



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 December 16, 2021, beginning at 10:00 am. 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/C6teE507Bgo>**

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 November 18, 2021, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from November 18, 2021.
- 2. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Motorized Grant Application. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant applications have been submitted for funding totaling \$672,869.00.

2022 Motorized Grant Applications						
			Recommendations			Score
Sponsor	Project	Request	Staff	Off-Highway Vehicle Advisory Group (OHVAG)	Arizona Outdoor Coordinating Commission (AORCC)	
Bureau of Land Management	Travel Management Planning	\$412,969.00	\$412,969.00	\$412,969.00	\$412,969.00	45
Natural Restorations	OHV Area Cleanups	\$259,900.00	\$259,900.00	\$259,900.00	\$259,900.00	24
TOTAL		\$672,869.00	\$672,869.00	\$672,869.00	\$672,869.00	

3. **Board Appointments to the Off-Highway Vehicle Advisory Group. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The Board will discuss staff recommendations and may take action to appoint/reappoint the following individuals to OHVAG:

Staff Recommendations			
Name	Organization	Term	Serving
Geoff Chain	National Off-Highway Vehicle Conservation Council	2nd	2022-2024
Patrick Headington	Arizona Wildlife Federation	1st	2022-2024
Holly Irwin	La Paz County/Arizona Peace Trail	2nd	2022-2024
Chuck Wood	Apache County ATV	2nd	2022-2024

4. **The Board Will Consider and May Take 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 \$1,335,654.00.

2022 Heritage Fund Local, Regional and State Park Grant Applications					
			Recommendations		
Sponsor	Project	Request	Staff	Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score
Town of Quartzsite	Splash Pad Project	\$485,654.00	\$485,654.00	\$485,654.00	60
Bullhead City	Splash Pad Project	\$350,000.00	\$350,000.00	\$350,000.00	73.5
Coconino County	Ft. Tuthill Parking Improvements	\$500,000.00	\$500,000.00	\$500,000.00	57.5
TOTAL		\$1,335,654.00	\$1,335,654.00	\$1,335,654.00	

5. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Land and Water Conservation Fund (LWCF) Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$985,654.00.

2022 Land and Water Conservation Fund Grant Applications					
			Recommendations		
Sponsor	Project	Request	Staff	Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score
Town of Quartzsite	Splash Pad Project	\$485,654.00	\$485,654.00	\$485,654.00	60
Coconino County	Ft. Tuthill Parking Improvements	\$500,000.00	\$500,000.00	\$500,000.00	57.5
TOTAL		\$985,654.00	\$985,654.00	\$985,654.00	

6. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 State Lake Improvement Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$853,280.00.

2022 State Lake Improvement Grant Applications					
			Recommendations		
Sponsor	Project	Request	Staff	Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score
Timber Mesa Fire & Medical District	Rescue Boats	\$53,280.00	\$53,280.00	\$53,280.00	39
Mohave County Sheriff	Replacement Boats	\$800,000.00	\$800,000.00	\$800,000.00	73
TOTAL		\$853,280.00	\$853,280.00	\$853,280.00	

7. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Historic Preservation Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$450,000.00.

2022 Heritage Fund Historic Preservation Grant Applications						
				Recommendations		
Sponsor	Project	Request	Staff	Arizona Historical Advisory Commission (AHAC)	Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score
City of Phoenix	Crippled Children's Hospital Project	\$300,000.00	\$300,000.00	\$300,000.00	\$300,000.00	83
Dunbar Coalition	Dunbar School Project	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	66
TOTAL		\$450,000.00	\$450,000.00	\$450,000.00	\$450,000.00	

8. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Non-Motorized Trails Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$188,400.00

2022 Heritage Fund Non-Motorized Trails Grant Applications						
				Recommendations		
Sponsor	Project	Request	Staff	Arizona State Committee on Trails (ASCOT)	Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score
Verde Valley Cyclists	Blow Out Wash System Phase III	\$88,400.00	\$88,400.00	\$88,400.00	\$88,400.00	20.4
City of Flagstaff	Buffalo Park Trail Enhancement	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	32.6
TOTAL		\$188,400.00	\$188,400.00	\$188,400.00	\$188,400.00	

9. The Board Will Consider and May Take Action to Approve, Modify, or Deny Funding for The Submitted 2022 Recreational Trails Program (RTP) Non-Motorized Trails Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application has been submitted for funding totaling \$150,000.00

2022 RTP Non-motorized Trails Grant Applications						
				Recommendations		
Sponsor	Project	Request	Staff	Arizona State Committee on Trails (ASCOT)	Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score
Verde Valley Cyclists	Blow Out Wash Phase III	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	16.3
TOTAL		\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	

10. The Board Will Consider and May Take Action to Approve, Modify, or Deny Funding an Amendment to The Budget for the Pinal’s County Land and Water Conservation Fund’s Peralta Regional Park Project (04-00750). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following amendment has been submitted for an increase of funding totaling \$616,296.50

Land and Water Conservation Fund Amendment, 04-00750 Pinal County Peralta Park				
Original Award	Amended Increase Request	New Award	Staff Recommendation	Arizona Outdoor Recreation Coordinating Commission (AORCC) Recommendation
\$2,051,203.50	\$616,296.50	\$2,667,500.00	Increase \$616,296.50	Increase \$616,296.50

11. Arizona State Parks and Trails Fiscal Year 2023 Strategic Plan Development Timeline. (Presenter: Bonnie Sposato, Administrator, Office of Continuous Improvement.) The Board will be given an overview of the approach to develop the ASPT FY2023 Strategic Plan. This agenda item is for information only.

12. Arizona State Parks Board Administrative Rules. (Presenter: Brittany Hudson, Legislative Liaison)The Board will be given an overview on the agency’s administrative rule writing process and steps that will be taken to revise the agency rules. This agenda item is for information only.

13. 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 following January 1 of the following year.”) This 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 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.

H. 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 a land disposal offer.

I. FUTURE MEETING DATES

Arizona State Parks & Trails 2022 Board Meeting Schedule	
Date	Location
Thursday, January 20, 2022	Central Office
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. 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 Mickey Rogers at 480-708-9709 or via email mrogers@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