



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Sue Black  
Executive Director



Celebrating 60 Years!

## MEETING MINUTES

of  
THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT)  
of  
THE ARIZONA STATE PARKS BOARD

January 10, 2018

### A. CALL TO ORDER AND INTRODUCTION OF MEMBERS, GUESTS, AND STAFF

**Members Present:** Rick Kesselman, Claire Miller, Mary Van Rooy, Christine Vogt, Loren Worthington, Bill Gibson, Jan Hancock, Marshall Masayesva, Julie Bradley (phone), Linda Slay (phone), Bernadine McCollum (phone), Angela Villa (phone), Matt Nelson (phone), Darrel Monger (phone), Joe Winfield (phone), Evan Pilling (phone)

**Staff Present:** Mickey Rogers, Sean Hammond, Matt Eberhart, Jeff Schmidt, Jim Keegan, Laurie Hachtel (phone)

*Committee Chair Rick Kesselmen called meeting to order at 1:10PM.*

### B. PLEDGE OF ALLEGIANCE

### C. MEMBERS ROLL CALL

### D. ACTION ITEMS

#### 1. Review and approve meeting minutes from the July 28, 2017 meeting.

*Linda Slay pointed out a spelling error in the July 28, 2017 meeting minutes, and requested they be amended.*

*Motion: Mr. Gibson moved to approve meeting minutes from the July 28, 2017 meeting, Ms. Miller seconded – motion passed unanimously.*

#### 2. Review and recommend funding for the Recreational Trails Program Safety and Environmental Education Grant Applications.

*Mickey Rogers discussed SEE projects submitted by Wickenburg Foundation and Cattail Cove State Park.*

*Motion: Ms. Miller moved to approve funding for the Recreational Trails Program Safety and Environmental Education Grant Applications, Ms. Hancock seconded – motion passed unanimously.*

#### 3. Review and recommend ASCOT Nominating Committee recommendations for 2018 new members.

*Sean Hammond discussed the search for new ASCOT committee members. He then mentioned that three current committee member terms had expired, thanked them for their service, and presented them with certificates of appreciation. He then introduced the three prospective members.*

*Motion: Ms. Vogt moved to approve the Nominating Committees recommendations for 2018 new members, Mr. Gibson seconded – motion passed unanimously.*

**4. Review and recommend grant staff to deobligated/reobligate grant funds based on projects submitted.**

*Mickey Rogers discussed the process of reobligating and deobligating funds.*

*Motion: Mr. Gibson moved to approve grant staff to deobligate/reobligate funds based on projects submitted, Ms. Slay seconded – motion passed unanimously.*

**E. DISCUSSION ITEMS**

**1. Grants and Trails Awards**

*Mickey Rogers discussed awards won by Arizona State Parks & Trails, and the Grants and Trails section including the NRPA Gold Medal, National Association of State Outdoor Recreation Liaison Officers excellence in grant administration, the Coalition of Recreational Trails best use of Recreational Trails Funds and the Route 50 Navigator Award.*

**2. Grant update and progress reports**

*Sean Hammond gave members a brief overview of new online system, and how to review projects. Matt Eberhart showed members new grant landing page.*

**3. Member binders and open meeting law**

*Grant staff discussed contents of member binders. Assistant Attorney General Laurie Hachtel discussed general rules regarding open meeting law.*

**4. Members will discuss current events and/or recent experiences of interest to the trails community and/or the status of any trail projects with which they may be involved.**

*Members discussed current events.*

**F. CALL TO THE PUBLIC**

*There were none.*

**G. UPCOMING MEETINGS.**

*Members discussed next meeting dates.*

**H. ADJOURNMENT**

*Meeting adjourned at 2:54 PM.*