



ARIZONA STATE PARKS & TRAILS

Arizona State Parks Board

May 19th, 2022

Dale Larsen – Chair

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

AGENDA – A

Call to Order



AGENDA – B

Pledge of Allegiance

Member Roll Call

Dale Larsen (Chair)

John Sefton (Vice-Chair)

Lisa Atkins

Jeffrey Buchanan

Debbie Johnson

Sarah King

Terri Palmberg

AGENDA – D1

Approval of Minutes

The Board will review and may consider action to approve the meeting minutes from March 17, 2022.

AGENDA – D1

Motion:

I move to approve minutes of the March 17, 2022 Board Meeting.

AGENDA – D2

2022 Motorized Grant Applications

Discussion and Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Motorized Grant Application(s).

- Matt Eberhart, Off-Highway Vehicle Coordinator

AGENDA – D2

2022 Motorized Grant Application(s)						
			Recommendations			
Sponsor	Project	Request	Staff	OHVAG	AORCC	Score
Tonto National Forest: Cave Creek RD	Travel Management Heritage Inventories	\$525,000.00	\$525,000.00	\$525,000.00	\$525,000.00	19
Arizona State Parks and Trails	River Island Staging Area	\$2,003,442.00	\$2,003,442.00	\$2,003,442.00	\$2,003,442.00	15
TOTAL		\$2,528,442.00	\$2,528,442.00	\$2,528,442.00	\$2,528,442.00	

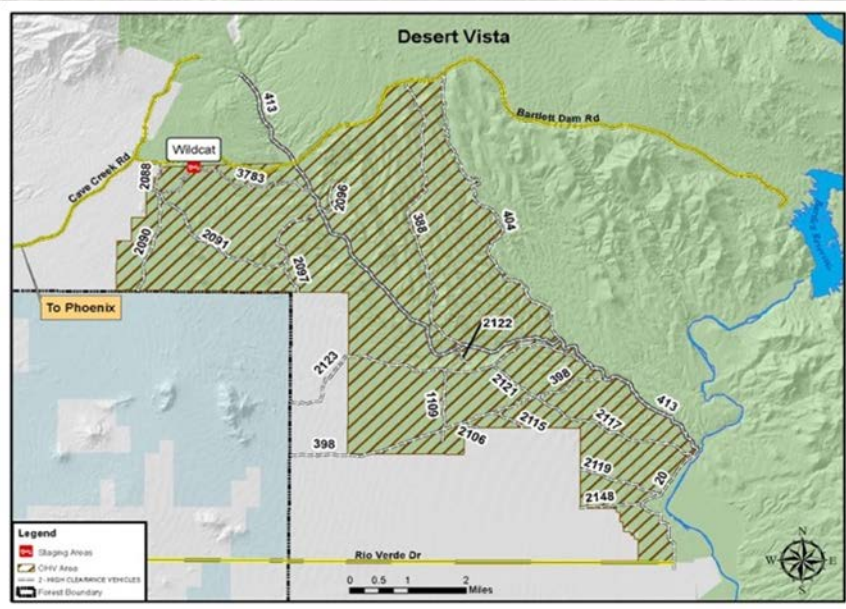
AGENDA – D2

Tonto: Travel Management



AGENDA – D2

Tonto: Travel Management



AGENDA – D2

River Island Staging Area



AGENDA – D2

River Island Staging Area



3.22.2022

AGENDA – D2

River Island Staging Area



AGENDA – D2

River Island Staging Area



AGENDA – D2

Motion:

I move that the Arizona State Parks Board approve funding for the 2022 Motorized Grant Applications as follows; The Tonto National Forest: Cave Creek Ranger District, Travel Management Heritage Inventories project in the amount of \$_____ and Arizona State Parks and Trails, River Island Staging Area project in the amount of \$_____.

2022 Supplemental Grant Applications

Discussion and Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Supplemental Grant Application(s).

- Matt Eberhart, Off-Highway Vehicle Coordinator

AGENDA – D3

2022 Supplemental Grant Application(s)

			Recommendations		
Sponsor	Project	Request	Staff	OHVAG	AORCC
Cottonwood Police Department	Law Enforcement Equipment	\$60,000.00	\$60,000.00	\$60,000.00	\$60,000.00
TOTAL		\$60,000.00	\$60,000.00	\$60,000.00	\$60,000.00

AGENDA – D3

Cottonwood Police Department LE Equipment



AGENDA – D3

Cottonwood Police Department LE Equipment



AGENDA – D3

Motion:

I move that the Arizona State Parks Board approve funding for the 2022 Supplemental Grant Application as follows: Cottonwood Police Department Law Enforcement Equipment Project in the amount of \$_____.

2022 State Lake Improvement Fund (SLIF) Grant Applications

Discussion and Consideration of Action to approve, modify, or deny funding for the submitted 2022 State Lake Improvement Fund (SLIF) Grant Application(s).

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D4

2022 State Lake Improvement Fund Grant Application(s)

			Recommendations		
Sponsor	Project	Request	Staff	AORCC	Score
Bullhead City Police Department	Water Safety Expansion	\$285,900.00	\$285,900.00	\$285,900.00	90
Maricopa County	Lake Pleasant Wind Warning System	\$620,791.00	\$620,791.00	\$620,791.00	80
Arizona Game and Fish	Parker Canyon Lake Boat Launch Improvements	\$978,089.00	\$978,089.00	\$978,089.00	74
TOTAL		\$1,884,780.00	\$1,884,780.00	\$1,884,780.00	

AGENDA – D4

Bullhead City Police Department – Water Safety Expansion



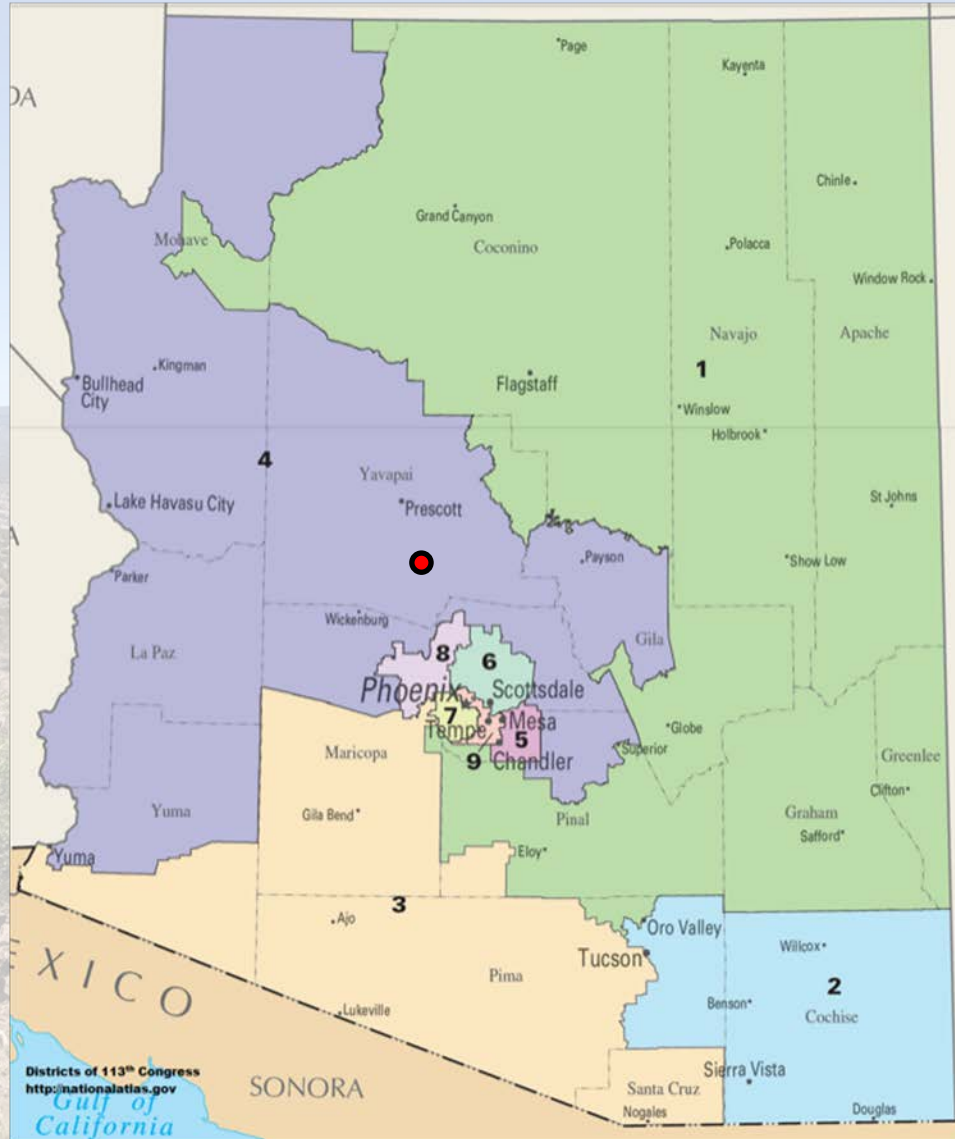
AGENDA – D4

Bullhead City Police Department – Water Safety Expansion



AGENDA – D4

Maricopa County – Wind Warning System



AGENDA – D4

Maricopa County – Wind Warning System



AGENDA – D4

Arizona Game and Fish – Parker Canyon Lake



AGENDA – D4

Arizona Game and Fish – Parker Canyon Lake



AGENDA – D4

Motion:

I move that the Arizona State Parks Board approve funding for the 2022 State Lake Improvement Fund grant application(s) as follows: Bullhead City Police Department; Water Safety Expansion in the amount of \$_____, Maricopa County; Lake Pleasant Wind Warning System in the amount of \$_____, and Arizona Game and Fish; Parker Canyon Lake Boat Launch Improvements in the amount of \$_____.

2022 Heritage Fund Non-Motorized Trails Grant Application(s)

Discussion and Consideration of Action to approve, modify, or deny funding for the submitted 2022 Heritage Fund Non-Motorized Trails Grant Application(s) .

- Mickey Rogers, Chief of Grants and Trails

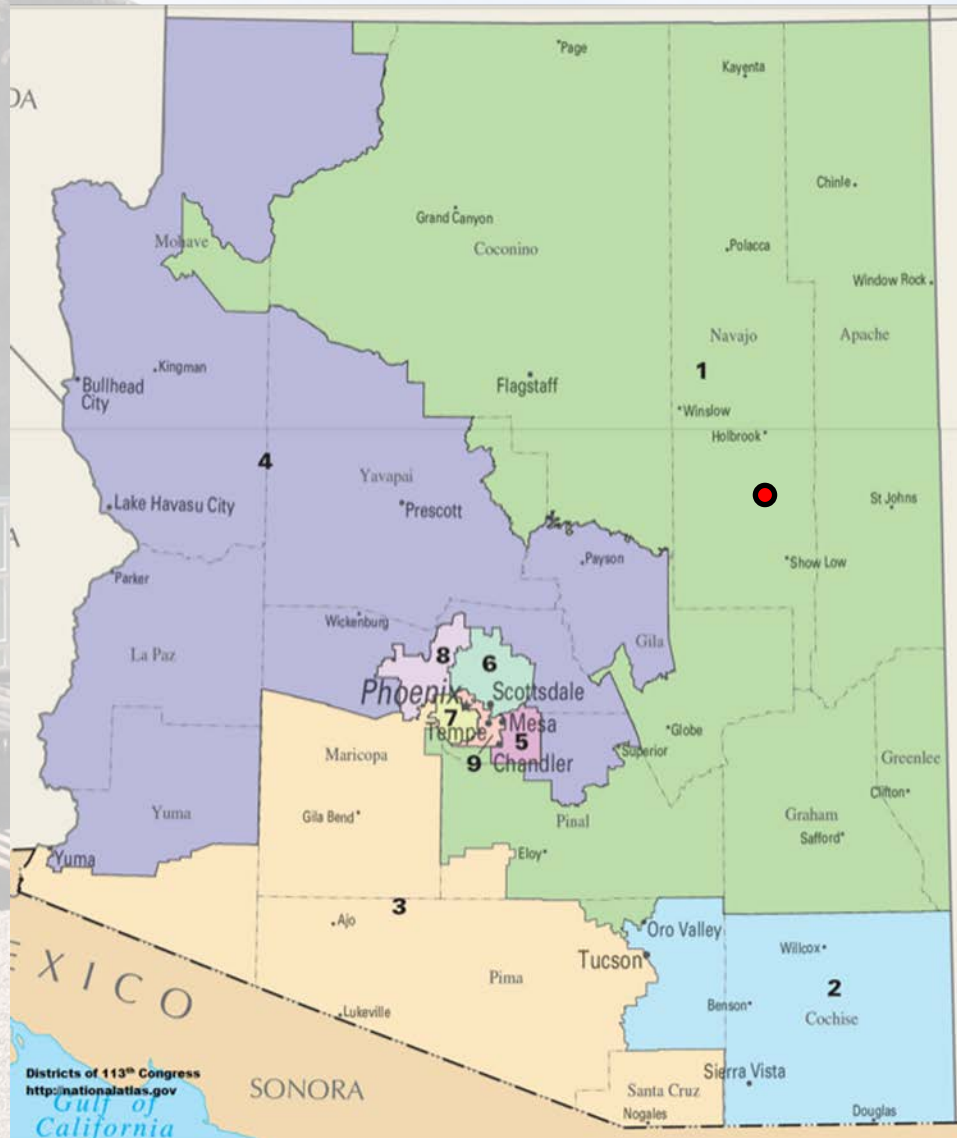
AGENDA – D5

2022 Heritage Fund Non-Motorized Trails Grant Application(s)

2022 Heritage Fund Non-Motorized Trails Grant Application(s)						
			Recommendations			
Sponsor	Project	Request	Staff	ASCOT	AORCC	Score
Town of Snowflake	Cottonwood Wash Trail	\$80,515.00	\$80,515.00	\$80,515.00	\$80,515.00	30.5
TOTAL		\$80,515.00	\$80,515.00	\$80,515.00	\$80,515.00	

AGENDA – D5

Town of Snowflake – Cottonwood Wash Trail



AGENDA – D5

Town of Snowflake – Cottonwood Wash Trail



AGENDA – D5

Motion:

I move that the Arizona State Parks Board approve funding for the 2022 Heritage Fund Non-Motorized Trails Grant Application as follows: Town of Snowflake; Cottonwood Wash Trail in the amount of \$_____.

2022 Heritage Fund Environmental Education Grant Application(s)

Discussion and Consideration of 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

AGENDA – D6

2022 Heritage Fund Environmental Education Grant Application(s)

			Recommendations		
Sponsor	Project	Request	Staff	AORCC	Score
Arizona Trail Association	Seeds of Stewardship	\$46,350.00	\$46,350.00	\$46,350.00	93
Sonoran Desert Mountain Bicyclists	Bike Ambassador Program	\$2,250.00	\$2,250.00	\$2,250.00	81
TOTAL		\$48,600.00	\$48,600.00	\$48,600.00	

AGENDA – D6

Arizona Trail Association – Seeds of Stewardship



AGENDA – D6

Arizona Trail Association – Seeds of Stewardship



AGENDA – D6

Sonoran Desert Mountain Bicyclists – Bike Ambassador Program



AGENDA – D6

Sonoran Desert Mountain Bicyclists – Bike Ambassador Program



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AGENDA – D6

Motion:

I move that the Arizona State Parks Board approve funding for the 2022 Heritage Fund Environmental Education grant application(s) as follows: Arizona Trail Association; Seeds of Stewardship in the amount of \$_____, and Sonoran Desert Mountain Bicyclists; Bike Ambassador Program in the amount of \$_____.

2022 ARPA Heritage Fund Historic Preservation Grant Application(s)

Discussion and Consideration of Action to approve, modify, or deny funding for the submitted 2022 ARPA Heritage Fund Historic Preservation Grant Application(s).

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D7

2022 American Rescue Plan Act (ARPA) Historic Preservation Grant Application(s)

			Recommendations		
Sponsor	Project	Request	Staff	AORCC	Score
Fort Apache Foundation of the White Mountain Apache Tribe	Masonry Preservation for Nzhooníhí Benkegohen'áání Gow (Home of Harmony Project)	\$298,600.00	\$298,600.00	\$298,600.00	84
TOTAL		\$298,600.00	\$298,600.00	\$298,600.00	

AGENDA – D7

Fort Apache Foundation of the White Mountain Apache Tribe – Harmony House Improvements



AGENDA – D7

Fort Apache Foundation of the White Mountain Apache Tribe – Harmony House Improvements



AGENDA – D7

Motion:

I move that the Arizona State Parks Board approve funding for the 2022 ARPA Heritage Fund Historic Preservation Grant Applications as follows: Fort Apache Foundation of the White Mountain Apache Tribe; Harmony House Improvements in the amount of \$.

AGENDA – D8

2022 Heating, Ventilation and Cooling (HVAC) American Rescue Plan Act (ARPA) Grant Application(s)

Discussion and Consideration of Action to approve, modify, or deny funding for the submitted 2022 Heating, Ventilation and Cooling (HVAC) American Rescue Plan Act (ARPA) Grant Application(s) .

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D8

2022 ARPA - HVAC Grant Application(s)

			Recommendations		
Sponsor	Project	Request	Staff	AORCC	Score
Yuma Crossing Natural Heritage Area Corporation	Corral House HVAC System	\$12,660.00	\$12,660.00	\$12,660.00	73
Fort Apache Heritage Foundation of the White Mountain Apache Tribe	Harmony House HVAC	\$199,380.00	\$199,380.00	\$199,380.00	91
Stratford Art Works, Inc.	Teatro Carmen HVAC System	\$200,000.00	\$200,000.00	\$200,000.00	63
City of Willcox	Willcox Community Center HVAC System	\$49,550.00	\$49,550.00	\$49,550.00	72
TOTAL		\$461,590.00	\$461,590.00	\$461,590.00	

AGENDA – D8

Fort Apache Foundation of the White Mountain Apache Tribe – Harmony House HVAC



AGENDA – D8

Fort Apache Foundation of the White Mountain Apache Tribe – Harmony House HVAC



AGENDA – D8

Stratford Art Works – Teatro Carmen HVAC



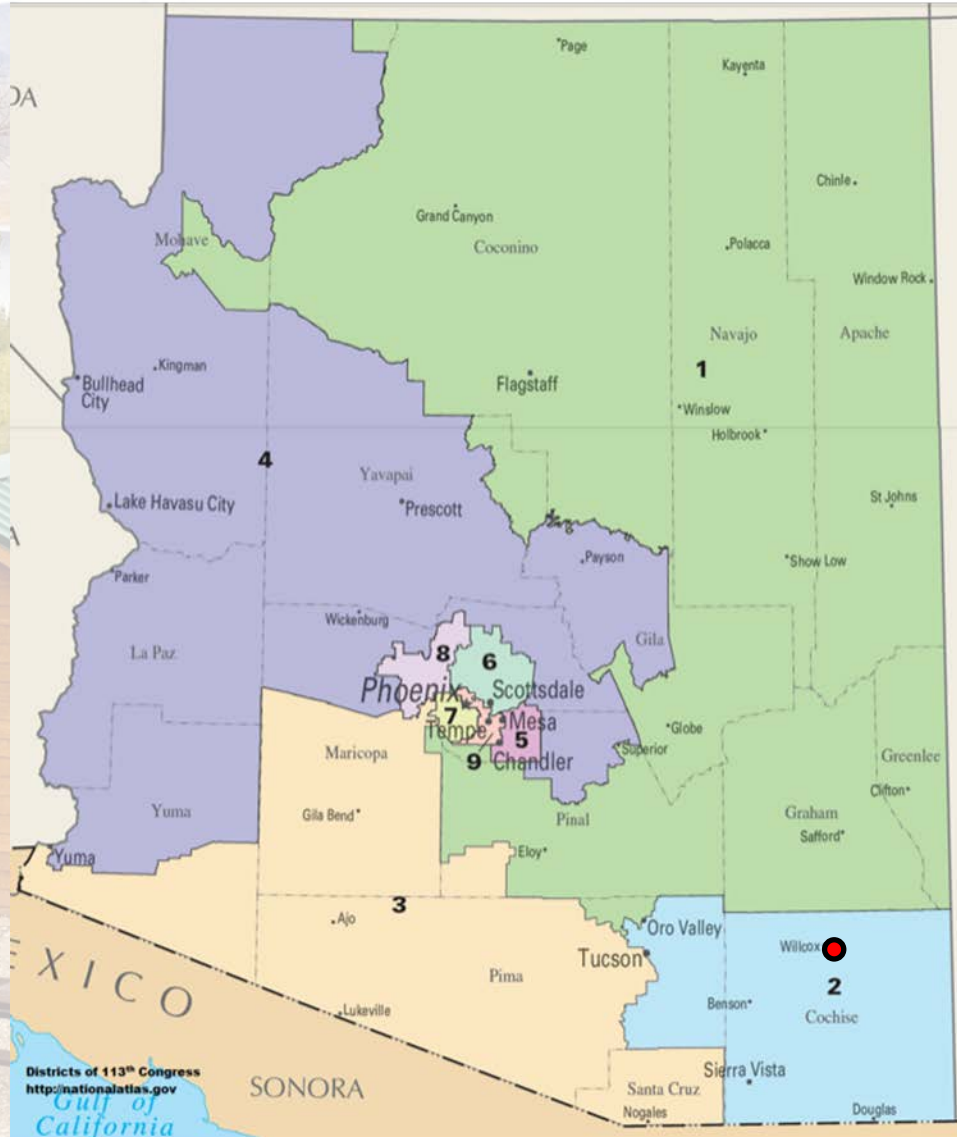
AGENDA – D8

Yuma Crossing Natural Heritage Area – Corral House HVAC



AGENDA – D8

City of Willcox – Community Center HVAC



AGENDA – D8

City of Willcox – Community Center HVAC



AGENDA – D8

Motion:

I move that the Arizona State Parks Board approve funding for the 2022 American Rescue Plan Act (ARPA) HVAC Grant Applications as follows: Yuma Crossing Natural Heritage Area; Corral House HVAC in the amount of \$_____, Fort Apache Foundation of the White Mountain Apache Tribe; Harmony House HVAC in the amount of \$_____, Stratford Art Works; Teatro Carmen HVAC in the amount of \$_____, of Willcox; Community Center HVAC in the amount of \$_____.

2022 Recreational Trails Program Non-Motorized Grant Application(s)

Discussion and Consideration of Action to approve, modify, or deny funding for the submitted 2022 Recreational Trails Program Non-Motorized Grant Application(s).

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D9

2022 RTP Projects

Project Number	Sponsor	Project Title	Award	Match	Total
472301	Verde River Institute	River Ranger and Safety Program	\$29,709.00	\$1,911.00	\$31,620.00
472302	Rockin River	Trail Development	\$413,169.00	\$31,136.00	\$444,305.00
472303	City of Flagstaff	Picture Canyon Maintenance	\$126,270.00	\$30,300.00	\$156,570.00
472304	Verde Valley Cyclists	Dead Horse Area Maintenance	\$32,875.00	\$8,218.00	\$41,093.00
472305	Verde Valley Cyclists	Blow Out Wash Phase II	\$150,000.00	\$18,165.00	\$168,165.00
472306	City of Page	RedRim Trails	\$149,925.00	\$50,251.00	\$200,176.00
472307	National Forest Foundation	Highline Trail Improvement Phase II	\$149,982.00	\$149,867.00	\$299,849.00
472308	Mohave County	Hualapai Trail Maintenance	\$44,990.00	\$5,493.00	\$50,483.00
472309	River Island	River Island OHV Trailhead	\$580,000.00	\$1,400,000.00	\$1,980,000.00
472310	Verde Search and Rescue	Supply and Equipment Acquisition	\$7,640.00	\$630.00	\$8,270.00
4723ADP	ASPT	Administration	\$135,440.00	\$8,187.00	\$143,627.00
		Totals	\$1,820,000.00	\$1,704,158.00	\$3,524,158.00

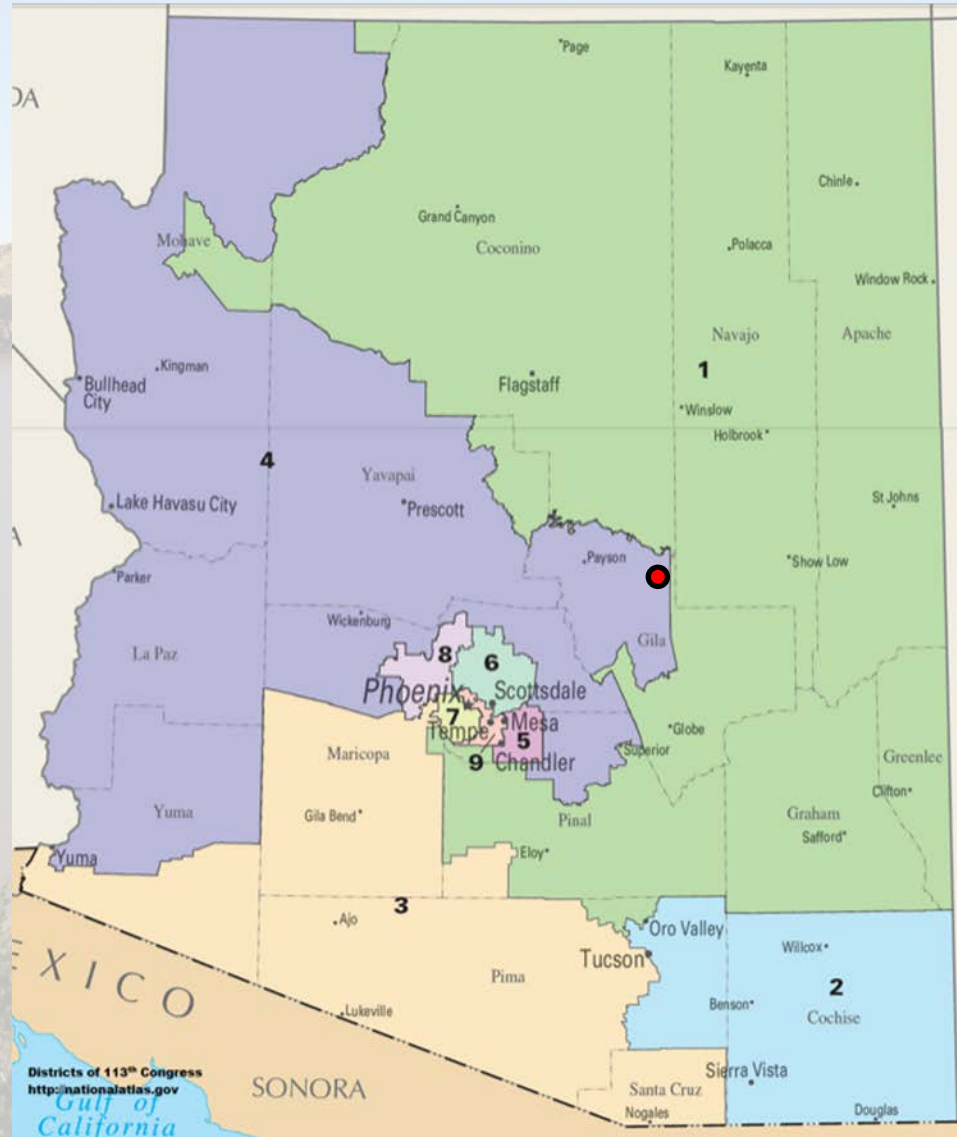
AGENDA – D9

2022 Recreational Trails Program Non-Motorized Grant Application(s)

			Recommendations			
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
Verde River Institute	Verde River Rangers and Safety Program	\$29,709.00	\$29,709.00	\$29,709.00	\$29,709.00	25.9
Rockin' River State Park	Trail Development	\$413,169.00	\$413,169.00	\$413,169.00	\$413,169.00	34.3
TOTAL		\$592,860.00	\$592,860.00	\$592,860.00	\$592,860.00	

AGENDA – D9

National Forest Foundation – Highline Trail Improvement Project



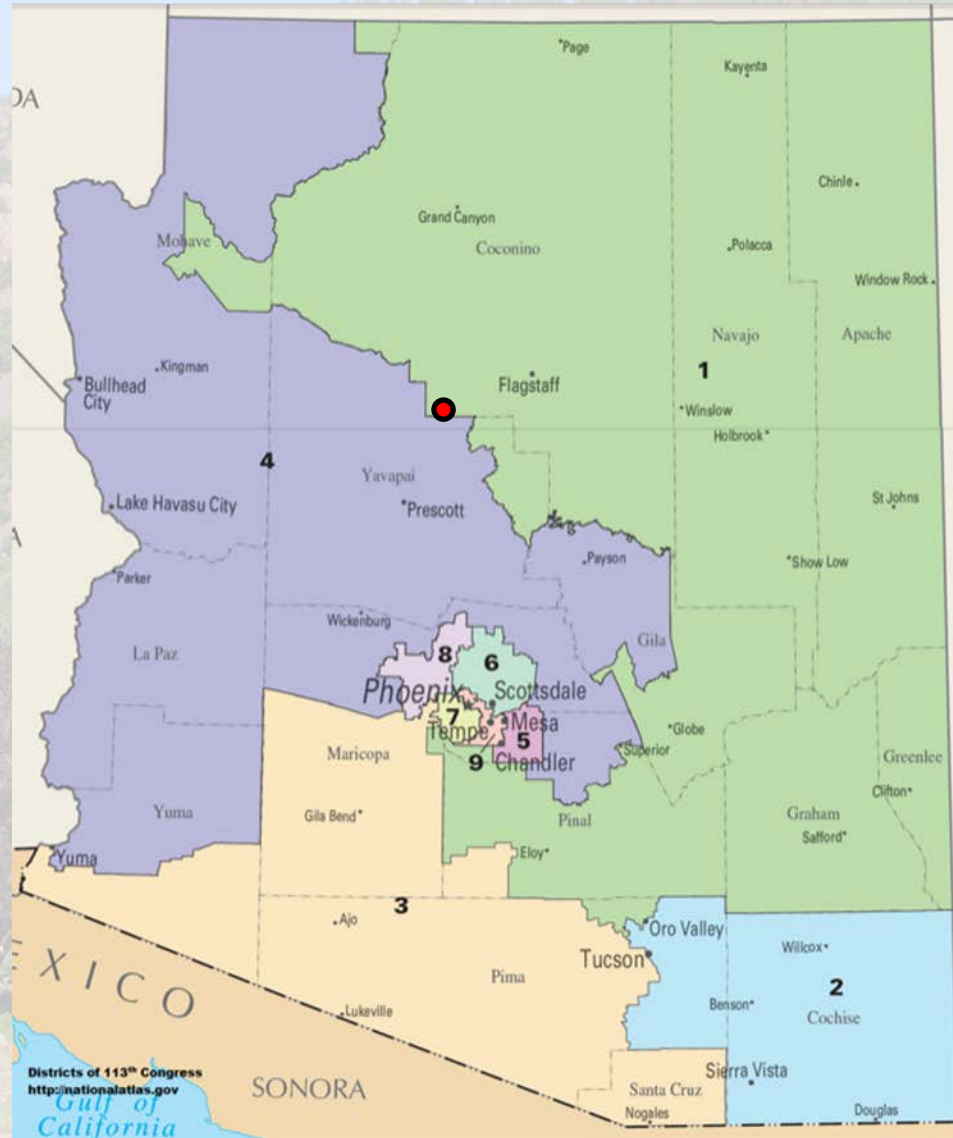
AGENDA – D9

National Forest Foundation – Highline Trail Improvement Project



AGENDA – D9

Verde River Institute – Verde River Rangers and Safety Program



AGENDA – D9

Verde River Institute – Verde River Rangers and Safety Program



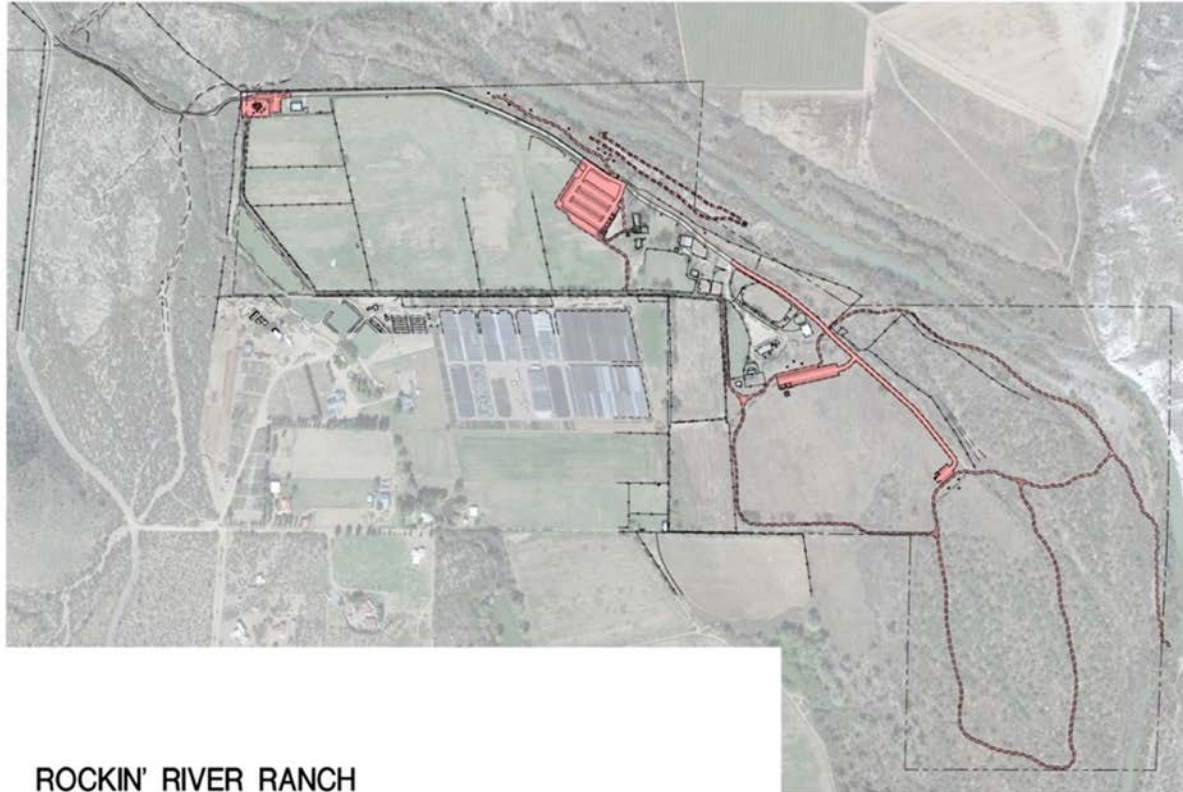
AGENDA – D9

Arizona State Parks and Trails – Rockin' River Ranch Trail Development



AGENDA – D9

Arizona State Parks and Trails – Rockin' River Ranch Trail Development



ROCKIN' RIVER RANCH
DISTURBED AREA 412,650 S.F. (9.47 AC.)

AGENDA – D9

Motion:

I move that the Arizona State Parks Board approve funding for the submitted 2022 Recreational Trails Program Non-Motorized Grant applications as follows: National Forest Foundation; Highline Trail Improvement Project Phase II in the amount of \$_____, Verde River Institute; Verde River Rangers and Safety Program in the amount of \$_____ and Rockin' River State Park Trail Development in the amount of \$_____.

2022 Recreational Trail Program Safety and Environmental Education Grant Application(s)

Discussion and Consideration of Action to approve, modify, or deny funding for the submitted 2022 Recreational Trails Program Safety and Environmental Education Grant Application(s).

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D10

2022 Recreational Trails Program Safety and Environmental Education Grant Application(s)

			Recommendations		
Sponsor	Project	Request	Staff	ASCOT	AORCC
Verde Search and Rescue Posse	Verde Search and Rescue Supplies and Equipment	\$7,640.00	\$7,640.00	\$7,640.00	\$7,640.00
TOTAL		\$7,640.00	\$7,640.00	\$7,640.00	\$7,640.00

AGENDA – D10

Verde Search and Rescue Posse – Equipment and Supplies



AGENDA – D10

Verde Search and Rescue Posse – Equipment and Supplies



AGENDA – D10

Motion:

I move that the Arizona State Parks Board approve funding for the submitted 2022 Recreational Trails Program Safety and Environmental Education Grant Application as follows: Verde Search and Rescue Posse; Rescue Supplies and Equipment in the amount of \$_____.

2022 Recreational Trails Program Trail Maintenance Grant Application(s)

Discussion and Consideration of Action to approve, modify, or deny funding for the submitted 2022 Recreational Trails Program Trail Maintenance Grant Application(s).

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D11

2022 Recreational Trails Program Trail Maintenance Grant Application(s)

			Recommendations		
Sponsor	Project	Request	Staff	ASCOT	AORCC
Mohave County	Hualapai Trail Maintenance	\$44,990.00	\$44,990.00	\$44,990.00	\$44,990.00
TOTAL		\$44,990.00	\$44,990.00	\$44,990.00	\$44,990.00

AGENDA – D11

Mohave County – Hualapai Trail Maintenance



AGENDA – D11

Mohave County – Hualapai Trail Maintenance



AGENDA – D11

Motion:

I move that the Arizona State Parks Board approve funding for the submitted 2022 Recreational Trails Program Trail Maintenance Grant Application as follows: Mohave County, Hualapai Trail Maintenance in the amount of \$_____.

2022 Land and Water Conservation Fund (LWCF) Grant Application(s)

Discussion and Consideration of Action to approve, modify, or deny funding for the submitted 2022 Land and Water Conservation Fund Grant Application(s).

- Mickey Rogers, Chief of Grants and Trails

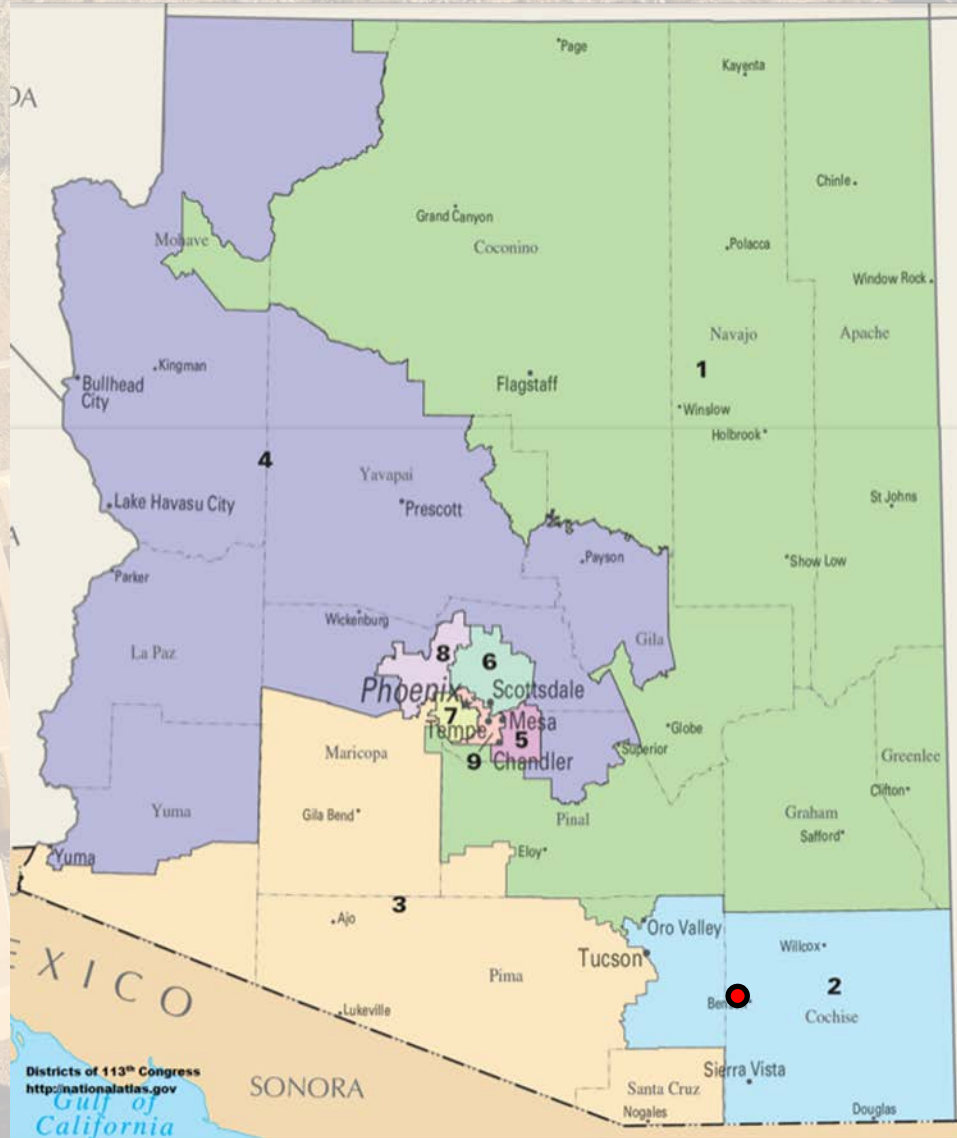
AGENDA – D12

2022 Land and Water Conservation Fund (LWCF) Grant Application(s)

Sponsor	Project	Request	Staff	AORCC	Score
City of Benson	Lion's Park Ballfield Development	\$1,000,000.00	\$750,000.00	\$750,000.00	70
TOTAL		\$1,000,000.00	\$750,000.00	\$750,000.00	

AGENDA – D12

City of Benson – Lion’s Park Ballfield Development



AGENDA – D12

City of Benson – Lion's Park Ballfield Development



AGENDA – D12

Motion:

I move that the Arizona State Parks Board approve funding for the submitted 2022 Land and Water Conservation Fund Grant Applications as follows: City of Benson, Lion's Park Ballfield Development in the amount of \$_____.

2022 Land and Water Conservation Fund (LWCF) Amendment Request

Discussion and Consideration of Action to approve, modify, or deny funding an amendment to the budget for the City of Prescott; Granite Creek Project.

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D13

City of Prescott Amendment Requests

City of Prescott Amendment Requests				Recommendations	
Project/Sponsor	Original Award	Amended Increase Request	New Award	Staff	AORCC
City of Prescott	\$500,000.00	\$503,930.00	\$1,003,930.00	\$503,930.00	\$503,930.00

AGENDA – D13

Motion:

I move that the Arizona State Parks Board approve an amendment to the budget for the City of Prescott's Granite Creek Trail Corridor Project, Number 04-00775 and increase the award amount from \$500,000.00 to \$1,003,930.00.

AGENDA – D14

Legislative Update

The Board will be briefed on the legislative bills before the 2022 Arizona State Legislature.
Brittany Hudson, Legislative Liaison

AGENDA – E

Future Agenda Items

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

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.

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

Arizona State Parks & Trails 2022 Board Meeting Schedule

Date	Location
Thursday, June 16, 2022 *Budget Discussion*	Central Office
*Thursday, July 21, 2022	Central Office
**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
*July Meeting is tentative, pending business needs.	
** 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.	

A scenic view of a lake with a bridge in the background under a blue sky with clouds. The text "THANK YOU!" is overlaid in large white letters with a drop shadow.

THANK YOU!