



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, November 18, 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/0t5s6kBq1Bk>**

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 October 21, 2021, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from October 21, 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 application has been submitted for funding totaling \$412,969.00.

2022 Motorized Grant Application				
Sponsor	Project	Request	Recommendations	Score
			Staff/ Off-Highway Advisory Group (OHVAG)/ Arizona Outdoor Recreation Coordinating Commission (AORCC)	
Bureau of Land Management	Travel Management	\$412,969.00	\$412,969.00	45

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. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application has been submitted for funding totaling \$500,000.00.

2022 Heritage Fund Local, Regional and State Park Grant Application				
Sponsor	Project	Request	Recommendations	Score
			Staff/Arizona Outdoor Recreation Coordinating Commission (AORCC)	
City of Buckeye	Sundance Park Phase II	\$500,000.00	\$500,000.00	66

4. **Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted State Lake Improvement Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding of \$906,000.00.

2022 State Lake Improvement Grant Applications				
Sponsor	Projects	Request	Recommendations	Score
			Staff/Arizona Outdoor Recreation Coordinating Commission	
Bullhead City Police	Rogue Jet Boatworks	\$106,000.00	\$106,000.00	80
Lake Havasu City Police	Public Safety Boats and Equipment	\$800,000.00	\$800,000.00	55
Total		\$906,000.00	\$906,000.00	

5. **Update on Request for Proposal (RFP) for the Parks Reservation System. (Presenter: Kevin Brock, Assistant Director and CFO)** The Board will be updated on the status of the RFP, vendor selection, key system functions and enhancements and the contract payment methodology. This agenda item is for information only.
6. **November Park Highlight: Lake Havasu State Park. (Presenter: Dan Roddy, Park Manager)** The Board will be briefed on revenue, visitation and park's current and future state. This agenda item is for information only.

7. **Update on Arizona State Parks and Trails Sign Language Saturday Program at Kartchner Caverns State Park. (Presenter: Jeff Schmidt, GIS/Intern Coordinator)** The Board will be updated on the Arizona State Parks and Trails recent recognition by the Coalition for Recreational Trails for its “Sign Language Saturday” program at Kartchner Caverns State Park. This agenda item is for information only.
8. **Discussion and Consideration of Action to Approve Proposed 2022 Board Meetings. (Presenter: Kelley Santillanes, Executive Assistant)** The Board will be asked to review proposed meeting dates for 2022.

Proposed 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

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 of 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 2021 Board Meeting Schedule	
Date	Location
Thursday, December 16, 2021	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 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