



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



**NOTICE OF 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 meeting on **Thursday, February 17, 2022 , beginning at 10am. Board members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks Trails office located at 1110 W Washington, Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1.877.820.7831 and entering the passcode 613038 or via YouTube live stream <https://youtu.be/uHmqJZ5iYcU>**

**In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to the Board will be asked to identify themselves each time they are speaking. Please ensure phones are muted when not speaking.**

This meeting is open to the public; however, 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 January 20, 2022, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from January 20, 2022.
- 2. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 American Rescue Plan Act (ARPA) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application(s) have been submitted for funding totaling \$500,000.00.

<b>2022 American Rescue Plan Act (ARPA) Grant Application(s)</b>				
				<b>Recommendation</b>
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff</b>	<b>AORCC</b>
Tucson	CSM Martin Gunny Barreras Park	\$500,000.00	\$500,000.00	\$500,000.00
<b>TOTAL</b>		<b>\$500,000.00</b>	<b>\$500,000.00</b>	<b>\$500,000.00</b>

- 3. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Recreational Trails Non-Motorized Trails Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant applications have been submitted for funding totaling \$149,925.00.

2022 Recreational Trails Program Non-Motorized Grant Application(s)						
			Recommendations			
Sponsor	Project	Request	Staff	ASCOT	AORCC	Score
City of Page	Red Mesa Rim Trail	\$149,925.00	\$149,925.00	\$149,925.00	\$149,925.00	27.3
<b>TOTAL</b>		<b>\$149,925.00</b>	<b>\$149,925.00</b>	<b>\$149,925.00</b>	<b>\$149,925.00</b>	

- 4. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Non-Motorized Trails Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding of \$71,960.00.

2022 Heritage Fund Non-Motorized Trails Grant Application(s)						
			Recommendations			
Sponsor	Project	Request	Staff	ASCOT	AORCC	Score
Arizona Trail Association	AZT Sunflower North Realignment	\$71,960.00	\$71,960.00	\$71,960.00	\$71,960.00	23.1
<b>Total</b>		<b>\$71,960.00</b>	<b>\$71,960.00</b>	<b>\$71,960.00</b>	<b>\$71,960.00</b>	

- 5. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Environmental Education Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding of \$99,500.00.

2022 Heritage Fund Environmental Education Grant Application(s)						
			Recommendations			
Sponsor	Project	Request	Staff	AORCC	Score	
Flagstaff Youth Riders Inc., FLYRS	FLYRS Capacity Build	\$49,500.00	\$49,500.00	\$49,500.00	90	
City of Flagstaff Parks Recreation & Open Space	Open Space Education	\$50,000.00	\$50,000.00	\$50,000.00	85	
<b>TOTAL</b>			<b>\$99,500.00</b>	<b>\$99,500.00</b>	<b>\$99,500.00</b>	

- 6. Chevelon Canyon Emergency and Mitigation Project.** (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator) Members will be provided an update on the Chevelon Canyon Emergency and Mitigation grant request from the Arizona Game and Fish Department. This agenda item is for information only.
- 7. Administrative Rules Draft Update: Park Fees.** (Presenter: Brittany Hudson, Legislative Liaison) The Board will be given an update of the Administrative Rules Draft process regarding park fees. This agenda item is for information only.
- 8. Legislative Update.** (Presenter: Brittany Hudson, Legislative Liaison) The Board will be briefed on the current legislative bills before the 2022 Arizona State Legislature. This agenda item is for information only.

**9. February Park Highlight: Homolovi State Park: . (Presenter: Chad Meunier, Park Manager)** The Board will be briefed on revenue, visitation and the park's current and future state. 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. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS**

The Executive Director 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. CURRENT EVENTS**

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**H. 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 acknowledgement 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 and decision at a later date.

**I. FUTURE MEETING DATES**

<b>Arizona State Parks and Trails 2022 Board Meeting Schedule</b>	
<b>Date</b>	<b>Location</b>
Thursday, March 17, 2022	Central Office
Thursday, April 21, 2022	Central Office
Thursday, May 19, 2022	Central Office
Thursday, June 16, 2022 <b>*Budget Discussion*</b>	Central Office

**J. ADJOURNMENT**

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks & Trails, 1110 W Washington Ave, Suite 100., Phoenix, Arizona 85007. 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 Thomas Beranek at (602) 542-7389; or email [tberanek@azstateparks.gov](mailto:tberanek@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 Kelley Santillanes at (480) 622-4559 or via email [ksantillanes@azstateparks.gov](mailto:ksantillanes@azstateparks.gov).

Posted at: Arizona State Parks and Trails  
1110 West Washington St, Suite 100, Phoenix, AZ 85007  
And at: <https://azstateparks.com/board>



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Bob Broscheid: Executive Director