



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



MINUTES  
of  
OFF-HIGHWAY VEHICLE ADVISORY GROUP  
of  
ARIZONA STATE PARKS AND TRAILS  
SEPTEMBER 13, 2019

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. GROUP MEMBERS ROLL CALL**

**D. DISCUSSION ITEMS**

- 1. Grant program changes for improved project spending and applicant accessibility.** (Presenter: Mickey Rogers, Arizona State Parks and Trails Chief of Grants and Trails)  
*Mickey provided updates that all large scale grants needed to be complete within 2.5 years and that applications would be reviewed on a quarterly basis. In addition, all materials and application documentation need to be submitted at the time of applying so that projects can be submitted to SHPO and ADOT for review prior to being presented to the Board.*
- 2. Presentation on Arizona State Trust Land 2019 annual expense report.** (Presenter: Richard Spencer, Arizona State Land Department OHV Coordinator)  
*Richard Spencer presented FY2019 revenue and expenditures and offered to share the detailed information for 2015 to 2018 at a future meeting.*
- 3. Trails Plan 2020- Update on development and implementation of targeted user survey and next steps.** (Presenter: Dawn Collins, Arizona State Parks and Trails Chief of Research and Public Programs)  
*Partners in Brainstorm provided updates on the survey data they have collected and the University of Arizona provided an update on their travel cost method. Dawn Collins highlighted that the public survey would be going live in October and to be on the lookout for updates.*
- 4. State Off-Highway Vehicle (OHV) Coordinator Program Update –State OHV Coordinator will provide Group updates on Fall Show Me Rides, Non-Resident OHV Decal, Grant Workshops, and Ambassador Program.** (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator)  
*Matt provided updates on the Ambassador Program, grant workshops, and the non-resident OHV decal program.*

**E. ACTION ITEMS**

- 1. Review and approval of meeting minutes of the April 27, 2019 OHVAG meeting.**  
*Chuck Wood moved to approve the meeting minutes for April 27, 2019. John Geyer Seconded the motion. The motion passed unanimously.*

**2. Review and possible action to recommend funding for July 2019 Motorized Grant Applications.** (Presenter – Matt Eberhart) **The following grant applications have been submitted for funding totaling \$748,549.**

*John Geyer moved to approve Natural Restorations project in the amount of \$285,280. Jason Cobb seconded the motion. The motion passed unanimously.*

*John Geyer moved to approve the Town of Quartzsite project in the amount of \$463,269. Chuck Wood seconded the motion. The motion passed unanimously.*

**3. Review and possible action to recommend funding for Motorized Supplemental Grant Applications.** (Presenter – Matt Eberhart) **The following grant applications have been submitted for funding totaling \$164,524.**

*John Geyer moved to approve Bureau of Land Management: Hassayampa Field Office in the amount of \$28,500, the Bureau of Land Management: Lower Sonoran Field Office in the amount of \$28,500, City of Peoria Police Department in the Amount of \$30,000, Pinal County Sheriff's Office in the amount of \$30,000, Tonto National Forest: Cave Creek Ranger District in the amount of \$29,979, and the Tonto National Forest: Globe Ranger District in the amount of \$29,979. Chuck Wood seconded the motion. The motion passed unanimously.*

**F. FUTURE AGENDA ITEMS**

*Jason Cobb wants to see about more ways to get the group involved in making a bigger impact on the states OHV community beyond funding grants. He'd like to see meetings involve more in-depth discussion on how to make better decisions and engage more with the community. Mickey mentioned getting members more involved in bringing applicants to the table and discussing the grant funds available. David would like to review the scoring and criteria for grant applications. Chuck Wood would like to see information on what constitutes a conflict of interest.*

**G. CURRENT EVENTS**

*Chuck had a show me ride on Saturday, September 14, 2019. The Arizona Peace Trail was contacted by Canadian Public Broadcasting to come down and see how trail maintenance is being conducted along the trail. Jason's group has moved their Parker Bloom Ride on Presidents Day weekend at Blue Water Marina. Jason has been approached to film the whole Arizona Peace Trail and they will be completing a web series. David is working to complete a show me ride schedule to have 3 rides before Christmas.*

**H. CALL TO THE PUBLIC**

*Mark Goldberg with the Town of Quartzsite asked about the eligibility of operational costs being included in future grant projects.*

**I. UPCOMING MEETINGS**

*Proposed meeting for November 1, 2019*

**J. ADJOURNMENT**

*Meeting adjourned at 2:51p.m.*