



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

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DRAFT MINUTES

of
THE ARIZONA STATE COMMITTEE ON TRAILS
of
THE ARIZONA STATE PARKS AND TRAILS
DECEMBER 3, 2021

A. CALL TO ORDER

Kevin Adams, Chair of the Arizona State Committee on Trails called the meeting to order at 10:00am.

B. PLEDGE OF ALLEGIANCE

Kevin Adams led the Committee in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present: *Kevin Adams (Virtual), Mare Czinar, Jan Hancock (Virtual), Beth Keune (Virtual), Matt Nelson (Virtual), Cynthia Nemeth (Virtual), Tammy Pike (Virtual), Bob Stinson (Virtual), Sherri Zendri (Virtual).*

Staff Present: *Mickey Rogers, Jeff Schmidt*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the October 1, 2021 ASCOT Meeting.

Bob Stinson moved to approve the minutes of the October 1, 2021 ASCOT Meeting. Cynthia Nemeth seconded the motion. Kevin Adams approved. Mare Czinar approved. Jan Hancock approved. Beth Keune approved. Matt Nelson approved. Cynthia Nemeth approved. Tammy Pike approved. Bob Stinson approved. Sherri Zendri approved. The motion passed.

2. 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.

Jan Hancock moved to recommend funding for Verde Valley Cyclists Coalition, Blow Out Wash Trail System Phase III in the amount of \$147,000.00. Beth Keune seconded the motion. Kevin Adams abstained. Mare Czinar approved. Jan Hancock approved. Beth Keune approved. Matt Nelson approved. Cynthia Nemeth approved. Tammy Pike approved. Bob Stinson approved. Sherri Zendri approved. The motion passed.

3. 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.

Cynthia Nemeth moved to recommend funding for the Verde Valley Cyclists Coalition, Blow Out Wash Trail System Phase III in the amount of \$88,400.00, and the City of Flagstaff, Buffalo Park Trail Enhancements in the amount of \$100,000.00. Jan Hancock seconded the motion. Kevin Adams abstained. Mare Czinar approved. Jan Hancock approved. Beth Keune approved. Matt Nelson approved. Cynthia Nemeth approved. Tammy Pike approved. Bob Stinson approved. Sherri Zendri approved. The motion passed.

4. State Grant Coordinator Updates.

Mickey Rogers, Chief of Grants and Trails provided members with an update on the ASCOT member terms including those expiring at the end of calendar year 2021. This agenda item was for information only.

5. Updates on the Premier Trail System.

Mare Czinar 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 was for information only.

E. FUTURE AGENDA ITEMS

Cynthia Nemeth requested staff discuss the grant evaluation process.

F. CURRENT EVENTS

Committee members discussed current events.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Committee members discussed potential future meeting dates.

I. ADJOURNMENT

The meeting was adjourned at 10:42am.