



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

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 telephonic 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

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

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.

<b>2021 Recreational Trails Program Non-Motorized Requests</b>			
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Score</b>
Arizona Trail Association	Arizona Scenic Trail Passage 25 Alder Ridge Project	\$114,856.00	<b>18.78</b>
<b>Total</b>		<b>\$114,856.00</b>	

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.

<b>2021 Recreational Trails Program Trail Maintenance Requests</b>		
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>
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
<b>Total</b>		<b>\$150,000.00</b>

5. **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.

<b>2021 Recreational Trails Program Safety and Environmental Education Requests</b>		
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>
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
<b>Total</b>		<b>\$37,310.00</b>

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.

<b>Name</b>	<b>Organization</b>	<b>Term</b>
Mare Czinar	Representative at Large	1st
Justin Azevedo	Representative at Large	1st
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 [mrogers@azstateparks.gov](mailto:mrogers@azstateparks.gov). 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](mailto: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>



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Bob Broscheid, Executive Director