

Doug Ducey Governor



Bob Broscheid Executive Director



### NOTICE OF TELECONFERENCE MEETING

of THE ARIZONA STATE PARKS BOARD

of

### THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona State Parks Board ("Board") and the public that the Board will hold a Teleconference Meeting scheduled to begin at 10:00 am on Thursday May 14, 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 that individuals avoid gatherings of more than 10 persons, this meeting will be held by <u>telephonic</u> means only. Members of the public can listen to the meeting by following these steps:

- Dial 1.877.820.7831
- Enter Participant Passcode: 613038

### Please note: During a call to the public, persons who wish to make statements to the Board, will be asked to identify themselves each time they are speaking.

The Board may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. 38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

### AGENDA

### (The Chair reserves the right to set the order of the agenda.)

### A. CALL TO ORDER

- **B. PLEDGE OF ALLEGIANCE**
- C. MEMBER ROLL CALL

### **D. AGENDA ITEMS**

- 1. Consideration of Action to Approve Minutes of the April 9th, 2020 Board Meeting The Board will review and may consider action to approve the Board meeting minutes from April 9th, 2020.
- 2. Review, discussion and possible action to approve funding for the submitted 2021 Motorized Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle "OHV" Coordinator) The following grant applications have been submitted for funding totaling \$1,150,267.00

2021 Motorized Grant Applications				
Sponsor Project Request				
Apache Sitgreaves National Forest, Lakeside Ranger District	Maverick Trail Extension and Maintenance	\$290,594.00	49	
Arizona State Parks and Trails	Great Western Trail Master Plan	\$692,000.00	42	
BLM, Grand Canyon-Parashant	OHV Facility Improvements and Safety Engagement	\$102,195.00	40	
BLM, State Office	Boulders OHV Area Dust Abatement	\$65,478.00	32	
Total		\$1,150,267.00		

3. Review, discussion and possible action to approve funding for the submitted 2021 Recreational Trails Non-Motorized Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application has been submitted for funding totaling \$114,856.00.

2021 Recreational Trails Program Non-Motorized Requests			
SponsorProjectRequestScore			
Arizona Trail Association	Arizona Scenic Trail Passage 25 Alder Ridge Project	\$114,856.00	18.78
Total		\$114,856.00	

4. Review, discussion and possible action to approve funding for the submitted 2021 Recreational Trails Trail Maintenance Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant applications have been submitted for funding totaling \$150,000.00.

2021 Recreational Trails Program Trail Maintenance Requests		
Sponsor	Project	Request
Apache-Sitgreaves National Forest, Clifton Ranger District	Clifton RD Trail Maintenance Phase 1	\$50,000.00
Arizona Trail Association	Arizona Scenic Trail Passage 25 Maintenance	\$50,000.00
Tonto National Forest, Payson Ranger District	Highline Trail #31 Trail Maintenance	\$50,000.00
Total		\$150,000.00

 Review, discussion and possible action to approve funding for the submitted 2021 Recreational Trails Safety and Environmental Education (SEE) Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant applications have been submitted for funding totaling \$37,310.00.

2021 Recreational Trails Program Safety and Environmental Education Requests			
Sponsor	Project	Request	
Verde Valley Cyclists	Red Rock Mountain Bike Patrol Expansion and Bike Bell Program	\$10,000.00	
Arizona Board of Regents	Hiking Fluid Decision Study	\$9,430.00	
Lost Dutchman State Park	Lost Dutchman Exploration Packs	\$7,880.00	
Arizona Game and Fish Department	The Arizona Birding Trail	\$10,000.00	
Total		\$37,310.00	

6. Discussion and consideration of applicants for the Arizona State Committee On Trails (ASCOT). (Presenter: Mickey Rogers, Chief of Grants and Trails) The Board will review staff recommendations and may consider action to appoint the following individuals to serve on ASCOT.

Name	Organization	Term
Mare Czinar	Representative at Large	1st
Justin Azevedo	Representative at Large	1 st
Kevin Adams	Sedona Red Rock Trail Fund (Mountain Bike)	1st

7. Updates on the Continued Impact to Arizona State Parks and Trails as a Result of COVID-19: (Presenter: Bob Broscheid, Executive Director). The executive director will give the Board updates on park operations with regards to the impact of COVID-19. This agenda item is for information only.

### E. FUTURE AGENDA ITEMS

Board members may identify items or issues they wish to be considered for inclusion on a future agenda.

### F. CURRENT EVENTS

Board members may present a summary of current events and /or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. The Board will not discuss or take any action on any current event summary.

### G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Board. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because of acknowledgment of comments and suggestions from the public will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration later.

H. FUTURE MEETING DATES Thursday June 11, 2020 Thursday, August 13, 2020 Thursday, September 17, 2020 Thursday, October 15, 2020 Thursday, November 12, 2020 Thursday, December 10, 2020

#### I. ADJOURNMENT

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks & Trails, 23751 N. 23<sup>rd</sup> Ave., Phoenix, Arizona 85085. For additional information, contact Mickey Rogers at (602) 542-6942.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Mickey Rogers at (602) 542-6942; or email <u>mrogers@azstateparks.gov</u>. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Jeff Schmidt at (602) 542-7124 or via email jschmidt@azstateparks.gov.

Posted at:

Arizona State Parks and Trails 23751 N. 23<sup>rd</sup> Ave., Suite 190, Phoenix, AZ 85085

And at: https://azstateparks.com/board

Bob Broscheid, Executive Director





Bob Broscheid Executive Director



### **DRAFT MINUTES**

### of THE ARIZONA STATE PARKS BOARD of

### THE ARIZONA STATE PARKS AND TRAILS

April 9, 2020

Due to the concerns surrounding COVID-19 and per guidance from the Arizona Department of Health Services and the United States Center for Disease Control and Prevention avoiding gatherings of 10 people or more, the meeting was held telephonic.

### A. CALL TO ORDER

Dale Larsen, Chair of the Arizona State Parks Board called the meeting to order at 10:03 a.m.

### **B. PLEDGE OF ALLEGIANCE**

Dale Larsen led the group in reciting the Pledge of Allegiance.

### C. MEMBER ROLL CALL

<u>Members Present (by phone only)</u> Dale Larsen, John Sefton, Lisa Atkins, Debbie Johnson, Shawn Orme, Terri Palmberg <u>Staff Present:</u> Bob Broscheid, Mickey Rogers, Kelley Santillanes, Nancy Jascula(phone)

### **D. AGENDA ITEMS**

### 1. Consideration of Action to Approve Minutes of the February 13th, 2020 Board Meeting –

Terri Palmberg moved to approve the Board minutes from the February 13, 2020 Board meeting. Shawn Orme seconded. Dale Larsen, approved, John Sefton, approved, Lisa Atkins, approved, Debbie Johnson approved, Shawn Orme approved, and Terri Palmberg approved. The motion passed.

### 2. Review and possible action to approve funding for the submitted 2020 Land and Water Conservation Fund Grant Applications.

Mickey Rogers, Arizona Chief of Grants and Trails provided information on three Land and Water Conservation fund applications totaling \$1,284,006.00. This included two new projects, the City of Show Low's Frontier Park Inclusive Playground and Splashpad Project and City of Yuma's Riverfront Regional Park Development Project. There was also an approved project, Town of Springerville, ADA Path/Playground/splash pad project that changed its scope and took out the splash pad which was a major feature of the original project. John Sefton moved to approve the town of Springerville's ADA Trail/Playground project in the amount of \$184,006, the City of Show Low's Frontier Inclusive Playground and Splashpad project in the amount of \$600,000 and the City of Yuma's Riverfront Regional Park Development Project in the amount of \$500,000.00. Terri Palmberg seconded. Dale Larsen approved, John Sefton approved, Lisa Atkins approved, Debbie Johnson approved, Shawn Orme approved, and Terri Palmberg approved. The motion passed.

#### 3. Arizona State Parks and Trails Update:

Bob Broscheid, Executive Director of Arizona State Parks gave an update to the Board on the effect of COVID-19 at state parks. Parks has taken several steps to meet the requirements of social distancing at all of the parks. Most parks are still open with measures to keep the parks open while keeping the safety of employees as the number one priority. Lisa Atkins, Commissioner of the State Land Department, gave an update on the effect on State Lands and Debbie Johnson, Executive Director of the Arizona Department of Tourism and the affect the "stay at home" requirement is having on tourism and Arizona's economy.

### E. FUTURE AGENDA ITEMS

Dale Larsen stated he would like Bouse on a future agenda when the public is able to attend in person. Terri Palmberg requested that she would like a presentation from the Parks Foundation.

### F. CURRENT EVENTS

Updates were given during the State Parks update.

### G. CALL TO THE PUBLIC

There were no comments from the public.

### **H. FUTURE MEETING DATES**

Thursday May 14, 2020 Thursday, June 11, 2020

### I. ADJOURNMENT

Meeting adjourned at 10:50.



Doug Ducey Governor



Bob Broscheid Executive Director



Date:	May 1	4,2020
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To:Dale Larsen, Chair, Arizona State Parks BoardFrom:Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2021 Motorized Grant Applications

### Background:

The Recreational Trails Program provides grant funding for constructing and maintaining motorized trails and trailhead facilities. Each fiscal year a minimum of 30% of appropriated Recreational Trails Funds, \$574,654.00 must be used for for motorized projects. In addition each fiscal year \$1.5 million is also available from the Off-Highway Vehicle (OHV) Decal Program. Four (4) projects have been submitted. The total funding request is \$1,150,267.00

### **Recommendation:**

Arizona State Parks and Trails staff, the Off-Highway Vehicle Advisory Group, and the Arizona Outdoor Recreation Coordinating Commission have reviewed all four (4) applications and made recommendations based on priorities set in the Arizona State Parks and Trails 2015 State Trails Plan and project need.

Sponsor	Project	Request	Recommend	
Apache Sitgreaves NF, Lakeside Ranger District	Maverick Trail Extension and Maintenance	\$290,594.00	\$290,594.00	
Arizona State Parks and Trails	Great Western Trail Master Plan	\$692,000.00	\$692,000.00	
Bureau of Land Management (BLM), Grand Canyon-Parashant	OHV Facility Improvements and Safety Engagement	\$102,195.00	\$102,195.00	
BLM, State Office	Boulders Area Dust Abatement	\$65,478.00	\$65,478.00	
Total Fundi	\$1,150,267.00	\$1,150,267.00		

### 2021 Motorized Grant Applications

### **Recommended Motion:**

I move to approve funding for the 2021 Motorized Grant Applications as follows: Apache Sitgreaves National Forest: Lakeside Ranger District \_\_\_\_\_\_, Arizona State Parks and Trails \_\_\_\_\_\_, BLM: Grand Canyon-Parashant \_\_\_\_\_\_, and BLM: State Office \_\_\_\_\_\_.

Prepared by: Matt Eberhart, State OHV Coordinator, Arizona State Parks and Trails

**Approved:** 

Bob Broscheid, Executive Director

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Bob Broscheid Executive Director



Date:	May 14, 2020
To: From:	Dale Larsen, Chair, Arizona State Parks Board Bob Broscheid, Executive Director, Arizona State Parks and Trails
Subject:	2021 Recreational Trails Program Non-motorized Applications

### Background:

The Recreational Trails Program provides grant funding for constructing and maintaining motorized trails and trailhead facilities. Each fiscal year a minimum of 30% of appropriated Recreational Trails Funds, \$574,654.00 must be used for for non-motorized projects. Program. To date one (1) projects has been submitted. The total funding request is \$114,856.00.

### **Recommendation:**

Arizona State Parks and Trails staff, and the Arizona Outdoor Recreation Coordinating Commission reviewed one (1) non-motorized application and made recommendations based on priorities set in the Arizona State Parks and Trails 2015 State Trails Plan and project need.

2021 Non-Motorized Grant Applications				
Sponsor Project Request Recommend				
Arizona Trail Association	AZT Passage 25 Alder Ridge Project	\$114,856.00	\$114,856.00	
Total Funding Request		\$114,856.00	\$114,856.00	

### **Recommended Motion:**

I move to approve funding for the 2021 Non-Motorized Grant Applications as follows: Arizona Trail Association\_\_\_\_\_.

Prepared by: Mickey Rogers, Chief of Grants and Trail, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director



Doug Ducey Governor



Bob Broscheid Executive Director



**Date:** May 14, 2020

To: Dale Larsen, Chair, Arizona State Parks BoardFrom: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: Recreational Trails Program Trail Maintenance Projects

### Background:

The 2015 Arizona State Parks and Trails Plan has maintaining existing trails as its number one priority. For the past several years, Arizona State Parks and Trails has set-aside up to \$150,000 in recreational trails funding for maintenance of existing non-motorized trails.

A potential sponsor can:

- Apply for up to \$50,000 per project and if approved
- Select from three contracted crews pre-approved by state parks to perform this work
- Provide the 5.7% non-federal match
- Once the project is complete and work approved by the sponsor, Arizona State Parks and Trails pays the contractor directly
- Work must be completed within one year of receiving funds

### **Recommendation:**

Arizona State Parks and Trails reviewed three (3) applications for these trail maintenance funds and made recommendations based on priorities set in the Arizona State Parks and Trails 2015 State Trails Plan and project need.

Sponsor	Request	Recommendation
Arizona Trail Association	\$50,000.00	\$50,000.00
Apache-Sitgreaves National Forest, Clifton Ranger District	\$50,000.00	\$50,000.00
Tonto National Forest, Payson Ranger District	\$50,000.00	\$50,000.00
Total	\$150,000.00	\$150,000.00

**Recommended Motion:** I move to approve funding for the 2021 trail maintenance applications as follows: Arizona Trail Association\_\_\_\_\_\_, and Apache Sitgreaves National Forest, Clifton Ranger District\_\_\_\_\_\_, Tonto National Forest, Payson Ranger District\_\_\_\_\_\_.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director

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Bob Broscheid Executive Director



Date:	May 14, 2020
To: From:	Dale Larsen, Chair, Arizona State Parks Board Bob Broscheid, Executive Director, Arizona State Parks and Trails
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Subject: Recreational Trails Program Safety and Environmental Education Grants

### Background:

The Recreational Trails Program provides funds for motorized, non-motorized and diverse projects. Up to 5% of apportioned funds (\$95,776.00) can be used for safety and education grants as they relate to trails.

A project sponsor can apply for up to \$10,000 per grant and must have a minimum of a 5.7% match for each project.

• 4 projects were submitted for a total funding request of \$37,310.00

#### **Recommendation:**

Arizona State Parks and Trails staff reviewed four (4) applications and made recommendations based on priorities set in the Arizona State Parks and Trails 2015 State Trails Plan and project need.

Sponsor	Request	Recommendation
Verde Valley Cyclists	\$10,000.00	\$8,515.00
Arizona Board of Regents	\$9,430.00	\$9,430.00
Lost Dutchman State Park	\$7,880.00	\$7,880.00
Arizona Game and Fish Department	\$10,000.00	\$10,000.00
Total	\$37,310.00	\$35,825.00

**Recommended Motion:** I move to approve funding for the 2021 Safety and Environmental Education applications as follows: Verde Valley Cyclists \_\_\_\_\_, Arizona Board of Regents \_\_\_\_\_, Lost Dutchman State Parks \_\_\_\_\_, and Arizona Game and Fish Department

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

**Approved:** 

Bob Broscheid, Executive Director

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Doug Ducey Governor



Bob Broscheid Executive Director



**Date:** May 11, 2020

To:	Dale Larsen, Chair, Arizona State Parks Board
From:	Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: New Arizona State Committee on Trails Members

### **Background:**

The Arizona State Committee on Trails (ASCOT) serves in an advisory capacity to the Arizona State Parks Board. The overall mission of ASCOT is to advise the State Parks Board and staff on the planning, development, funding, maintenance, and promotion on non-motorized trails in Arizona and also development of a state-wide trail system. As of January 1, 2020, the committee has three (3) vacancies that need to be filled.

Current vacancies			
Name	Organization		
Vacant	Representative at Large		
Vacant	Representative at Large		
Vacant	Governmental Agency		

#### **Current Vacancies**

#### **Recommendation:**

Arizona State Parks and Trails recommend the appointment of two (2) applicants listed in the table below.

Name	Organization	Term	
Mare Czinar	Representative at Large	1st	
Justin Azevedo	Representative at Large	1st	
Kevin Adams	Red Rock Trail Fund (Mountain Bike)	1st	

#### **Staff Recommendations for New Members**

#### **Recommended Motion:**

I move to approve the Arizona State Parks and Trails staff recommendation of \_\_\_\_\_\_, \_\_\_\_\_\_ and \_\_\_\_\_\_\_ as new ASCOT members.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

### **Approved:**

Bob Broscheid, Executive Director

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## Arizona State Parks Board May 14, 2020





## **Call to Order**



### AGENDA – B

# **Pledge of Allegiance**





## Member Roll Call



## AGENDA – C

# **Mission Statement**

"As Board members we are gathered today to be the stewards and voice of the Arizona State Parks and its Mission Statement to manage and conserve Arizona's natural, cultural and recreation resources for the benefit of the people, both in our parks and through our partners."



Approval of Minutes The Board will review and may consider action to approve the meeting minutes from April 9, 2020.



# *Motion: I move to approve the Board meeting minutes from April 9, 2020.*



## 2021 Motorized Grant Applications - Matt Eberhart, Off-Highway Vehicle Coordinator



-	2021 Motorized Grant Applications			
	Sponsor	Project	Request	Score
	Apache Sitgreaves NF, Lakeside Ranger District	Maverick Trail Extension and Maintenance	\$290,594.00	49
	Arizona State Parks and Trails	Great Western Trail Master Plan	\$692,000.00	42
	BLM, Grand Canyon-Parashant	OHV Facility Improvements and Safety Engagement	\$102,195.00	40
No. 1	BLM, State Office	Boulders OHV Area Dust Abatement	\$65,478.00	32
	Total		\$1,150,267.00	



## Motion:

I move to approve funding the 2021 Motorized Grant Applications as follows: Apache-Sitgreaves National Forest, Lakeside Ranger District in the amount of , Arizona State Parks and Trails in the amount of , Bureau of Land Management, Grand Canyon Parashant in the amount of and Bureau of Land Management, Arizona Office in the amount of



## **2021 Non-Motorized Grant Applications** - Mickey Rogers, Chief of Grants and Trails



### 2021 Recreational Trails Program Non-Motorized Requests

	Sponsor	Project	Request	Score
a se a	Arizona Trail Association	AZT Passage 25 Alder Ridge Project	\$114,856.00	18.78
	Total		\$114,856.00	



## Motion:

I move to approve funding the 2021 Non-Motorized Grant Applications as follows: Arizona Trail Association in the amount of



# 2021 Trail Maintenance Grant Applications

- Mickey Rogers, Chief of Grants and Trails



Sponsor	Project	Request
Apache-Sitgreaves National Forest, Clifton RD	Clifton RD Trail Maintenance Phase 1	\$50,000.00
Arizona Trail Association	AZT Passage 25 Maintenance	\$50,000.00
Tonto National Forest, Payson RD	Highline Trail #31 Maintenance	\$50,000.00
Total		\$150,000.00

## Motion: I move to approve funding the 2021 Trail Maintenance Grant Applications as follows: **Apache-Sitgreaves National Forest, Clifton** Ranger District in the amount of Arizona Trail Association in the amount of \_, and Tonto National Forest, Payson Ranger District in the amount of



# 2021 Safety and Environmental Education Grant Applications

- Mickey Rogers, Chief of Grants and Trails



	2021 Recreational Trails Program Safety and Environmental Education Requests				
	Sponsor	Project	Request	<b>Recommended Funding</b>	
	Verde Valley Cyclists	Red Rock Mountain Bike Patrol Expansion and Bike Bell Program	\$10,000.00	\$8,515.00	
Ari	izona Board of Regents	Hiking Fluid Decision Study	\$9,430.00	\$9,430.00	
Los	st Dutchman State Park	Lost Dutchman Exploration Packs	\$7,880.00	\$7,880.00	
A	rizona Game and Fish Department	The Arizona Birding Trail	\$10,000.00	\$10,000.00	
	Total		\$37,310.00	\$35,825.00	



## Motion:

I move to approve funding the 2021 Safety and **Environmental Education Grant Applications as** follows: Verde Valley Cyclists Coalition in the amount of , Arizona Board of Regents in the amount of \_\_\_\_\_, Lost Dutchman State Park in the amount of , and Arizona Game and Fish Department in the amount of



New ASCOT Member The Board will review staff recommendations and may consider action to appoint the following individuals to ASCOT.



11 1

N.A			
	Name	Organization	Term
	Mary Czinar	Representative at Large	1st
	Justin Azevedo	Representative at Large	1st
	Kevin Adams	Red Rock Trail Fund (Mountain Bike)	1st
	ARIZONA STATE PARKS & TRAILS		

# Motion: I move to approve \_\_\_\_\_, \_\_\_\_, and for appointment as new members to the Arizona State Committee on Trails.



## Update on Continued Impact to Arizona State Parks and Trails as a Result of COVID-19



## AGENDA – E

## **Future Agenda Items**

Board members may identify items or issues they wish to be considered for inclusion on a future Board agenda.



## AGENDA – F

## **Current Events**

Board members may present a brief summary of current events and/or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. This item is for information purposes only. The Board will not discuss or take action on any current events.



## AGENDA – G

## Call to the Public The chair will recognize those wishing to address the Board.



## AGENDA – H

Tentative 2020 **Meeting Dates:** June 11, 2020 August 13, 2020 September 17, 2020 October 15, 2020 November 12, 2020 December 10, 2020



