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ARIZONA STATE PARKS & TRAILS

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MINUTES
of
THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT)
of
THE ARIZONA STATE PARKS AND TRAILS
OCTOBER 22, 2020

Due to concerns surrounding COVID-19 and per guidance from the Arizona Department of Health Services and the United States Center for Disease Control and Prevention to limit social gatherings this meeting was held remotely by technological means only. Members of the Committee participated in the meeting by a video conferencing platform and/or by telephone.

A. CALL TO ORDER

Claire Miller, Chair of the Arizona State Committee on Trails called the meeting to order at 10:08am.

B. PLEDGE OF ALLEGIANCE

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

C. MEMBER ROLL CALL

Members Present: Kevin Adams, Mare Czinar, Jan Hancock, Adrianna Garcia-Maximilliano, Claire Miller, Matthew Nelson, Evan Pilling, Bob Stinson, Mary Van Rooy

Staff Present: Mickey Rogers, Jeff Schmidt, Nancy Jasculca

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the August 20, 2020 ASCOT Meeting.

Jan Hancock moved to approve minutes of the August 20, 2020 ASCOT Meeting. Kevin Adams seconded the motion. Kevin Adams approved. Mare Czinar approved. Jan Hancock approved. Adrianna Garcia-Maximilliano approved. Claire Miller approved. Matthew Nelson approved. Evan Pilling approved. Bob Stinson approved. Mary Van Rooy approved. The motion passed.

2. Review and possible action to recommend funding for the submitted 2021 Recreational Trails Program Non-Motorized Grant Applications.

Evan Pilling moved to recommend funding for the Arizona Historical Society in the amount of \$70,058.00. Bob Stinson seconded the motion. Kevin Adams approved. Mare Czinar approved. Jan Hancock approved. Adrianna Garcia-Maximilliano approved. Claire Miller approved. Matthew Nelson approved. Evan Pilling approved. Bob Stinson approved. Mary Van Rooy approved. The motion passed.

Bob Stinson moved to recommend funding for the Town of Pinetop-Lakeside in the amount of \$80,000.00. Kevin Adams seconded the motion. Kevin Adams approved. Mare Czinar approved. Jan Hancock approved. Adrianna Garcia-Maximilliano approved. Claire Miller approved. Matthew Nelson approved. Evan Pilling approved. Bob Stinson approved. Mary Van Rooy approved. The motion passed.

3. Review and possible action to recommend funding for the submitted 2021 Recreational Trails Program Safety and Environmental Education (SEE) Grant Applications.

Matthew Nelson moved to recommend funding for the Flagstaff Trails Initiative in the amount of \$9,065.00. Jan Hancock seconded the motion. Kevin Adams approved. Mare Czinar approved. Jan

Hancock approved. Adrianna Garcia-Maximilliano approved. Claire Miller approved. Matthew Nelson approved. Evan Pilling approved. Bob Stinson approved. Mary Van Rooy approved. The motion passed.

4. Review, discussion, and possible action to recommend approval of the 2020-2025 Non-Motorized Grant Scoring Criteria.

Bob Stinson moved to recommend the 2020-2025 Non-Motorized Grant Scoring Criteria for approval to the Arizona Outdoor Recreation Coordinating Commission. Adrianna Garcia-Maximilliano seconded the motion. Kevin Adams approved. Mare Czinar approved. Jan Hancock approved. Adrianna Garcia-Maximilliano approved. Claire Miller approved. Matthew Nelson approved. Evan Pilling approved. Bob Stinson approved. Mary Van Rooy approved. The motion passed

5. Review and discuss methods for tracking project spending related to the 2020-2025 Trails Plan Priorities.

Staff discussed methods for tracking project spending related to the 2020 - 2025 Trails Plan Priorities.

6. Updates on ASCOT Membership Opportunities.

Staff provided an update on upcoming Committee vacancies. Staff informed members that there is currently one vacant position, with another opening up at the end of the year. Three additional positions will need to be filled in 2021. Staff asked members to refer anyone they believed would be interested in serving.

7. Review and discussion of proposed changes to the Arizona Premier Trails System. (Presenter: Mickey Rogers, Chief of Grants and Trails).

Staff discussed proposed changes to the Arizona Premier Trail System application process, and scoring criteria.

E. FUTURE AGENDA ITEMS

Evan Pilling requested the Committee discuss the growing trend of e-bikes, as well as what ASCOT can do to help open trails recently closed due to fire.

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

Staff will poll members to determine the next meeting date.

I. ADJOURNMENT

The meeting adjourned at 11:05am.