



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/uHmgJZ5iYcU>**

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.

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

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
TOTAL		\$149,925.00	\$149,925.00	\$149,925.00	\$149,925.00	

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
Total		\$71,960.00	\$71,960.00	\$71,960.00	\$71,960.00	

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	
TOTAL		\$99,500.00	\$99,500.00	\$99,500.00		

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

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.

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

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

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. 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.

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





Doug Ducey
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: February 17, 2022

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2022 American Rescue Plan Act (ARPA) Grant Application(s)

Background:

The American Rescue Plan Act (ARPA) funding provides funding to assist facilities that were impacted during COVID. Statistically, the use of outdoor recreation nationwide increased over 20% during the peak of COVID. Outdoor facilities including local parks and trails provided safe socially distanced spaces for families and children to go during this pandemic. They also provided essential benefits to mental and physical health which is specifically defined in the Rescue Act guidelines. The focus of these funds at these facilities is for sewer/water upgrades, broadband and at facilities within neighborhoods in areas that have been identified as underserved communities. These funds are available loosely in the same categories as the appropriated Heritage Funds. A total of \$5,000,000 was made available for this program. These grants require no match and must be completed within two years of the funds being awarded.

Recommendation:

Arizona State Parks and Trails Grant Staff and the Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed the following 2022 American Rescue Plan Act (ARPA) Grant applications and made recommendations based on ARPA eligibility.

2022 American Rescue Plan Act (ARPA) Grant Application(s)				
			Recommendations	
Sponsor	Project	Request	Staff	AORCC
Tucson	CMS Martin Gunny Barreras Park	\$500,000.00	\$500,000.00	\$500,000.00
TOTAL		\$500,000.00	\$500,000.00	\$500,000.00

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2022 American Rescue Plan Act (ARPA) Grant Application(s) as follows: Tucson's CMS Martin Gunny Barreras Park Project in the amount of \$_____.

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

Approved:

Bob Broscheid, Executive Director



Doug Ducey
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Bob Broscheid
Executive Director



Date: February 17, 2022

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2022 Recreational Trails Program Non-Motorized Applications

Background:

The Recreational Trails Program provides grant funding for constructing and maintaining non-motorized trails and trailhead facilities. Each fiscal year a minimum of 30% of appropriated Recreational Trails Funds, \$574,654.00 must be used for non-motorized projects and an additional \$766,205 can be used for non-motorized diverse projects.

Recommendation:

Arizona State Parks and Trails Grant Staff, The Arizona State Committee on Trails (ASCOT) and the Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed the following Non-Motorized applications and made recommendations based on priorities set in the Arizona State Parks and Trails 2020 State Trails Plan and project need.

2022 Recreational Trails Program Non-Motorized Grant Applications						
			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
TOTAL		\$149,925.00	\$149,925.00	\$149,925.00	\$149,925.00	

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2022 Recreational Trails Program Non-Motorized Grant Application as follows: City of Page's Red Mesa Rim Trail Project in the amount of \$_____.

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

Approved:

Bob Broscheid, Executive Director



Doug Ducey
Governor

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Bob Broscheid
Executive Director



Date: February 17, 2022

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2022 Heritage Non-Motorized Grant Application

Background:

The Heritage Fund Non-Motorized program provides grant funding for constructing and maintaining non-motorized trails and trailhead facilities. A total of \$500,000 was appropriated from the Arizona Legislature in 2021. A project sponsor may apply to up to 20% of these appropriated funds or \$100,000.00.

Recommendation:

Arizona State Parks and Trails Grant Staff, The Arizona State Committee on Trails (ASCOT) and the Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed the following Non-Motorized applications and made recommendations based on priorities set in the Arizona State Parks and Trails 2020 State Trails Plan and project need.

2022 Heritage Fund Non-Motorized Grant Applications						
			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
Total		\$71,960.00	\$71,960.00	\$71,960.00	\$71,960.00	

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2022 Heritage Fund Non-Motorized grant application as follows: Arizona Trail Association's AZT Sunflower North Realignment Project in the amount of \$ ____.

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

Approved:

Bob Broscheid, Executive Director



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Bob Broscheid
Executive Director



Date: February 17, 2022

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2022 Heritage Fund Environmental Education Grant Applications

Background:

The Heritage Fund Environmental Education grant provides matching funds to develop and promote outdoor and environmental protection programs related to outdoor recreation. A total of \$500,000.00 was appropriated for the Environmental Education program during the 2021 Arizona State Legislative session. A project sponsor may apply to up to 20% of these appropriated funds or \$100,000.00.

Recommendation:

Arizona State Parks and Trails Grant Staff and the Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed the following Heritage Fund Environmental Education Grant applications and made recommendations based on scoring criteria approved by the Arizona State Parks Board.

2022 Heritage Fund Environmental Education Grant Applications				
			Recommendations	
Sponsor	Project	Request	Staff	AORCC
Flagstaff Youth Riders Inc., FLYRS	FLYRS Capacity Build	\$49,500.00	\$49,500.00	\$49,500.00
City of Flagstaff Parks Recreation & Open Space	Open Space Education	\$50,000.00	\$50,000.00	\$50,000.00
TOTAL		\$99,500.00	\$99,500.00	\$99,500.00

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2022 Heritage Fund Environmental Education Program as follows: Flagstaff Youth Riders Inc., FLYRS Capacity Build Project in the amount of \$_____ and the City of Flagstaff Parks Recreation & Open Space, Open Space Education Project in the amount of _____.

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

Approved:

Bob Broscheid, Executive Director