



Doug Ducey
Governor



ARIZONA
STATE PARKS & TRAILS
BEST IN U.S.!

Sue Black
Executive Director



MEETING MINUTES
of
THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT)
of
THE ARIZONA STATE PARKS BOARD
APRIL 21, 2018

A. CALL TO ORDER

Claire Miller, acting Chair of ASCOT, called the meeting to order at approximately 9:00 am.

B. PLEDGE OF ALLEGIANCE

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

C. COMMITTEE MEMBERS ROLL CALL

Members Present: *Claire Miller, Jan Hancock (Phone), Marshall Masayesva, Bernadine McCollum, Adam Milnor (Phone), Wayne Monger, Evan Pilling, Mary Van Rooy, Christine Vogt, Joe Winfield (Phone), Loren Worthington, Angela Villa*

Staff Present: *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. Election of officers for 2018.

Motion: Christine Vogt moved to elect Claire Miller as ASCOT Chair, Angela Villa seconded – the motion passed unanimously.

Motion: Bernadine McCollum moved to elect Jan Hancock as ASCOT Vice Chair, Angela Villa seconded – the motion passed unanimously.

Motion: Angela Villa moved to elect Wayne Monger as Vice Chair of the Arizona Premier Trail System Nominating Subcommittee, Christine Vogt seconded the motion – the motion passed unanimously.

Motion: Evan Pilling moved to elect Christine Vogt to ASCOT Public Outreach Sub Committee, Bernadine McCollum seconded – the motion passed unanimously.

Motion: Angela Villa moved to elect Bernadine McCollum to the ASCOT Safety and Environmental Education Subcommittee, Wayne Monger seconded the motion – the motion passed unanimously.

2. Review and approve meeting minutes from the January 10, 2018 meeting.

Christine Vogt pointed out that the minutes from the January 10, 2018 ASCOT meeting were missing the start time.

Motion: Angela Villa moved to approve the meeting minutes from the January 10, 2018 ASCOT meeting as amended, Bernadine McCollum seconded – the motion passed unanimously.

3. Review and recommend funding for the 2018 Recreational Trails Program (RTP) Trail Maintenance Program.

Motion: Christine Vogt moved to approve the recommended funding for the 2018 Recreational Trails Program (RTP) Trail Maintenance Program, Bernadine McCollum seconded the motion – the motion passed unanimously.

4. Review and recommend funding for the 2018 RTP Safety and Environmental Education grant applications.

Motion: Evan Pilling moved to approve the recommended funding for the 2018 RTP Safety and Environmental Education Grant applications, Bernadine McCollum seconded the motion – the motion passed unanimously.

5. Review and recommend funding for the 2018 Recreational Trails Program Non-Motorized grant applications.

Motion: Bernadine McCollum moved to approve the recommended funding for the 2018 Recreational Trails Program Non-Motorized Grant applications, Angela Villa seconded – the motion passed unanimously.

6. Review and recommend for approval the Arizona Premier Trail System (APTS) applications.

Motion: Evan Pilling moved to approve the recommended Arizona Premier Trail System applications, Jan Hancock seconded – the motion passed unanimously.

E. DISCUSSION ITEMS

Committee members discussed current events.

F. CALL TO THE PUBLIC

Casey Rooney from the City of Cottonwood expressed his gratitude for the funding of his project. Juliana Brutsche from the City of Cottonwood expressed her gratitude for the funding of her project.

G. UPCOMING MEETINGS

Committee members discussed potential future meeting dates.

H. ADJOURNMENT

Motion: Christine Vogt moved to adjourn the meeting, Angela Villa seconded the motion – the motion passed unanimously. The meeting adjourned at approximately 9:45am.