



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, January 20, 2022 beginning at 10:00 a.m.** 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 613038 or via YouTube live stream: https://youtu.be/_XDCpz4qZEA

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 December 16, 2021, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from December 16, 2021.
- 2. Election of 2022 Board Chairman and Vice-Chairman.** The Board will nominate and elect its Chair and Vice-Chair in accordance with Arizona Administrative Code R12-8-202(A)(1)(“At the first meeting following January 1 of each year, the members present shall select by majority vote a Chairman and a Vice Chairman to serve through the first meeting January 1 of the following year.”).
- 3. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Heritage Fund Local, Regional, and State Park Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails)
The following grant application(s) have been submitted for funding totaling \$1,400,000.00.

2022 Heritage Fund Local, Regional and State Park Grant Application(s)					
Sponsor	Project	Request	Staff Recommendation	Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score
Clarkdale	Selna-Mongini Park	\$500,000.00	\$500,000.00	\$500,000.00	77.0
Willcox	Keiller Park/Quail Run	\$500,000.00	\$500,000.00	\$500,000.00	76.5
Fountain Hills	Four Peaks Park Improvement	\$400,000.00	\$0	\$0	54.0
TOTAL		\$1,400,000.00	\$1,000,000.00	\$1,000,000.00	

4. **Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Land and Water Conservation Fund Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$2,065,041.00.

2022 Land and Water Conservation Fund Grant Application(s)					
Sponsor	Project	Request	Staff Recommendation	(AORCC)	Score
Clarkdale	Selna-Mongini Park	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	77.0
Willcox	Keiller Park/Quail Run Renovation	\$665,041.00	\$665,041.00	\$665,041.00	76.5
Fountain Hills	Four Peaks Renovation	\$400,000.00	\$0	\$0	54.0
TOTAL		\$2,065,041.00	\$1,665,041.00	\$1,665,041.00	

5. **Discussion And Consideration 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 \$2,095,578.00.

Sponsor	Project	Request	Staff Recommendation	(AORCC)
Coconino County	Ft. Tuthill Improvement Project	\$923,306.00	\$923,306.00	\$923,306.00
Eloy	Jones Park Improvement Project	\$679,000.00	\$679,000.00	\$679,000.00
Camp Verde	Butler Park Lighting Project	\$493,272.00	\$493,272.00	\$493,272.00
TOTAL		\$2,095,578.00	\$2,095,578.00	\$2,095,578.00

6. **2022 State Lake Improvement Fund Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$662,200.00.

2022 State Lake Improvement Fund (SLIF) Grant Application(s)					
Sponsor	Project	Request	Staff Recommendation	(AORCC)	Score
Coconino County	Boater Education and Law Enforcement	\$387,200.00	\$387,200.00	\$387,200.00	64
Bullhead Fire	Replacement Boat	\$275,000.00	\$275,000.00	\$275,000.00	74
TOTAL		\$662,200.00	\$662,200.00	\$662,200.00	

7. **Discussion And Consideration to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Environmental Education Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$58,300.00.

2022 Heritage Fund Historic Preservation Grant Application(s)					
Sponsor	Project	Request	Staff Recommendation	(AORCC)	Score
Verde Valley Wheel Fun	FUN Program Director	\$50,000.00	\$50,000.00	\$50,000.00	95
Wickenburg Cultural and Conservation Foundation	Leave No Trace Videos	\$8,300.00	\$8,300.00	\$8,300.00	93
TOTAL		\$58,300.00	\$58,300.00	\$58,300.00	

8. **Discussion And Consideration to Approve, Modify, or Deny Funding an Amendment to The Budget for the Chandler Land and Water Conservation Fund's Homestead Park Project.** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following amendment has been submitted for an increase of funding of \$139,182.00

Land and Water Conservation Fund Amendment, 04-00758 Chandler Homestead Park

Original Award	Amended Increase Request	New Award	Staff Recommendation	(AORCC)
\$750,000.00	\$139,182.00	\$889,182.00	Increase \$139,182.00	Increase \$139,182.00

- 9. The Board will Consider and May Take Action to Appoint Applicants to the Arizona State Committee on Trails (ASCOT). (Presenter: Mickey Rogers, Chief of Grants and Trails.)** The Board will review and discuss staff's recommendations to fill six(6) vacancies on ASCOT and may take action to appoint the following individuals to ASCOT:

Staff Recommendations			
Name	Organization	Term	Serving
Kyle Robb	United State Forest Service	1st	2022-2024
Linda Slay	Back Country Horseman	1st	2022-2024
Paul King	City of Glendale	1st	2022-2024
Nicole Balducci	Representative at Large	1st	2022-2024
Justin Inglis	Flagstaff Trail Initiative	1st	2022-2024
Beverly Schowalter	County Line Riders of Catalina	1st	2022-2024

- 10. Boat and Watercraft Study Research Report: (Presenter: Dawn Collins, Office of Continuous Improvement and Debra Pryor, President and CEO, Partners in Brainstorms, Inc.)** The Board will be given an update on the use of motorized and non-motorized boats, watercraft usage on Arizona waterways, and key demographic data. This agenda item is for information only.
- 11. Administrative Rules and Legislative Update. (Presenter: Brittany Hudson, Legislative Liaison).** The Board will be given an update on the agency's administrative rule writing process. The Board will also be briefed on any legislative bills before the Legislature during the 2022 legislative session. This agenda item is for information only.
- 12. January Park Highlight: Fort Verde State Historic Park. (Presenter: Sheila Stubler, 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.
- 13. January Park Highlight: Fool Hollow Lake Recreation Area. (Presenter: James Knotts, 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

Arizona State Parks & Trails 2022 Board Meeting Schedule	
Date	Location
Thursday, February 17, 2022	Central Office
Thursday, March 17, 2022	Central Office

Thursday, April 21, 2022	Central Office
Thursday, May 19, 2022	Central Office
Thursday, June 16, 2022 *Budget Discussion*	Central Office
Thursday, July 21, 2022	Central Office
Thursday, August 18, 2022	Central Office
Thursday, September 15, 2022	Central Office
Thursday, October 20, 2022	Central Office
Thursday, November 17, 2022	Central Office
Thursday, December 15, 2022	Central Office

J. EXECUTIVE SESSION

Purchase, Sale or Lease of Real Property. The Board may vote to meet in executive session in accordance with A.R.S. § 38-431.03(A)(7) for the purpose of discussing or consulting with its designated representatives in order to consider its position and instruct its representatives regarding possible negotiations for the sale of Picket Post House and surrounding property, Pinal County, Arizona.

K. 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>



Bob Broscheid: Executive Director