



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
FEBRUARY 25, 2022

A. CALL TO ORDER

Kevin Adams, Chair of the Arizona State Committee on Trails called the meeting to order at 10:06am.

B. PLEDGE OF ALLEGIANCE

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

C. MEMBER ROLL CALL

Members Present: *Kevin Adams (Virtual), Nicole Balducci (Virtual), Beth Keune (Virtual), Paul King (Virtual), Tammy Pike (Virtual), Mary Van Rooy (Virtual), Bev Showalter (Virtual), Linda Slay (Virtual).*

Staff Present: *Jeff Schmidt, Dawn Collins (Virtual).*

D. AGENDA ITEMS

1. **Consideration of Action to Approve Minutes of the January 28th, 2022 ASCOT Meeting.**

Mary Van Rooy moved to approve minutes of the January 28, 2022 ASCOT Meeting. Bev Showalter seconded the motion. Kevin Adams approved. Nicole Balducci approved. Beth Keune approved. Paul King approved. Tammy Pike approved. Mary Van Rooy approved. Bev Showalter approved. Linda Slay 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 Heritage Fund Non-Motorized Grant Application.**

Mary Van Rooy moved to recommend funding for the National Forest Foundation, Santa Catalina Fire Rehabilitation in the amount of \$100,000.00, and TRACKS, White Mountain Trail System Ramps and Gates in the amount of \$59,125.00. Beth Keune seconded the motion. Kevin Adams approved. Nicole Balducci approved. Beth Keune approved. Paul King approved. Tammy Pike approved. Mary Van Rooy approved. Bev Showalter approved. Linda Slay approved. The motion passed.

3. **Updates on the Arizona Premier Trail System.**

Jeff Schmidt provided an update on topics discussed during the February 8, 2022 Arizona Premier Trail Subcommittee meeting. This agenda item was for information only.

4. **State Comprehensive Outdoor Recreation Plan (SCORP) Update.**

Dawn Collins provided an update on the progress of Arizona's 2023-2027 SCORP. This agenda item was for information only.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

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

The Committee discussed potential future meeting dates. The next ASCOT meeting is tentatively scheduled for Friday, March 25, 2022.

I. ADJOURNMENT

A meeting was adjourned at around 10:53am.