



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 **March 17, 2022, beginning at 10am. 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 and 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 passcode 613038 or via YouTube live stream:**

https://youtu.be/bMn4_1uyLYU

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 February 17, 2022 Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from February 17, 2022.
2. **Off-Highway Vehicle Recreation Fund. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator.** Staff will provide an overview of the Off-Highway Vehicle Recreation fund to include funding opportunities, history of the fund, and eligibility. This agenda item is for information only.
3. **Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Motorized Grant Application. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant application has been submitted for funding totaling \$106,017.00.

2022 Motorized Grant Applications						
			Recommendations			Score
Sponsor	Project	Request	Staff	Off-Highway Vehicle Advisory Group (OHVAG)	Arizona Outdoor Coordinating Commission (AORCC)	
Town of Camp Verde	Box T Remediation	\$106,017.00	\$106,017.00	\$106,017.00	\$106,017.00	34
TOTAL		\$106,017.00	\$106,017.00	\$106,017.00	\$106,017.00	

4. **Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 State Lake Improvement Fund Grant Application.** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application has been submitted for funding totaling \$30,128.00.

2022 State Lake Improvement Grant Applications						
				Recommendations		
Sponsor	Project	Request	Staff	Arizona Outdoor Recreation Coordinating Commission (AORCC)		Score
La Paz County Sheriff's Office	La Paz County Sheriff's Office Waterway Safety Center Improvement	\$30,128.00	\$30,128.00	\$30,128.00		67
TOTAL		\$30,128.00	\$30,128.00	\$30,128.00		

5. **Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Historic Preservation Grant Applications.** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$1,099,600.00.

2022 Heritage Fund Historic Preservation Grant Applications						
				Recommendations		
Sponsor	Project	Request	Staff	Arizona Historical Advisory Committee (AHAC)	Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score
Vail Preservation Society	1908 Old Vail Post Office Rehabilitation	\$249,600.00	\$260,000.00	\$249,600.00	\$260,000.00	89
Tucson Parks & Recreation	Historic Ft. Lowell Rehabilitation	\$300,000.00	\$300,000.00	\$300,000.00	\$300,000.00	88
Stratford Art Works, Inc	Teatro Carmen Rehabilitation	\$300,00.00	\$300,00.00	\$300,00.00	\$300,00.00	86
Pima County Office of Sustainability and Conservation	Tucson Mountain Park – Juan Santa Cruz Campground Rehabilitation	\$190,000.00	\$190,000.00	\$190,000.00	\$190,000.00	75
City of Prescott Historic Preservation Office	Historic Preservation Master Plan Update	\$60,000.00	\$0.00	\$0.00	\$0.00	55
TOTAL		\$1,099,600.00	\$1,050,00.00	\$1,039,600.00	\$1,050,00.00	

6. **Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Non-Motorized Trails Grant Applications.** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$159,125.00.

2022 Heritage Fund Non-Motorized Trails Grant Applications						
				Recommendations		
Sponsor	Project	Request	Staff	Arizona State Committee on Trails (ASCOT)	Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score

National Forest Foundation	Santa Catalina Trails: Rehabilitation	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	23
TRACKS	White Mountains Trail System (WMTS)	\$59,125.00	\$59,125.00	\$59,125.00	\$59,125.00	15
TOTAL		\$159,125.00	\$159,125.00	\$159,125.00	\$159,125.00	

7. **Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Environmental Education Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$30,596.00.

2022 Heritage Fund Environmental Education Grant Applications					
			Recommendations		
Sponsor	Project	Request	Staff	Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score
Verde River Institute	Verde River Riparian Monitoring and Education	\$21,000.00	\$21,000.00	\$21,000.00	57
Verde Valley Cyclists	Red Rock Bike Patrol (RRBP) Outfitting and Skills Training	\$9,596.00	\$9,596.00	\$9,596.00	54
TOTAL		\$30,596.00	\$30,596.00	\$30,596.00	

8. **Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 American Rescue Plan Act (ARPA)Non-Motorized Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$100,000.00.

2022 American Rescue Plan Act (ARPA)Non-Motorized Grant Application					
			Recommendations		
Sponsor	Project	Request	Staff	Arizona Outdoor Recreation Coordinating Commission (AORCC)	
Sierra Vista	Shared Use Path Kayetan Drive	\$100,000.00	\$100,000.00	\$100,000.00	
TOTAL		\$100,000.00	\$100,000.00	\$100,000.00	

9. **American Rescue Plan Act (ARPA) Funds. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will present information on the \$1,000,000.00 ARPA funds released and available for heating, ventilation and air conditioning (HVAC) for historic sites. This agenda item is for information only.

10. **Discussion And Possible Action to Approve, Modify, Or Deny Proposed Scoring Criteria for the 2022 American Rescue Plan Act Heating, Ventilation and Air Conditioning (HVAC) Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will present proposed scoring for the ARPA HVAC Fund applications and may recommend that the Board approve, modify, or deny scoring for these grant applications.

Category	Score
System (New/Upgrade)	20
Location (Urban/Rural)	20
Need	15
Public Benefit	12
With A Qualified Census Tract	10
Have Detailed Budget/Design	10
Timeline	5
Administrative Performance	4
Workshop Attendance	4
Total	100

11. **Arizona State Parks and Trails Volunteer Program. (Presenter: Cathryn Richards, Volunteer Program Manager)** The Board will be given an overview of the Arizona State Parks and Trail Volunteer Program. This agenda item is for information only.
12. **Update on the Implementation of the New Integrated Arizona State Parks and Trails Reservation System. (Presenter: Kevin Brock, Assistant Director, CFO.)**The Board will be given an update on the acquisition of US eDirect by Tyler Technologies and a recent announcement regarding future reservations. This agenda item is for information only.
13. **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.
14. **March Park Highlight: Lyman Lake State Park. (Presenter: Sandra Skowera, Park Manager)** The Board will be briefed on revenue, visitation and the park’s current and future state. 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

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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, April 21, 2022	Central Office
Thursday, May 19, 2022	Central Office
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

****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.

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>

A handwritten signature in black ink, appearing to read "Bob Broscheid". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Bob Broscheid: Executive Director