





#### **DRAFT MINUTES**

of

# THE STATE RECREATIONAL TRAILS ADVISORY COMMITTEE (SRTAC) of THE ARIZONA STATE PARKS BOARD

**April 21, 2018** 

#### A. CALL TO ORDER

Claire Miller called the meeting to order at approximately 9:58 AM.

#### **B. PLEDGE OF ALLEGIANCE**

Claire Miller led the Committee in reciting the Pledge of Allegiance.

#### C. COMMITTEE MEMBERS ROLL CALL

<u>Members Present</u>: Bill Bonn, Jason Cobb, Todd Davis, Cindy Maack, Claire Miller, Loren Worthington, Marshall Masayesva, Bernadine McCollum, Wayne Monger, Evan Pilling, Angela Villa, Mary Van Rooy, Christine Vogt, John Geyer, Jan Hancock (Phone), Adam Milnor (Phone).

<u>Staff Present</u>: Sue Black, James Keegan, Mickey Rogers, Matt Eberhart, Sean Hammond, Laurie Hachtel, Nancy Jasculsa, Joanna Brace, Kenny Zamecnik, Gustave Sexauer, Jeff Schmidt

#### D. ACTION ITEMS

## 1. Review and approve meeting minutes from the April 8, 2017 meeting.

It was brought to staffs attention that the minutes from the April 8, 2017 SRTAC meeting were missing the date of the last meeting.

Motion: John Geyer moved to approve the meeting minutes from the April 8, 2017 SRTAC meeting as amended, Jan Hancock seconded – the motion passed unanimously.

#### E. DISCUSSION ITEMS

### 1. Federal Recreational Trails Program (RTP) and Administrative Guidelines.

Mickey Rogers discussed the Recreational Trails Program, and its administrative guidelines.

#### 2. Non-motorized Trail Update

Mickey Rogers discussed non-motorized trails, and projects Arizona State Parks and Trails GIS section is working on.

#### 3. Motorized Trail Accomplishments and Updates for 2017

Matt Eberhart provided the committee with an update of motorized trail issues.

# F. CALL TO THE PUBLIC

No members of the public requested to speak.

# **G. UPCOMING MEETINGS**

The committee discussed potential future meeting dates.

# H. ADJOURNMENT

Motion: Bernadine McCollum moved to adjourn the meeting, Bill Bonn seconded the motion – the motion passed unanimously. The meeting adjourned at approximately 10:12 AM.