

### Enhancing Outdoor Experience





## Improving Forest Health

Partners Across Forests

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# **Tree Planting Program**

- An effort to plant 50 million trees across our National Forests by 2023.
- A way for corporate partners to team up with the NFF make a significant difference for our National Forests



**Partners Across Forests** 

#### Other National Programs

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# Matching Awards Program (MAP)

- Provides funding for results-oriented on-the-ground projects that enhance forest health and outdoor experiences on National Forests and Grasslands.
- National competitive grant round 2x per year
- Requires 1:1 match (private dollars)



# NFF - AN ALL IN APPROACH

Partners Across Forests

### **NFF Project Life Cycle**





Work with Forest staff and community partners to identify 'ripe' projects and develop a proposed plan of action

- Shovel ready
- Collaboratively identified
- Value add to Forests and Communities
- Fits NFF Strategies and Program Objectives

#### Identify funds available to support project and match

- Forest or other Federal Sources
- State or local government
- Corporate or Business
- Private or Foundation



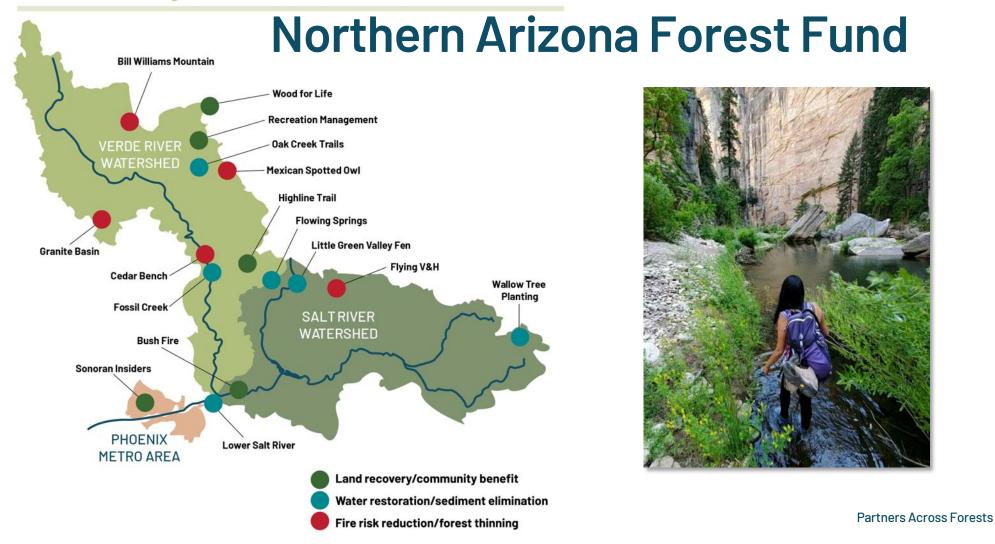
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#### Implementation

- Develop appropriate agreements with the USFS
- Issue grants and contracts to implementation partners
- Oversee and manage on-the-ground activities and volunteer efforts
- Monitor and report project accomplishments

**Partners Across Forests** 

#### 2020-2021 Projects



# NFF's Partners in Arizona





Partners Across Forests



# Why Partner with NFF?

- NFF works to ADD VALUE where the Forest may not have staff or resource capacity, or where the Forest may not have all the funds needed to implement a priority project
- We are led by community interests and collaborative approaches
- High-leverage investments; NFF generates \$4 in conservation value for every federal dollar invested
- It takes a village to enhance and restore our public lands

# **Thank You**

Rebecca Davidson Director, SW Field Program rdavidson@nationalforests.org 720.749.9008

Nationalforests.org Twitter: @nationalforests Instagram: @nationalforests Facebook: @NationalForestFoundation

**2022 Recreational Trails Program (RTP)** Discussion and consideration of action to approve, modify or deny funding for the Submitted 2022 Recreational Trails Program (RTP) Non-Motorized Trails Grant Application(s) Mickey Rogers, Chief of Grants and Trails



2022	Recreational Trail	s Program No	on-Motorized	Grant Appl	ication(s)	
		Re				
Sponsor	Project	Request	Staff	ASCOT	AORCC	Score
National Forest Foundation	Highline Trail Improvement Project, Phase II	\$149,982.00	\$149,982.00	\$149,982.00	\$149,982.00	16.0
Т	OTAL	\$149,982.00	\$149,982.00	\$149,982.00	\$149,982.00	



# Motion:

I move that the Arizona State Parks Board approve funding for the 2022 Non-Motorized Grant Application(s) as follows: National Forest Foundation, Highline Trail Improvement Project, Phase II in the amount of \$\_\_\_\_\_.



2022 Recreational Trails Program (RTP) Non-Motorized Trails Grant Application(s) The Board will consider and may take action to approve, modify, or deny an amendment to the budget for the City of Show Low Frontier Park and Inclusive Playground and Splashpad Project. -Mickey Rogers, Chief of Grants and Trails



	City of Show		et an				
	Recomr			mendations			
Project/Sponsor	Original Award	Amended Increase Request	New Award	Staff	AORCC		
 City of Show Low	\$600,000.00	\$153,954.00	\$753,954.00	\$753,954.00	\$753,954.00		
	LTER	STET T	ENE			and the A	



# Motion:

I move that he Arizona State Parks Board approve an amendment to the budget for the City of Show Low Frontier Park Inclusive Playground and Splashpad Project, and increase the award amount from \$600,000.00 to \$753,954.00.



# FISCAL YEAR 2022 GRANT APPROVED PROJECTS

Staff will give a final report to the Board on all awarded grant funded projects for Fiscal Year 2022.

-Mickey Rogers, Chief of Grants and Trails

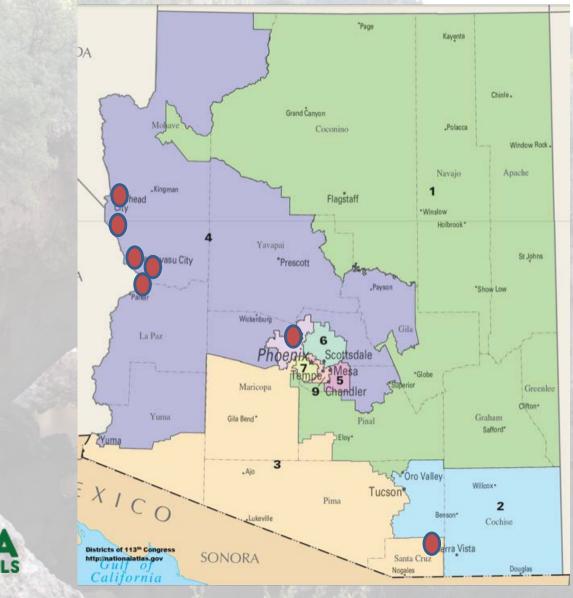


## **OFF-HIGHWAY VEHICLE PROGRAM**



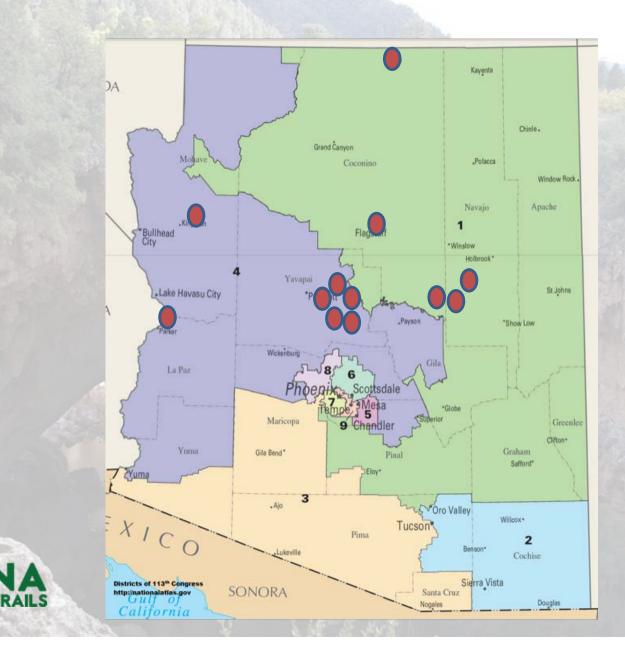


# AGENDA – D10 STATE LAKE IMPROVEMENT FUND



ARIZONA STATE PARKS & TRAILS

# AGENDA – D10 RECREATIONAL TRAILS PROGRAM



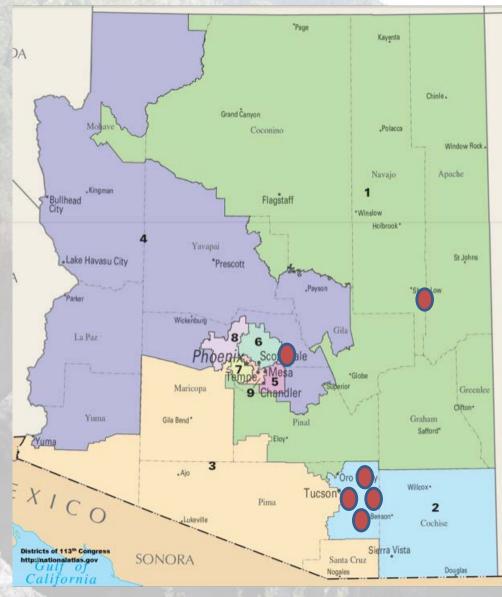
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# AGENDA – D10 LAND AND WATER CONSERVATION FUND





## **HERITAGE FUND—HISTORIC PRESERVATION**





# AGENDA – D10 HERITAGE FUND—LOCAL, REGIONAL AND STATE PARK

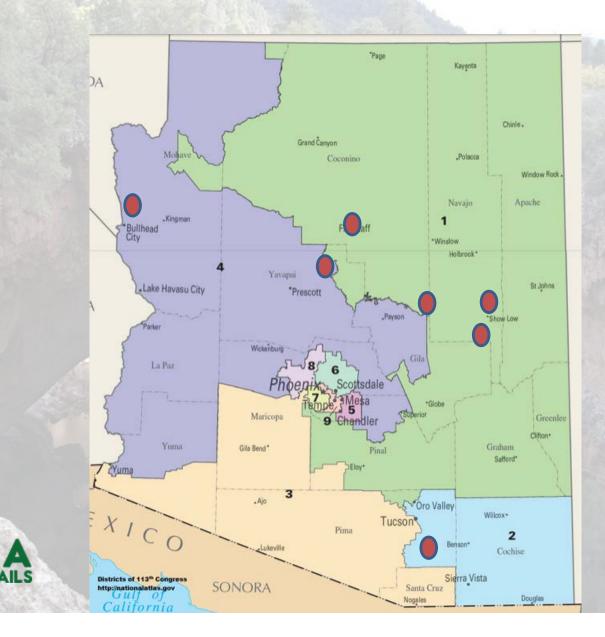


# HERITAGE FUND—ENVIRONMENTAL EDUCATION

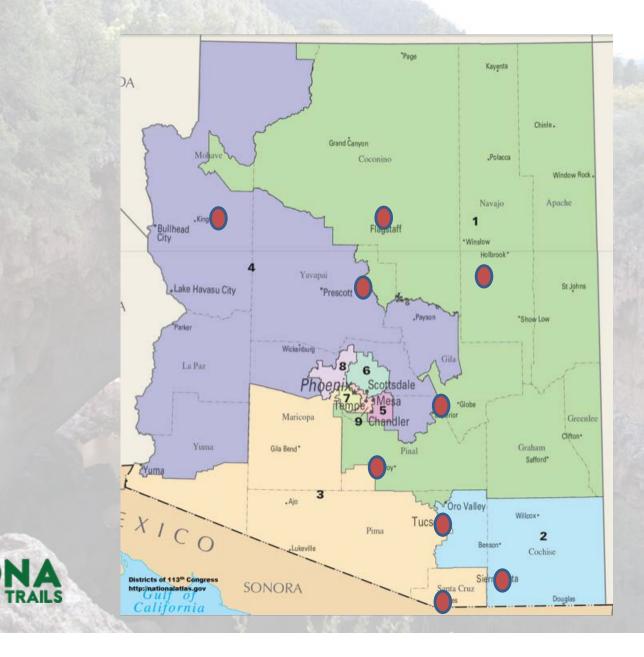




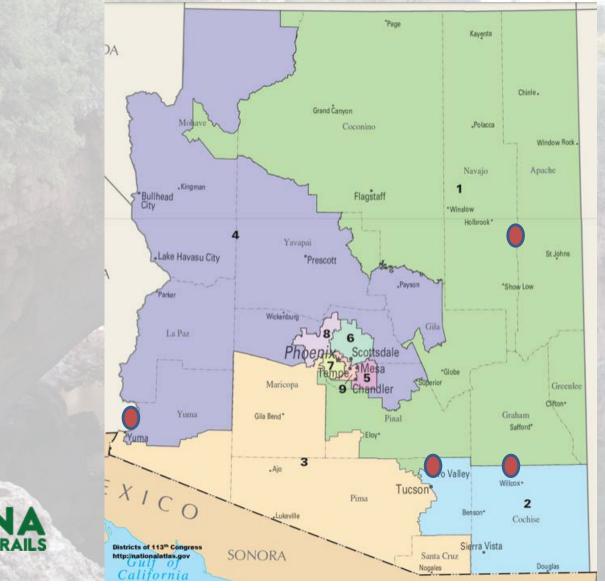
## AGENDA – D10 HERITAGE FUND—NON-MOTORIZED TRAIL



# AGENDA – D10 AMERICAN RESCUE PLAN (ARPA) GRANTS



# AGENDA – D10 AMERICAN RESCUE PLAN (ARPA) HVAC GRANTS



## FY 2022 GRANT APPROVED PROJECTS

& TRAILS

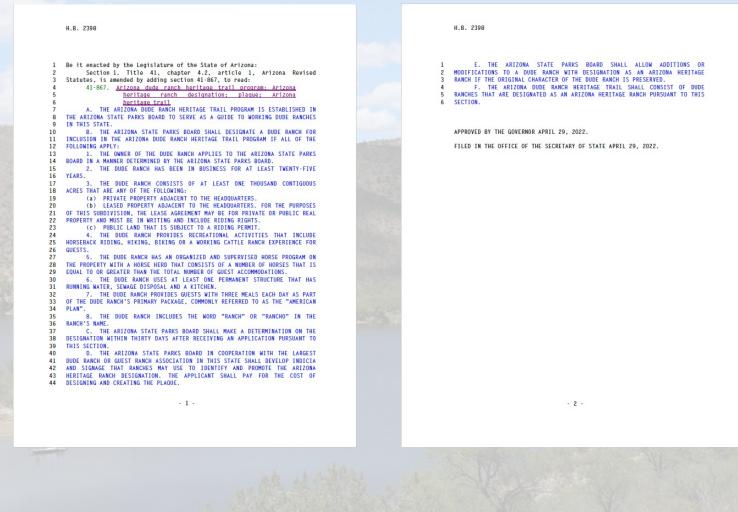
3,914,148.00 4,336,388.00 1,820,000.00 4,355,557.50 1,489,600.00 2,500,000.00	\$1,262,931.40 \$685,686.00 \$1,704,158.00 \$4,435,557.50 \$1,853,598.00 \$3,135,654.00	\$5,176,979.40 \$5,022,074.00 \$3,524,158.00 \$8,791,115.00 \$3,343,198.00 \$5,635,654.00
1,820,000.00 4,355,557.50 1,489,600.00	\$1,704,158.00 \$4,435,557.50 \$1,853,598.00	\$3,524,158.00 \$8,791,115.00 \$3,343,198.00
4,355,557.50 1,489,600.00	\$4,435,557.50 \$1,853,598.00	\$8,791,115.00 \$3,343,198.00
1,489,600.00	\$1,853,598.00	\$3,343,198.00
2,500,000.00	\$3,135,654.00	\$5,635,654.00
\$442,514.00	\$155,211.50	\$597,725.50
\$475,344.00	\$329,236.53	\$804,580.53
3,304,148.00	\$7,861,274.00	\$11,165,422.00
\$461,590.00	\$1,205,120.00	\$1,666,710.00
23,099,289.50	\$22,628,426.93	\$45,727,716.43
	3,304,148.00 \$461,590.00	3,304,148.00    \$7,861,274.00      \$461,590.00    \$1,205,120.00

# Arizona Dude Ranch Heritage Trail Program-Draft Application Form

-Kathryn Leonard, State Historic Preservation Officer, Arizona State Historic Preservation Office



#### Arizona Dude Ranch Heritage Trail Dude Ranch Heritage Trail Statute



ARIZONA STATE PARKS & TRAILS

### **Draft Standard Work Process Description and Flowchart**

ARIZONA ARIZONA STATE PARKS AND TRAILS	Effective:
ARKS STANDARD WORK	Revised:
Title: ARIZONA DUDE RANCH HERITAGE TRAIL PROGRAM	Doc #:

Purpose and Scope: This document outlines the standard work for the Arizona Dude Ranch Heritage Trail Program. This Standard Work identifies the process by which qualified applicants may participate in the program.

Description

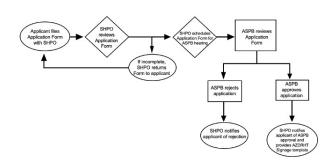
#### Supporting Documents:

Documen A.R.S §41-867 Arizona Dude Ranch Heritage Trail (AZDRHT) Program

PROCESS STEP	DESCRIPTION	REASON/DESIRED OUTCOME
Step (verb/noun)	✓ Descriptive actions	√ Why do this
1. Applicant submits AZDRHT Application Form to State Historic Preservation Office (SHPO) for review and processing.	Process by which an applicant provides information about a property so SHPO may evaluate its eligibility to the AZDRHT.	This step is the Applicant's entry point to the AZDRHT program.
2. SHPO Application Review Step 1: Completeness of Applicant Form	Within 5 days of receipt, SHPO reviews the Application Form for completeness. If form is incomplete, SHPO will inform Applicant. Applicant must resubmit complete Application Form.	SHPO review of the Application Form verifies that the Applicant meets the statutory specifications of the program.
2. SHPO Application Review Step 2: Eligibility of the Applicant	Within 5 days of receipt of complete Application Form, SHPO determines if the subject property meets the program criteria.	Ineligible applicants are informed that the application is rejected. Eligible applicants are informed that their application will move forward for Parks Board review and approval
3. Schedule hearing by Arizona State Parks Board (ASPB)	SHPO schedules review of Application Form by the ASPB within 30 days of receipt of SHPO verified completed form. Applicant provided with meeting notice.	Statute requires ASPB review of Application Form within 30 days of receipt of completed form.
4. ASPB Hearing	The ASPB will make a determination on the eligibility and designate qualified applicants to the AZDRHT.	Statute requires ASPB designation of qualified applicants.

PARKS ATRAILS	ZONA STATE PARKS AND TRA STANDARD WORK	111.5	Revised:
Title:			Doc #:
5. Applicant Notification	Applicant is notified of ASPB action.	on the AZ approved	l applicants are designated DRHT. Applicants not l are notified of reason wh cation did not qualify.
6. AZDRHT Program Signage	SHPO provides designated Dude Ranches with the AZDRHT plaque template.	the AZDR identify a designation	ed Dude Ranches may use HT plaque template to nd promote their on. Applicants shall pay fo of designing and creating t

#### Arizona Dude Ranch Heritage Trail Program Application Process





#### **Draft Application Form**

#### ARIZONA STATE PARKS & TRAILS

**ARIZONA DUDE RANCH HERITAGE TRAIL APPLICATION FORM** 

The Arizona Dude Ranch Heritage Trail (ADRHT) recognizes the contribution of Dude Ranches to the history and economy of Arizona. The ADRHT is intended to assist the State's residents and visitors to identify Dude Ranches providing authentic recreational experiences with horses, cattle and outdoor recreation in the tradition of Old West hospitality. To qualify for the ADRHT, a property must meet criteria specified within A.R.S. §41-867. Owners of Dude Ranch facilities may apply for inclusion in the ADRHT by filling out this application form. The Arizona State Parks Board shall make a determination on the designation within 30 days after receiving the complete application.

#### PROPERTY DESCRIPTION

Name of Dude Ranch (must have "Ranch" or "Rancho" as part of property name)

Other/Historic Names

3.

Property Address, if applicable, or Location Description

4. County:

5. Property Acreage):

Eligible Dude Ranches must have a minimum of 1,000 contiguous acres and may include private property adjacent to the Dude Ranch Headquarters and leased land, public or private, adjacent to the Headquarters and subject to a horse-riding permit. Attach map indicating property boundary and land ownerships

6. Number of Guest Accommodations:

#### 7. **Guest Facilities:**

Does the Dude Ranch have at least one permanent structure that has running water. sewage disposal and a kitchen? (Yes/No) ✓ Attach photographs of buildings and structures for guests and animals

- 8. Guest Accommodations: Does the Dude Ranch provide three meals per day as part of its primary package (Yes/No) (commonly referred to as the "American Plan")?
- 9. Guest Activities:

Applicants must provide recreational activities including horseback riding, hiking, biking or a working cattle ranch experience. Describe standard guest activities.

ARIZONA STATE PARKS & TRAILS

#### **ARIZONA DUDE RANCH HERITAGE TRAIL** APPLICATION FORM

10. Operated as a Dude Ranch since (year): \_ (minimum of 25 years)

11. Number of horses in organized and supervised horse program: \_\_\_\_\_\_ (size of horse herd must be equal or exceed number of Guest Accommodations)

ADDITIONAL INFORMATION

PHOTOS. Provide photos of guest facilities and animal-related structures at the Dude Ranch

MAP. Provide a map of the Dude Ranch illustrating its location and boundary. Identify any leased land and its ownership.

APPLICANT INFORMATON

Applicant Name (must be an owner)

13. Applicant mailing address

14. Email:

12.

OWNER CONSENT I (we) hereby attest that the information provided is, to the best of my knowledge, correct and that I am the owner of said property. Understand that listing in the Arizona Dude Ranch Hentage Trail is an honorific recognition only, and does not confer any other right or privilege. Designation does not affect the right to use, convey, encumber, after or exercise any other right of ownership at the owner's discription, and no person may impair or affect the owner's property rights based on the designation of the property in the Arizona Dude Ranch Hentage Trail Program. Said designation terminates if the property no longer meets the regularements of AR.S. section 41-b67, subsection C. The Arizona State Parks Board may require in future years that the owner to file an affidavit that the property continues to raulify under this article. qualify under this article

Phone #:

•

Date



#### Mock up of ADRHT webpage



#### Arizona Dude Ranch Heritage Trail

Western hospitality and unforgettable memories can be found tucked away amid Arizona's most picturesque landscapes. Dude Ranches offer anyone with a general sense of adventure the chance to experience an authentic Arizona ranch style vacation. Saddle up and gain a deeper connection with the environment, ranch culture, and rich AZ history on your own Dude Ranch vacation from a variety of statewide locations.

Arizona's rich western history is kept alive thanks in-part to Dude Ranch adventures available throughout the state. The importance of these ranches, and the unique experiences they offer, led the Arizona Legislature to establish the Arizona Dude Ranch Heritage Trail Program in 2022. This program will serve as a guide to working dude ranches of Arizona. The Arizona State Parks Board will approve designation of applicants that meet the criteria specified by Legislature

The Arizona State Parks Board is now accepting applications for ranch involvement in the program! Please take a look at this <u>pre-screening document</u> to ensure the ranch is a good fit for the Arizona Dude Ranch Heritage Trail Program, and then click the button below to apply.

#### Apply Here Today

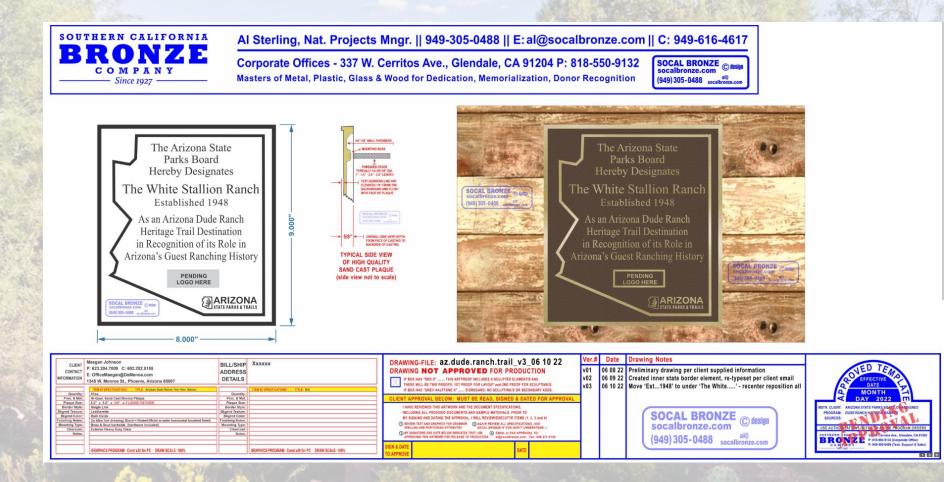
Upon acceptance in the program, the ranch will receive a commemorative plaque, and statewide recognition as an important aspect of Arizona's history.

For more info, contact a State Historic Preservation Office (SHPO) representative Bill Collins @ (602) 542-7159 or email at <u>wcollins@azstateparks.gov</u>.



ARIZONA STATE PARKS & TRAILS

### Mock up of ADRHT Plaque. Estimated cost: \$420





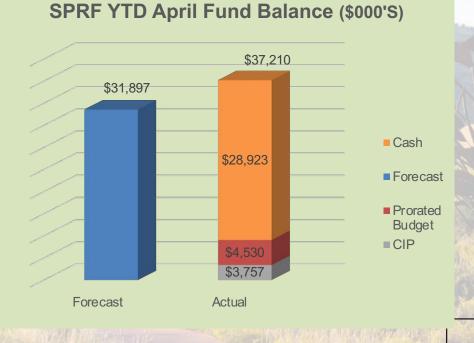
# Update on Agency Financial Performance for Fiscal Year 2022 -Kevin Brock, Assistant Director, CFO



# **April YTD Financial Results**



#### Fund Cash Balances April YTD



#### SLIF YTD April Fund Balance (\$000's)

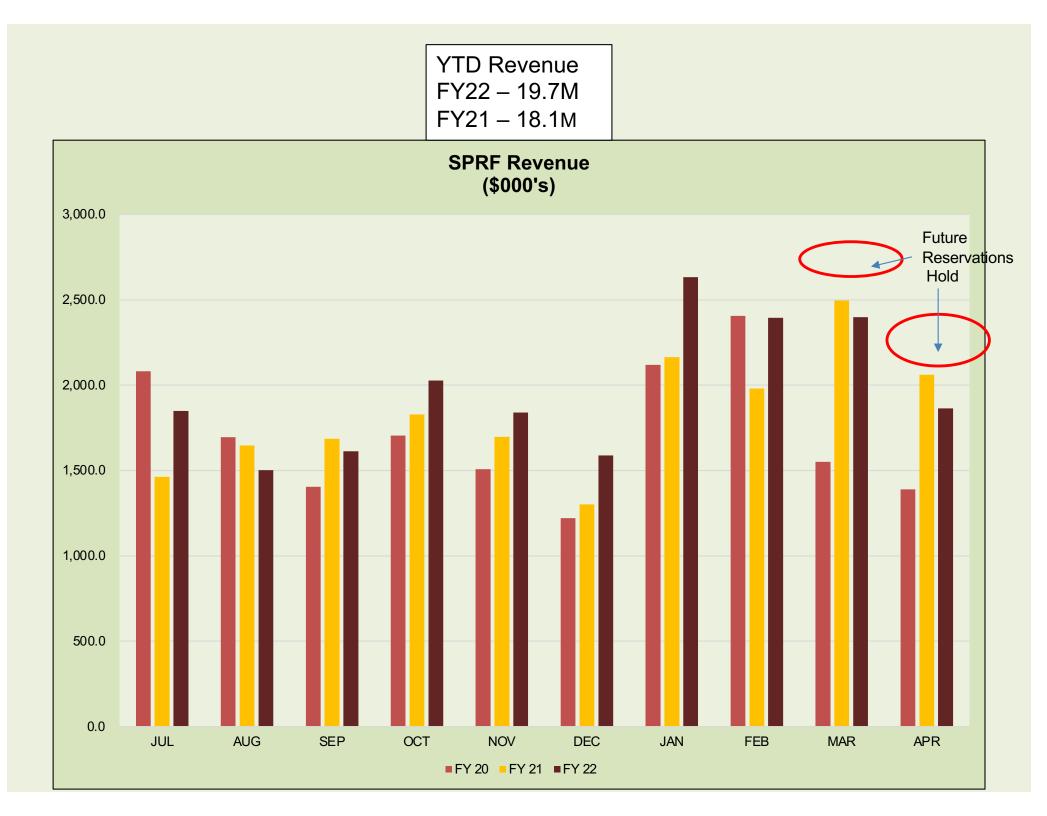


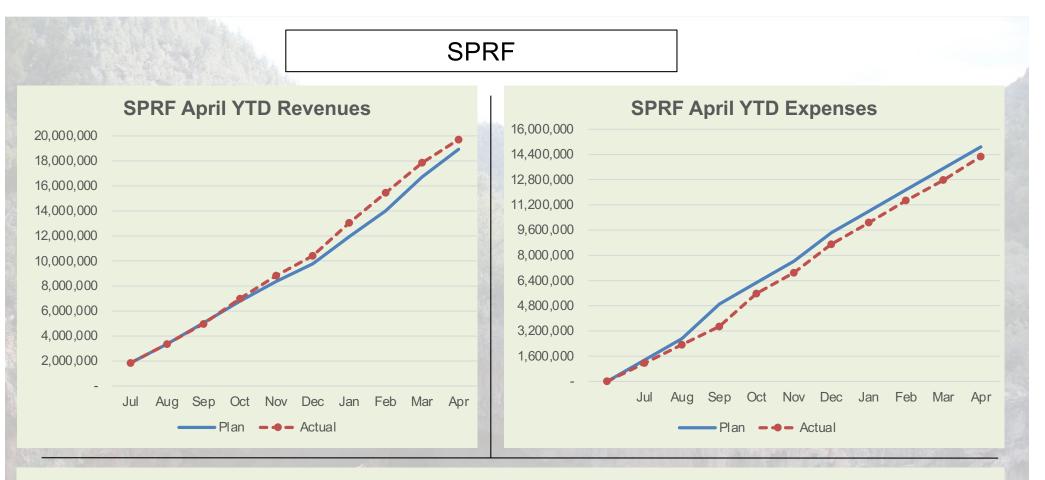
#### **OHV YTD April Fund Balance (\$000'S)**



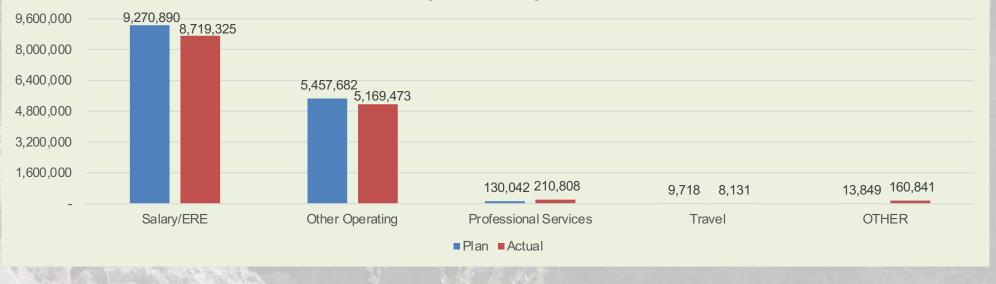
#### **Highlights**

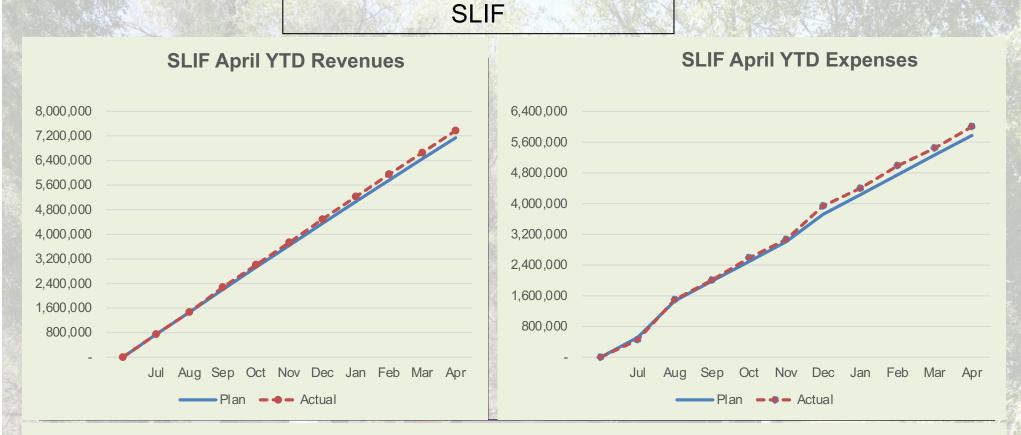
- All YTD Fund Balances are favorable to Plan
- Actual Expenditures include transactions from prior years
- Fund balances includes prior years Capital & Grant commitments



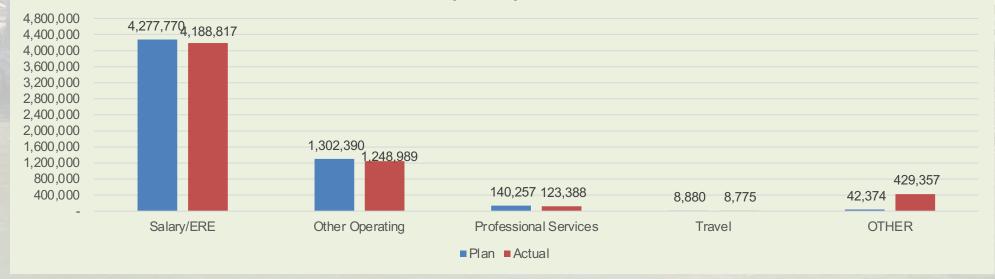


#### **SPRF April YTD Expenditures**





#### **SLIF April Expenditures**



# State Comprehensive Outdoor Recreation Plan (SCORP) -Dawn Collins, Office of Continuous Improvement





#### Arizona State Parks Board Meeting June 16, 2022

SCORP 2023 Update - Priorities, Goals, and Objectives

#### SCORP Update

- ASU completed three stakeholder sessions (77 participants), two focus groups and surveys with under-representative populations (19 participants), and working group sessions, and aggregated the information into a final report.
- Partners In Brainstorms completed surveys and interviews of the public
  Public
  Completed

Arizona households – Random sample survey	5,254
and interviews (demographically representative of	
the state's population)	

**Invested members** of the public (survey)

 Also 112 surveys were completed by outdoor recreation providers across the state and jurisdictions.

1,324

The SCORP team reviewed all this information and identified the following themes that will guide the SCORP document.



1: Conservation and Environmental Stewardship



## 2: Sustainable Outdoor Recreation



**3. Connection, Community and Economic Vitality** 



4: Pathways to Health and Wellness

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# Priority 1: Conservation and Environmental Stewardship

Goal: Engage in responsible stewardship of Arizona's unique and finite natural and cultural resources, open spaces, parks, lakes and rivers; while continuing to address environmental factors and use, that influence the balance between conservation and recreation.



**Objective 1:** Foster sustainable outdoor recreation through conservation and stewardship.

**Objective 2:** Optimize resources (financial, human, and other) through partnerships to fund and execute activities that address the balance between conservation and recreation.

**Objective 3:** Advance regional and statewide alliances that address conservation, outdoor recreation, and environmental stewardship.

# Priority 2: Sustainable Outdoor Recreation

*Goal: Create and expand upon a sustainable outdoor recreation network that ensures Arizonans and visitors feel invited, welcome and safe, and have access to these resources.* 

**Objective 1:** Develop multi-organization sustainable outdoor recreation plans that may include conservation, restoration, maintenance, and visitor use management efforts to support outdoor recreation spaces.

**Objective 2:** Pursue sustainable funding to support the operation, programs, and maintenance of existing outdoor recreation spaces; as well as the acquisition and development of new outdoor recreation spaces to ensure that Arizona's growing population continues to have access to high quality outdoor experiences.

**Objective 3:** Maintain, manage, and improve existing infrastructure to meet the needs of Arizonans.

# Priority 3: Connection, Community and Economic Vitality

Goal: Provide high quality recreation experiences that help to connect individuals and families with their communities and to each other; while supporting outdoor recreation as an important economic driver in communities across Arizona.



**Objective 1:** Broaden outreach, education, and information available.

**Objective 2:** Build new and strengthen existing partnerships with other organizations and individuals to provide a network that addresses community connection and recreation opportunities.

**Objective 3:** Cultivate community vibrancy and economic vitality through healthy lands, lakes, and rivers that support sustainable outdoor recreation.

# Priority 4: Pathways to Health and Wellness

Goal: Expand pathways to health and wellness for Arizonans through outdoor recreation with access to open spaces, natural areas, parks and recreation sites.



**Objective 1:** Improve access and entry points to outdoor recreation for its health and wellness benefits.

**Objective 2:** Create a safe and welcoming environment that will enhance participation in and enjoyment of the health and wellness benefits of outdoor recreation.

**Objective 3:** Advance collaborative efforts between community groups, schools,

and health and recreation providers to increase nature-based education, <sup>97</sup> recreation, and other policies and practices that promote outdoor recreation for improving public health and wellness.

#### What's Next?

- Tribal consultation on Draft SCORP.
- Draft SCORP available for public comment.
  - Azstateparks.com/scorp
- Please share your thoughts with us during the public comment period!









# Arizona State Parks Foundation Proposed Cooperation Agreement -Bradley A. Burns, Member, Arizona State Parks Foundation



# Attorney Client/Privileged Communication/Work Product



# I move the Arizona State Parks Board approve the proposed Cooperation Agreement with the Arizona State Parks Foundation.



I move the Arizona State Parks Board authorize staff to work with the Arizona State Parks Foundation to revise the agreement and present to the Board for consideration at a future meeting.



#### AGENDA – E

### **Future Agenda Items**

Board members may identify items or issues they wish to be considered for inclusion on a future Board 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. This item is for information purposes only. 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

# **Meeting Dates:**

#### Arizona State Parks & Trails 2022 Board Meeting Schedule

Date	Location
**Thursday, August 18, 2022	Central Office
**Thursday, September 15, 2022	Central Office
Thursday, October 20, 2022	Central Office
Thursday, November 17, 2022	Central Office
Thursday, December 15, 2022	Central Office

\*\*The Board may choose to conduct this meeting at a site to be determined. Advanced notice will be posted consistent with Arizona Open Meeting Law.



## AGENDA – J

#### **Executive Session**

The Board may vote to meet in executive session pursuant to A.R.S. §38-431.03(A)(2) to receive a presentation from representatives of the Arizona Auditor General's Office relating to the status of the Arizona State Parks Board ongoing "sunset review", and the receipt and discussion of which is specifically required to be maintained as confidential by the laws of the State of Arizona to A.R.S. §41-1279.05 exempts Arizona Auditor General working papers and other audit files from public inspection.



### AGENDA – J

I move to enter into executive session pursuant to A.R.S. §38-431.03(A)(2) to receive a presentation from representative of the Arizona Auditor General's Office relating to the status of the Arizona State Parks Board ongoing "sunset review" including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential according to A.R.S. §41-1279.05.



