



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	Selma-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

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 & 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	Central Office
Budget Discussion	
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



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



DRAFT MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS
DECEMBER 16, 2021

A. CALL TO ORDER

Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:01am.

B. PLEDGE OF ALLEGIANCE

John Sefton, Vice-Chair of the Arizona State Parks Board, led Board Members in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Prior to roll call, Dale Larsen read the Arizona State Parks Board Mission and Vision Statements.

Members Present: Dale Larsen, John Sefton, Lisa Atkins, Jeff Buchanan, Debbie Johnson (Telephonic), Sarah King (Telephonic), Terri Palmberg (Telephonic)

Staff Present: Bob Broscheid (Telephonic), Tim Franquist, Bonnie Sposato, Brittany Hudson, Nancy Jasculca (Telephonic), Mickey Rogers, Matt Eberhart, Jeff Schmidt

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the November 18, 2021, Board Meeting.

Terri Palmberg moved to approve the minutes from the November 18, 2021 meeting. Lisa Atkins seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

2. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Motorized Grant Application.

Jeff Buchanan moved to approve funding for the Bureau of Land Management, Travel Management Planning in the amount of \$412,969.00, and Natural Restorations, OHV Area Cleanups in the amount of \$259,900.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

3. Board Appointments to the Off-Highway Vehicle Advisory Group (OHVAG).

John Sefton moved to approve Geoff Chain, Patrick Headington, Holly Irwin, and Chuck Wood as new OHVAG Members. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

4. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Heritage Fund Local, Regional, and State Park Grant Application.

John Sefton moved to approve funding for the Town of Quartzsite, Splash Pad Project in the amount of \$485,654.00, Bullhead City, Splash Pad Project in the amount of \$350,000.00, and Coconino County, Ft. Tuthill Parking Improvements in the amount of \$500,000.00. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

5. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Land and Water Conservation Fund (LWCF) Grant Applications.

Jeff Buchanan moved to approve funding for the Town of Quartzsite, Splash Pad Project in the amount of \$485,654.00, and Coconino County, Ft. Tuthill Parking Improvements in the amount of \$500,000.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

6. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 State Lake Improvement Fund Grant Applications.

Jeff Buchanan moved to approve funding for the Timber Mesa Fire District, Rescue Boats in the amount of \$53,280.00, and the Mohave County Sheriff's Office, Replacement Boats in the amount of \$800,000.00. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

7. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Historic Preservation Grant Applications.

John Sefton moved to approve funding for the City of Phoenix Housing Department, Edison Impact Hub in the amount of \$300,000.00, and the Dunbar Coalition, Dunbar School Restoration in the amount of \$150,000.00. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

8. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Non-Motorized Trails Grant Applications.

Jeff Buchanan moved to approve funding for the Verde Valley Cyclists Coalition, Blow Out Wash Trail System Phase III in the amount of \$88,400.00, and the City of Flagstaff, Buffalo Park Trail Enhancements in the amount of \$100,000.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

9. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Recreational Trails Program (RTP) Non-Motorized Trails Grant Applications.

John Sefton moved to approve funding for the Verde Valley Cyclists Coalition, Blow Out Wash Trail System Phase III in the amount of \$150,000.00. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

10. The Board Will Consider and May Take Action to Approve, Modify, or Deny Funding an Amendment to The Budget for the Pinal County Land and Water Conservation Fund Peralta Regional Park Project (04-00750).

Jeff Buchanan moved to approve Pinal County's Peralta Regional Park Land and Water Conservation Fund Amendment Request to increase funding in the amount of \$616,296.50, establishing a new award amount of \$2,667,500.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

11. Arizona State Parks and Trail Fiscal Year 2023 Strategic Plan Development Timeline.

Bonnie Sposato, Office of Continuous Improvement, provided an overview of the agencies approach to developing the ASPT FY2023 Strategic Plan. This agenda item was for information only.

12. Arizona State Parks Board Administrative Rules.

Brittany Hudson, Legislative Liaison, provided the Board an overview of the agency's administrative rule writing process and steps that will be taken to revise existing agency rules. This agenda item was for information only.

13. Election of 2022 Board Chairman and Vice-Chairman.

In preparation for January's meeting, Board members discussed the election of its Chair and Vice-Chair. This agenda item was for information only.

E. FUTURE AGENDA ITEMS

Board members discussed future agenda items.

F. CURRENT EVENTS

Board members discussed current events.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Board Members discussed potential future meeting dates. The next meeting is tentatively scheduled for January 20, 2022.

I. ADJOURNMENT

The meeting adjourned at 11:50am.



Doug Ducey
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: January 20, 2022

To: Dale Larsen, Chair, Arizona State Parks Board

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

Subject: 2022 Heritage Fund Local, Regional and State Park Grant Application

Background:

The Heritage Fund Local, Regional and State Park (LRSP) funding provides matching grants for the development of public outdoor recreation facilities. A total of \$2,500,000 was appropriated for the LRSP program during the 2021 Arizona State Legislative session. All LRSP grants require a 50/50 match.

A project sponsor may apply to up to 20% of these appropriated funds or \$500,000.00

Recommendation:

Arizona State Parks and Trails Grant Staff and the Arizona Outdoor Coordinating Commission (AORCC) reviewed three (3) LRSP applications and made recommendations based on the 2018-2022 State Comprehensive Outdoor Recreation Plan and funding available.

2022 Heritage Local, Regional, and State Park (LRSP) Grant Applications					
Sponsor	Project	Request	Recommendations		Score
			Staff	AORCC	
Willcox	Keiller Park/Quail Run	\$500,000.00	\$500,000.00	\$500,000.00	76.75
Clarkdale	Selna-Mongini Park Renovation	\$500,000.00	\$500,000.00	\$500,000.00	77.0
Fountain Hills	Four Peaks Renovation	\$400,000.00	\$0	\$0	54.0
TOTAL		\$1,400,000.00	\$1,000,000.00	\$1,000,000.00	

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2022 Heritage Fund Local, Regional and State Park Program grant application(s) as follows: Willcox's Keiller Park/Quail Run Project in the amount of \$_____, Clarkdale's Selna-Mongini Park Renovation in the amount of \$_____ and Fountain Hills Four Peaks Park Renovation 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

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: January 20, 2022

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

Subject: 2022 Land and Water Conservation Fund Project(s)

Background:

The Land and Water Conservation Fund (LWCF) provides matching grants for acquisition and development of public outdoor recreation facilities. All LWCF funding requires a minimum 50/50 match. Once LWCF funding has been used, a project area must remain open to outdoor recreation in perpetuity creating a legacy of outdoor recreation opportunities for generations to come.

Recommendation:

Arizona State Parks and Trails Grant Staff, and the Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed three (3) Land and Water Conservation Fund applications and made recommendations based on the 2018-2022 State Comprehensive Outdoor Recreation Plan and funding available.

2022 Land and Water Conservation Fund (LWCF) Grant Applications					
Sponsor	Project	Request	Recommendations		Score
			Staff	AORCC	
Clarkdale	Selna-Mongini Park Renovation	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	77.0
Willcox	Keiller Park/Quail Run	\$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		

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2022 Land and Water Conservation Fund Grant Application(s) as follows: Clarkdale's Selna-Mongini Park Renovation in the amount of \$_____, Willcox's Keiller Park/Quail Run Park Improvements in the amount of \$_____ and Fountain Hill's Four Peaks Renovation 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

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: January 20, 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) Applications

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. Many of our outdoor facilities provided both physical and mental health safe areas for the public during COVID. The focus of these funds is for sewer/water upgrades, broadband and 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, the Arizona Outdoor Recreation Coordinating Commission (AORCC), and the Governor's office reviewed three (3) LRSP ARPA applications and made recommendations based on ARPA eligibility.

2022 Local, Regional, and State Park ARPA Grant Applications				
Sponsor	Project	Request	Recommendations	
			Staff	AORCC
Coconino County	Ft. Tuthill Improvement Project	\$923,306.00	\$923,306.00	\$923,306.00
Camp Verde	Butler Park Lighting Project	\$493,272.00	\$493,272.00	\$493,272.00
Eloy	Jones Park Improvement Project	\$679,000.00	\$679,000.00	\$679,000.00
Total		\$2,095,578.00	\$2,095,578.00	\$2,095,578.00

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2022 Heritage Fund Local, Regional and State Park Program ARPA grant application(s) as follows: Coconino County's Ft. Tuthill Improvement Project in the amount of \$_____, Camp Verde Butler Park Lighting Project in the amount of \$_____, and Eloy's Jones Park Improvement 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

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: January 20, 2022

To: Dale Larson, Chair, Arizona State Parks Board

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

Subject: 2022 State Lake Improvement Fund Grant Applications

Background:

The State Lake Improvement Fund (SLIF) provides matching grants to assist state and local units of government to fund projects on waters where gasoline power boats are permitted. A total of \$4,000,000.00 was appropriated for the SLIF program during the 2021 Arizona State Legislative session.

A project sponsor may apply to up to 20% of these appropriated funds or \$800,000.00

Recommendation:

Arizona State Parks and Trails Grant Staff, and the Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed the following SLIF applications and made recommendations based on the Board approved State Lake Improvement Fund scoring.

2022 State Lake Improvement Fund 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	

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2022 State Lake Improvement Fund grant application(s) as follows: Coconino County Boater Education and Law Enforcement in the amount of \$_____ and Bullhead Fire Replacement Boat 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

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: January 20, 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 Application

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. Two (2) projects have been submitted with a total funding request of \$58,300.00.

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 Coordinating Commination (AORCC) reviewed the following Environmental Education application and made recommendations based on the Board Approved Heritage Fund Environmental Education scoring.

2022 Heritage Fund Environmental Education Grant Applications					
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	

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2022 Heritage Fund Environmental Education grant application as follows: Verde Valley Wheel Fun Program Director in the amount of \$_____, and Wickenburg Cultural and Conservation Foundation Leave No Trace Videos in the amount of \$_____.

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

Approved:

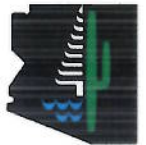
Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: January 20, 2022

To: Dale Larsen, Chair, Arizona State Parks Board

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

Subject: 04-00768 – Chandler's Homestead Park Project Amendment

Background:

In fiscal year 2020, the Arizona State Parks Board awarded the City of Chandler \$750,000 to develop a new neighborhood park, Homestead Park. The award to the City of Chandler was delayed several months with the National Park Service due to their backlog of projects. This delay caused a significant increase in construction costs for this park once bids were finalized. Chandler is requesting a \$139,182.00 increase to their project award to cover these expenses. The funding increase will be matched with their funds.

Chandler's Homestead Park Amendment Request, Project 04-00768				
Original Award	Amendment Increase Request	New Award	Staff Recommendation	AORCC
\$750,000.00	\$139,182.00	\$889,182.00	\$139,182.00	\$139,182.00

Recommendation:

Arizona State Parks and Trails Grant Staff and the Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed the request for amendment to project 04-00768 and have made recommendations based on project need and funding availability.

Recommended Motion:

I move that the Arizona State Park Board approve an amendment to the budget for Arizona State Parks and Trails Project Number 04-00768 to increase the award amount from \$750,000.00 to \$889,182.00.

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

Approved:

Bob Broscheid, Executive Director

Heritage Fund Local, Regional and State Park/Land and Water Conservation Grant

✓ Clarkdale—Selna-Mongini Park

✓ LRSP Request: \$500,000.00

✓ LWCF Request: \$1,000,000.00



Selna Mongini Park is located in lower Clarkdale. The Town reached out to its residents for input on use of this public recreational area. Public input and the skills of a landscape architect were used to create a site plan based on the principles of fostering a healthy community and environment, youth engagement, community beautification and sustainability. The new and improved park area will include the following:

- a) activity areas (walking paths, exercise stations, basket-/pickle-ball, playgrounds, lawn passive play area, ziplines, etc.);
- b) areas to passively enjoy and learn about the environment (hummingbird/ butterfly garden w/educational signage, interactive water feature w/educational signage and an adjacent amphitheater, public art and historic artifacts);
- c) landscaping (native trees and bushes, large native rocks, etc.); and
- d) amenities (restrooms, benches, tables, shade areas, water fountain)

This plan is consistent with the Mission statement for the Park: "To revitalize Selna-Mongini Park so that it is once again a hub of community activity".

Willcox—Keiller Park/Quail Run Park

LRSP Request: \$500,000.00

LWCF Request: \$665,041.00



For the current awarded project, at Keiller Park will replace playground equipment and a canopy cover, convert the three ballfields to LED lighting, upgrade restroom facilities, add two accessible restrooms, replace the park sprinkler system, add drinking fountains and trash cans, replace ball field fencing, reseed fields, install grills, benches, and tables, build a splash park, demolish and rebuild the 1966 swimming pool, and add park workout equipment along the multiuse pathway. At Quail Park, the project will convert two ball fields to multi-use soccer/softball/football fields, convert multiuse field and rodeo arena #1 to LED lighting, add goal posts, replace playground canopy cover, upgrade restrooms, replace multiuse fencing, cover rodeo arena #2, add electrical, LED lights and water, construct restrooms and showers, add septic & sewer lines for arena #2, add picnic tables, arena panels, and bleachers, and install native and adapted landscaping.

The amendment will allow Willcox to fund at Quail Park, arena lighting, reseed the field, purchase bleachers, trash cans, picnic tables, drinking fountains, and irrigation for the field. At Keiller park, the funds will be used to purchase grills, ADA drinking fountains, benches, fitness equipment along the trail, field lighting, and field irrigation. This funding will also provide funding for a new restroom at Keiller Park and Quail Run restroom improvements.

The completed project will improve the quality of the parks helping to ensure they are engaging, safe, accessible, and meet the needs of all ages and levels of physical abilities.

Fountain Hills—Four Peaks Park Improvement

LRSP Request: \$400,000.00

LWCF Request: \$400,000.00



Four Peaks Park is set in a modest neighborhood that has seen substantial growth in recent years. The growth of the area spurred a park-wide reinvigoration effort that has spanned over four years. This effort drastically improved the once worn down, rarely used park into a feature neighborhood park in Fountain Hills. Recent improvements have included a 60'x70' 2-5yr old playground, a 100'x115' 5-12yr old playground featuring state of the art amenities including a 100' long zip line and an enormous shade structure allowing increased usage in the summer months. A grant was awarded to fund a new basketball court with bleachers while three, lighted pickleball courts were added to the park. Existing large shade structures were repurposed and upgraded with new picnic tables and recreational gaming areas including two ping pong tables and two concrete corn hole sets. Two existing baseball fields were also

recently renovated to ensure level infields and weed free turf. A ten-foot wide, 0.3 mile walking loop was also added. The wide pathway was designed to all allow access from all direction and ensured multi-modal options for all bikers, skateboarders, walkers and runners.

These additions to the park have been overwhelmingly received and park usage has skyrocketed. As a result, additional infrastructure is needed, specifically picnic ramadas, increased natural shade, and additional restrooms. The new restroom would be located adjacent to the new playground allowing for better access for park patrons. Adding two ramadas would provide more shaded picnic areas for the visitors of our park. The final phase of this project is to add landscape including irrigation, trees, plants and granite areas around the new features to increase the shade and natural beauty of the entire project while improving drainage and protecting environmentally sensitive areas.

Town procurement policies will be followed during this project and work will be completed within 12 months of approval of this application.

The following needs are included in the request for Four Peaks Park:

- Restroom/Storage Building - \$500,00
- Ramadas (Multiple) - \$200,000
- Landscaping \$100,000

American Rescue Plan Act (ARPA) Applications

Coconino County—Ft. Tuthill Sewage, Restroom and Parking Lot upgrades

ARPA Request: \$923,306.00

This project will provide greater outdoor recreation opportunities to park visitors by improving two parking lot surfaces at Fort Tuthill County Park, a regional park in Coconino County, and by installing a sewer line under one of the parking lots for future campground improvements. This project addresses issues related to preservation/conservation, collaboration/partnerships, and safety.

Fort Tuthill County Park is seeing increased winter use with the addition of a snow play business and increased marketing by the City of Flagstaff on their winter recreation map. The parking lots need to be plowed continuously during the winter for visitor access and safety but plowing deteriorates the life of the parking lot surface material. The north and south parking lots have significantly deteriorated over time, and very large potholes are of concern for pedestrian safety, vehicle damage, continuous maintenance, and liability to the County. The project would be evaluated by engineers, re-graded to improve drainage, with two layers of chip seal added which will provide an improved, safer surface for all seasons.

Prior to resurfacing the south parking lot, the project would install a new sewer line (approx. 1,400 linear feet) from the campground boundary eastward to the existing line. Installing the sewer as part of this project would ensure the investment in parking lot repairs are not compromised by future trenching and patching. Previous campground attendance is over 15,000 visitors/year, and the campground is currently served by a septic and leach field. The

seasonal campground sees continued demand throughout the summer, especially during holidays and when special events take place at the park.

If this project is not funded, the County would see continued liability if someone should injure themselves or if damage were to be sustained to vehicles, especially at night since there aren't parking lot lights. Finally, the parking lots would continue to deteriorate and require continuous maintenance and staff time, plus cost of fill material.

The 2020 Coconino County Parks and Recreation Master Plan assessed the parking areas at Fort Tuthill County Park a score of (1) or Below Expectations, meaning the asset does not meet the expectation in terms of intended function or existing condition, and that this can be influenced by equipment's age and intensity of use (p. 82). The 2020 CCPR Master Plan also identified as one objective "complete infrastructure upgrades (roads, utilities, etc.) ... and renovate camping facilities" at Fort Tuthill County Park (p. 157). One goal in the Coconino County Comprehensive Plan 2017 is, "Plan for and provide a variety of recreational, cultural, historic, and educational opportunities throughout the county, in developed and future parks as well as natural areas" (p. 122). This project helps to achieve both plans' objectives and goals.

Eloy—Shumway Park Improvements

ARPA Request: \$679,000.00

The project is two-fold: 1) the renovation of the playground area, specifically the installation of new playground equipment to replace the current dilapidated equipment; and 2) the installation of an outdoor Fitness Court which will serve as a bodyweight circuit training center for adults of all ages and abilities. The City of Eloy is considered a "distressed" city; per U.S. Census, the resident poverty rate is 29.1% and the per capita income in past 12 months (in 2019 dollars) is \$10,522. New upgraded equipment at Shumway Park will inject excitement throughout the community, and support the City's commitment to revitalizing existing parks and expanding recreational opportunities for residents.

Jones Park is the largest community Park in Eloy, Arizona. Park amenities include the City's sole skate park, the City's sole public pool, and a public ball field. The skate park, built in 2004, is currently in dilapidated condition. We request funding to install new skate park equipment at a cost of \$240,301.15 via a Sourcewell purchasing cooperative. This equipment includes a Lumberjack Speedring, multiple quarter pipes, grind rails, bank ramps, jump boxes, wedges, etc. Additionally, we request funding for new LED lighting equipment for the ball field at a cost of \$275,000 (equipment and labor). New LED lighting equipment would be more energy efficient than the 30+ year old halogen lighting system currently in use. A new LED lighting system would reduce light pollution and can be operated remotely, increasing park staffers' efficiency. Finally, we request funding of \$162,849 to repair the damaged pool deck at the City's public pool. These needed renovations will inject excitement throughout the community and support the City's commitment to revitalizing existing parks and expanding recreational opportunities for residents. Improvements would serve the City's youth, providing a much needed opportunity for social interaction amongst peers. The goal is to provide the community youth a safe and well-maintained community space to serve their recreational and social interaction needs. The City of Eloy is considered a "distressed" city; the resident poverty rate is 29.1% and the per capita income for 12 months (in 2019 dollars) is \$10,522 (per U.S. Census QuickFacts,

2019). If awarded, the City of Eloy pledges to maintain the equipment, conducting regular inspections and performing any service/repairs as necessary.

Camp Verde—Butler Park Lighting

ARPA Request: \$493,272.00

This project funding would replace old and inefficient sports field lighting nearing the end of its lifespan at two Town sports fields (1 soccer/football & 1 baseball/softball) and one tennis court located at 1213 Gardner Lane with new more efficient LED lights. Existing pole mounted Sports Field and Tennis Court light assemblies and associated wiring will be replaced with new LED lighting from the original manufacturer using existing light poles and control equipment. A new 25 year warranty will cover all onsite materials and labor including existing portions.

2022 State Lake Improvement Funding

Coconino County—Boater Education and Law Enforcement Grant

SLIF Request:



The County's Boating Safety program operates primarily from the Sheriff's Office Page Substation and services Lake Powell and portions of the Colorado River. They have a 27-foot all weather Boston Whaler, a 23-foot Koffler jet drive boat for patrol on the Colorado River, a 2004 19-foot Boston Whaler, and two jet skis for harbor and low water patrols.

The County uses these vessels for water rescues and boating safety education and enforcement. They provide tee-shirts stating, "I got caught wearing my life jacket" to children who are wearing their life vest and to people who were ticketed the previous year for life vest violations. The tee-shirts are a reminder of the importance of water safety practices.

The Sheriff's Office also works with the Arizona Game and Fish Department to provide boating safety classes in the Page area and water safety classes for elementary students. For several years, the Sheriff's Office has partnered with other water law enforcement agencies to host an

Operating Under the Influence (OUI) check point on Lake Powell. The goal of the boating program is to increase public safety by removing intoxicated and under the influence boaters from the lake, while educating the public.

The County's 2004 19-foot Boston Whaler was obtained from the Arizona Game and Fish law enforcement donation program in 2016. This boat is an invaluable asset to their boating program, as is able to handle the rough waters of Lake Powell, especially in inclement weather. It needs an engine replacement and we have received funding from the Arizona Game and Fish Department and have ordered a new engine.

The County's 27-foot all weather Boston Whaler needs replacement and the boating program would greatly benefit from having a new boat.

Bullhead Fire—Fireboat Purchase
SLIF Request:



Bullhead City is located on the Colorado River and is a major attraction for visitors that come to stay in Laughlin, NV. A portion of the river sees a heavy flow of jet ski's and tourists. This specific area accounts for the majority of the emergencies involving drownings, trauma and other related injuries. As a community that sees over 2,000,000 seasonal travelers annually, the city has almost double the national average in calls for service per capita. Bullhead City is essentially an island in the desert that desperately needs funding to help support the response mission. Bullhead needs a fire boat that can adequately sustain the need for service delivery. The boat will assist with water rescues, body recoveries, structure and wildland fires, and vessel assists.

The project plan is focused around providing a safe and effective level of service to the community. The fire boat will be staffed with trained personnel that will assist and respond to medical emergencies, body recoveries, fire along the river and other various calls as needed. The most significant obstacle is acquiring the funds necessary to purchase the adequate equipment.



Doug Ducey
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



SUMMARY OF LEGISLATION **55TH 2ND REGULAR SESSION:**

HB 2038: state lake improvement fund:

Summary: Allows not more than 10% of monies to be deposited in the fund to fund staff support to plan and administer the fund. Removes the language to allow for monies to be used for administrative tasks and recreation plans of the board. Adds that monies in fund must be used also for water search and rescue operations.

HB 2130: recreational users: property:

Summary: States that a landowner, easement holder, lessee, tenant manager or occupant of private or public land does not owe a duty of care to keep the land safe for entry by others for recreational or educational purposes or to give any warning of a dangerous condition, use, structure or activity on that land to persons entering for those purposes. Installing a sign or other form of warning of a dangerous condition, use, structure or activity, or any modification made for the purpose of improving the safety of others, or failing to maintain or keep in place any sign, other form of warning or any modification made to improve safety does not create liability on the part of an owner, easement holder, lessee, tenant manager or occupant of land if there is no other basis for that liability.

HB 2453: governmental entities: mask requirement: prohibition:

Summary: States that a governmental entity may not impose any requirement to wear a mask or face covering anywhere on the governmental entity's premises, except where long-standing workplace safety and infection control measures that are unrelated to covid-19 may be required.

HCR 2019: Arizona's get outdoors initiative:

Summary: Requires Members of the Legislature to recognize that it is critical for the physical, mental and social well-being of Arizona's residents that the state promote healthy, active lifestyles filled with outdoor experiences of all types for Arizona residents, while respecting private property rights, etc.

SCR 1010: Arizona's outdoors: recreation: supporting:

Summary: Requires Members of the Legislature to recognize that it is critical for the physical, mental and social well-being of Arizona's residents that the state promote healthy, active lifestyles filled with outdoor experiences of all types for Arizona residents, while respecting private property rights, etc.