

Doug Ducey
Governor



**Bob Broscheid**Executive Director



# NOTICE OF TELECONFERENCE MEETING of THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT) 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 Committee on Trails ("ASCOT" or "Committee") and the public that ASCOT will hold a Teleconference Meeting scheduled to begin at 10:00 am on Thursday, May 28, 2020.

Due to COVID-19 concerns and per guidance from the Arizona Department of Health Services and the United States Center for Disease Control and Prevention that individuals avoid gatherings of more than 10 persons, this meeting will be held by <u>telephonic</u> means only. Members of the public can listen to the meeting by following these steps:

- Dial 1.877.820.7831
- Enter Participant Passcode: 613038

Please note: During a call to the public, persons who wish to make statements to the Committee, will be asked to identify themselves each time they begin speaking.

The Committee 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 7, 2020, ASCOT Meeting The Committee will review and may consider action to approve the ASCOT meeting minutes from May 7, 2020.
  - 2. New Member Introductions: Newly appointed ASCOT members, Mare Czinar, Kevin Adams and Justin Azevedo, will introduce themselves. This agenda item is information and discussion only.
  - 3. 2021 Non-Motorized Funding Opportunity: (Presenter: Mickey Rogers, Chief of Grants and Trails.) Staff will provide an update on current funding available for non-motorized projects. This agenda item is for information only.

4. Review and possible action to recommend funding for the submitted 2021 Recreational Trails Program Non-Motorized Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding \$376,442.00.00.

| 2021 Recreational Trails Program Non-Motorized Fund Requests |                                    |              |  |
|--|------------------------------------|--------------|--|
| Sponsor  | Project                            | Request      |  |
| Tonto National Forest, Mesa Ranger<br>District               | Sonoran Desert Trail System        | \$102,667.00 |  |
| Verde Valley Institute                                       | On-Site River Ambassador           | \$29,775.00  |  |
| Yuma   | Regional Park Trail Improvements   | \$139,000.00 |  |
| Peoria   | New River Trail Connection Phase I | \$105,000.00 |  |
| Total  |                                    | \$376,442.00 |  |

5. Review and possible action to recommend funding for the submitted 2021 Recreational Trails Program Safety and Environmental Education (SEE) Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$45,133.00.

| Sponsor                            | Project   | Request     |
|------------------------------------|---|-------------|
| Arizona Trail Association          | Network for Arizona Trail and Summit for Arizona Trails | \$9,996.00  |
| Sonoran Desert Mountain Bicyclists | Be Cool Campaign  | \$7,763.00  |
| Benefactors of Red Rock            | Interpretive Signage for Red Rock State Park            | \$10,000.00 |
| Arizona Game and Fish Department   | Watchable Wildlife Experience                           | \$8,960.00  |
| Lost Dutchman State Park           | Interpretive Signage Project                            | \$8,414.00  |
| Total                              |   | \$45,133.00 |

6. ASCOT Roles and Responsibilities. (Presenter: Mickey Rogers, Chief of Grants and Trails). Staff will discuss the role of ASCOT to include the state trail system, subcommittee's roles and responsibilities, grant reviews, project inspections, and non-motorized scoring criteria. This agenda item is for informational purposes only.

# E. FUTURE AGENDA ITEMS

Committee members may identify items or issues they wish to be considered for inclusion on a future agenda.

# F. CURRENT EVENTS

Committee members 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 Committee will not discuss or take any action on any current event summary.

### G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Committee. 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 acknowledgment 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.

# H. FUTURE MEETING DATES

To be determined.

### I. ADJOURNMENT

A copy of this agenda and any background material provided to Committee Members is available for public inspection at Arizona State Parks & Trails, 23751 N. 23<sup>rd</sup> Ave., Phoenix, Arizona 85085. 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 Mickey Rogers at (602) 542-7942; or email <a href="mailto:mrogers@azstateparks.gov">mrogers@azstateparks.gov</a>. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at:

Arizona State Parks and Trails

23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085

And at: https://azstateparks.com/arizona-state-parks-ascot/

Bob Broscheid, Executive Director