



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF MEETING
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona State Parks Board (“Board”) and the public that the Board will hold a meeting on **Thursday, June 16, 2022, beginning at 10:00a.m.** Board members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks Trails office located at 1110 W Washington St., Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1-877-820-7831 and entering the passcode 613038 or via YouTube live stream [https://youtu.be/ tKaBwuZf8o](https://youtu.be/tKaBwuZf8o)

In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to the Board will be asked to identify themselves each time they are speaking. Please ensure phones are muted when not speaking.

This meeting is open to the public; however, the Board may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. MEMBER ROLL CALL

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the May 19, 2022, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from May 19, 2022.
- 2. Discussion and Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Motorized Grant Application(s). (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator)** The following grant application(s) have been submitted for funding totaling \$747,611.00.

2022 Motorized Grant Application(s)						
Project Information			Recommendations			
Sponsor	Project	Request	Staff	Off-Highway Vehicle Advisory Group (OHVAG)	Arizona Outdoor Recreation Coordinating Commission (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 Master Plan	\$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	

3. Discussion and Consideration of Action to Approve, Modify or Deny Funding for the Submitted 2022 Heritage Fund Environmental Education Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$205,518.00.

2022 Heritage Fund Environmental Education Grant Application(s)					
Project Information			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	\$6,118.00	\$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	

4. Discussion and Consideration of Action to Approve, Modify, or Deny Funding for the Submitted 2022 Local, Regional and State Parks (LRSP) American Rescue Plan Act (ARPA) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$20,037.00.

2022 American Rescue Plan Act (ARPA) Local, Regional and State Park Grant Application(s)					
			Recommendations		
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	

5. Discussion and Consideration of Action to Approve, Modify, or Deny Funding for the Submitted 2022 ARPA Heritage Fund Historic Preservation Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$191,783.00

2022 ARPA Heritage Fund 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	
TOTAL		\$191,783.00	\$191,783.00	\$191,783.00	

6. **Discussion and Consideration of Action to Approve, Modify, or Deny Funding for the Submitted 2022 Non-Motorized Trails American Rescue Plan Act (ARPA) Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$99,000.00.

2022 Non-Motorized Trails American Rescue Plan Act Grant Application(s)					
Project Information			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	

7. **Presentation on National Forest Foundation.** (Presenter: Rebecca Davidson, Southwest Region Director, National Forest Foundation). The Board will be given information about the National Forest Foundation, including the organization’s mission and collaboration with the United States Forest Service. This agenda item is for information only.
8. **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).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$149,982.00.

2022 Recreational Trails Program Non-Motorized Trails Grant Application(s)						
Project Information			Recommendations			
Sponsor	Project	Request	Staff	ASCOT	AORCC	Score
National Forest Foundation	Highline Trail Improvement Project	\$149,982.00	\$149,982.00	\$149,982.00	\$149,982.00	16.0
TOTAL		\$149,982.00	\$149,982.00	\$149,982.00	\$149,982.00	

9. **Discussion and Consideration of Action to Approve, Modify, or Deny Funding an Amendment to the Budget for the following Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) Arizona State Parks Board will review the following proposal to increase the previously approved grant award amount due to increased expenses.

Amendment Request(s)					
Project Information				Recommendations	
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

10. **Report on FY 2022 Awarded Heritage, State Lake Improvement Fund, American Rescue Plan Act Fund, Motorized, Non-Motorized, Trail Maintenance, And Safety and Environmental Education and Land and Water Conservation Fund Projects.** (Mickey Rogers, Chief of Grants and Trails). Staff will provide a final report to the Board on all awarded grant funded projects for Fiscal Year 2022. Report will include amounts, locations, matching funds, and totals for these grants. This agenda item is for information only.
11. **Discussion and Consideration of Action Regarding the Draft Application Form for Designation of Dude Ranches for Inclusion in Arizona Dude Ranch Heritage Trail Program.** (Presenter: Kathryn Leonard, State Historic Preservation Officer, Arizona State Historic Preservation Office) The State Historic Preservation Officer will brief the Board on the Arizona Dude Ranch Heritage Trail Program according to A.R.S. § 41-867, and present the draft application form for use in designating dude ranches for inclusion in the program. The Board may approve, modify, or deny the draft application form.

12. Update On Agency Financial Performance For FY 2022. (Presenter: Kevin Brock, Assistant Director, CFO, Arizona State Parks and Trails) CFO Kevin Brock will report on the agency’s financial performance for FY 2022. This agenda item is for information only.

13. Update on State Comprehensive Outdoor Recreation Plan (SCORP): (Presenter, Dawn Collins, Office of Continuous Improvement) Staff will update the Board on the progress on Arizona’s 2023-2027 SCORP. This agenda item is for information only.

14. Discussion and Consideration of Action Regarding Proposed Cooperation Agreement with the Arizona State Parks Foundation. (Presenter: Bradley A. Burns, Member, Arizona State Parks Foundation) The Board will discuss and may take one of the below actions regarding the proposed Cooperation Agreement with the Arizona State Parks Foundation:

1. Approve the agreement; or
2. 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; or
3. Take no action on the agreement

E. FUTURE AGENDA ITEMS

Board members may identify items or issues they wish to be considered for inclusion on a future 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 may be involved. The Board will not discuss or take any action on any current event summary.

G. CURRENT EVENTS

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H. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Board. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because of acknowledgement of comments and suggestions from the public will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

I. FUTURE 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.

J. EXECUTIVE SESSION

The Board may vote to go into executive session (which will not be open to the public) 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's ongoing "sunset" review, the receipt and discussion of which is specifically required to be maintained as confidential by the laws of the State of Arizona A.R.S. §41-1279.05 exempts Arizona Auditor General working papers and other audit files from public inspection.

K. ADJOURNMENT

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks & Trails, 1110 W Washington Ave, Suite 100., Phoenix, Arizona 85007. For additional information, contact Mickey Rogers at (602) 542-6942. Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Thomas Beranek at (602) 542-7389; or email tberanek@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Kelley Santillanes at (480) 622-4559 or via email ksantillanes@azstateparks.gov.

Posted at: Arizona State Parks and Trails
1110 West Washington St, Suite 100, Phoenix, AZ 85007

And at: <https://azstateparks.com/board>



Bob Broscheid: Executive Director