



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, May 19, 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, 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/bSqTPxPDJ-g>**

**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 March 17, 2022 Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from March 17, 2022.
- 2. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Motorized Grant Applications. (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator)** The following grant applications have been submitted for funding totaling \$2,528,442.00.

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
Tonto National Forest: Cave Creek Ranger District	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
<b>TOTAL</b>		<b>\$2,528,442.00</b>	<b>\$2,528,442.00</b>	<b>\$2,528,442.00</b>	<b>\$2,528,442.00</b>	

**3. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Off-Highway Vehicle Supplemental Grant Application. (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator)** The following grant application have been submitted for funding totaling \$60,000.00.

<b>2022 Supplemental Grant Application(s)</b>					
<b>Project Information</b>			<b>Recommendations</b>		
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff</b>	<b>Off-Highway Vehicle Advisory Group (OHVAG)</b>	<b>Arizona Outdoor Recreation Coordinating Commission (AORCC)</b>
Cottonwood Police Department	Law Enforcement Equipment	\$60,000.00	\$60,000.00	\$60,000.00	\$60,000.00
<b>TOTAL</b>		<b>\$60,000.00</b>	<b>\$60,000.00</b>	<b>\$60,000.00</b>	<b>\$60,000.00</b>

**4. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$1,884,780.00.

<b>2022 State Lake Improvement Fund Grant Application(s)</b>					
<b>Project Information</b>			<b>Recommendations</b>		
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff</b>	<b>Arizona Outdoor Recreation Coordinating Commission (AORCC)</b>	<b>Score</b>
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 Department	Parker Canyon Lake Boat Launch Improvements	\$978,089.00	\$978,089.00	\$978,089.00	74
<b>TOTAL</b>		<b>\$1,884,780.00</b>	<b>\$1,884,780.00</b>	<b>\$1,884,780.00</b>	

**5. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Non-Motorized Trails Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application have been submitted for funding totaling \$80,515.00.

<b>2022 Heritage Fund Non-motorized Trails Grant Application(s)</b>						
<b>Project Information</b>			<b>Recommendations</b>			
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff</b>	<b>Arizona State Committee on Trails (ASCOT)</b>	<b>Arizona Outdoor Recreation Coordinating Commission (AORCC)</b>	<b>Score</b>

Town of Snowflake	Cottonwood Wash Trail	\$80,515.00	\$80,515.00	\$80,515.00	\$80,515.00	30.5
<b>TOTAL</b>		<b>\$80,515.00</b>	<b>\$80,515.00</b>	<b>\$80,515.00</b>	<b>\$80,515.00</b>	

**6. 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 applications have been submitted for funding totaling \$48,600.00.

<b>2022 Heritage Fund Environmental Education Grant Application(s)</b>						
<b>Project Information</b>			<b>Recommendations</b>			
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff</b>	<b>Arizona Outdoor Recreation Coordinating Commission (AORCC)</b>	<b>Score</b>	
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	
<b>TOTAL</b>		<b>\$48,600.00</b>	<b>\$48,600.00</b>	<b>\$48,600.00</b>		

**7. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Historic Preservation American Rescue Plan Act (ARPA) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$298,600.00.

<b>2022 Heritage Fund Historic Preservation ARPA Grant Application(s)</b>						
<b>Project Information</b>			<b>Recommendation</b>			
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff</b>	<b>Arizona Outdoor Recreation Coordinating Commission (AORCC)</b>	<b>Score</b>	
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	
<b>TOTAL</b>		<b>\$298,600.00</b>	<b>\$298,600.00</b>	<b>\$298,600.00</b>		

**8. 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). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$461,590.00.

<b>2022 Heating, Ventilation, and Cooling (HVAC) American Rescue Plan Act (ARPA) Grant Applications</b>						
<b>Project Information</b>			<b>Recommendations</b>			
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff</b>	<b>Arizona Outdoor Recreation Coordinating Commission (AORCC)</b>	<b>Score</b>	

Yuma Crossing National Heritage Area Corporation	Corral House HVAC Upgrades	\$12,660.00	\$12,660.00	\$12,660.00	73
Fort Apache Heritage Foundation of the White Mountain Apache Tribe	House of Harmony HVAC Project	\$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
<b>TOTAL</b>		<b>\$461,590.00</b>	<b>\$461,590.00</b>	<b>\$461,590.00</b>	

**9. 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 applications have been submitted for funding totaling \$592,860.00

<b>2022 Recreational Trails Program Non-Motorized Trails Grant Application(s)</b>						
<b>Project Information</b>			<b>Recommendations</b>			
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff</b>	<b>Arizona State Committee on Trails (ASCOT)</b>	<b>Arizona Outdoor Recreation Coordinating Commission (AORCC)</b>	<b>Score</b>
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
<b>TOTAL</b>		<b>\$592,860.00</b>	<b>\$592,860.00</b>	<b>\$592,860.00</b>	<b>\$592,860.00</b>	

**10. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Recreational Trails Program (RTP) Safety and Environmental Education (SEE) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$7,640.00.

<b>2022 Safety and Environmental Education Grant Application(s)</b>						
<b>Project Information</b>			<b>Recommendations</b>			
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff</b>	<b>Arizona State Committee on Trails (ASCOT)</b>	<b>Arizona Outdoor Recreation Coordinating Commission (AORCC)</b>	
Verde Search and Rescue Posse	Rescue Supplies and Equipment	\$7,640.00	\$7,640.00	\$7,640.00	\$7,640.00	
<b>TOTAL</b>		<b>\$7,640.00</b>	<b>\$7,640.00</b>	<b>\$7,640.00</b>	<b>\$7,640.00</b>	

**11. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Recreational Trails Program (RTP) Trail Maintenance Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$44,990.00.

2022 Recreational Trails Program (RTP) Trail Maintenance Grant Application(s)				
Project Information			Recommendations	
Sponsor	Project	Request	Staff	Arizona Outdoor Recreation Coordinating Commission (AORCC)
Mohave County	Hualapai Trail Maintenance	\$44,990.00	\$44,990.00	\$44,990.00
<b>TOTAL</b>		<b>\$44,990.00</b>	<b>\$44,990.00</b>	<b>\$44,990.00</b>

**12. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Land and Water Conservation Fund (LWCF) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$1,000,000.00.

2022 Land and Water Conservation Fund Grant Application(s)					
Project Information			Recommendations		
Sponsor	Project	Request	Staff	Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score
City of Benson	Lion's Park Ballfield Development	\$1,000,000.00	\$750,000.00	\$750,000.00	70
<b>TOTAL</b>		<b>\$1,000,000.00</b>	<b>\$750,000.00</b>	<b>\$750,000.00</b>	

**13. Discussion And Consideration of Action to Approve, Modify, or Deny Funding an Amendment to The Budget for 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/Sponsor	Original Award	Amended Increase Request	New Award	Staff Recommendation	AORCC Recommendation
City of Prescott	\$500,000.00	\$503,930.00	\$1,003,930.00	\$503,903.00	\$503,903.00

**14. Legislative Update. (Presenter: Brittany Hudson, Legislative Liaison)** The Board will be briefed on the current legislative bills before the 2022 Arizona State Legislature. This agenda item is for information only.

**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, June 16, 2022 <b>*Budget Discussion*</b>	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.

## J. 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](mailto: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 Jeff Schmidt at (480) 340-1305 or via email [jschmidt@azstateparks.gov](mailto:jschmidt@azstateparks.gov).

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

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



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Bob Broscheid: Executive Director