



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF PUBLIC MEETING
of
THE ARIZONA STATE COMMITTEE ON TRAILS
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 Meeting **scheduled to begin at 10am on January 28th, 2022**. ASCOT 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 PIN: 613038 or via Zoom:

<https://us02web.zoom.us/j/86991381496?pwd=MjlkDK01WZ1JGT251a1ArSERWNUhvdz09>

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 Committee 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 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. **New ASCOT Members** - Newly appointed members will introduce themselves to the committee.
2. **ASCOT Membership, Duties and Open Meeting Law. (Presenter: Mickey Rogers, Chief of Grants and Trails.)** Staff will present information on ASCOT membership, duties and review open meeting law. This agenda item is for informational purposes only.
3. **Election of 2022 ASCOT Chair and Vice-Chair.** The Committee will nominate and elect its Chair and Vice-Chair.
4. **Election of 2022 ASCOT Vice-Chair Premier Trail Subcommittee.** The Committee will nominate and elect its Premier Trail Subcommittee Vice-Chair.

5. **Consideration of Action to Approve Minutes of the December 3rd, 2021 ASCOT Meeting** – The Committee will review and may consider action to approve the ASCOT meeting minutes from December 3rd, 2021.
6. **ASCOT Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2022 Recreational Trails Non-Motorized Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$150,000.00.

2022 Recreational Trails Program Non-Motorized Grant Applications				
Sponsor	Project	Request	Staff Recommendation	Score
City of Page	Red Mesa Rim Trail	\$149,925.00	\$149,925.00	27.3
TOTAL		\$\$149,925.00	\$\$149,925.00	

7. **ASCOT Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2022 Heritage Fund Non-Motorized Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$71,960.00.

2022 Heritage Fund Non-Motorized Grant Applications				
Sponsor	Project	Request	Staff Recommendation	Score
Arizona Trail Association	AZT Sunflower North Realignment	\$71,960.00	\$71,960.00	23.1
TOTAL		\$71,960.00	\$71,960.00	

8. **Updates on the Premier Trail System. (Presenter: Mare Czinar, ASCOT member).** Members will be provided information on the current criteria and process and proposed changes to both the criteria and process for the Premier Trail System. This agenda item is for information only and may result in a future action item.

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 acknowledgement of comments and suggestions from the public will be limited to directing staff to study the matter 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, 1110 W. Washington Street, Suite 100 Phoenix, AZ 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 Jeff Schmidt at (602) 542-7124 or via email jschmidt@azstateparks.gov.

Posted at: Arizona State Parks and Trails
1110 W. Washington Street, Suite 100 Phoenix, AZ 85007

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

Approved:



Bob Broscheid: Executive Director