



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, October 21, 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/ZCWIE7284qM>**

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 September 16, 2021, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from September 16, 2021.
- 2. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Recreational Trails Non-Motorized Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application has been submitted for funding totaling \$128,270.00.

2022 Recreational Trails Program Non-Motorized Grant Applications

Sponsor	Project	Request	Staff Recommendation	Arizona State Committee on Trails (ASCOT) Recommendation	Arizona Outdoor Recreation Coordinating Commission (AORCC) Recommendation	Score

City of Flagstaff	Picture Canyon Trail Restoration	\$128,270.00	\$126,270.00	\$126,270.00	\$126,270.00	46.6
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3. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Recreational Trails Program Trail Maintenance Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application has been submitted for funding totaling \$32,875.00.

2022 Trail Maintenance Grant Applications					
Sponsor	Project	Request	Staff Recommendation	Arizona State Committee on Trails (ASCOT) Recommendation	Arizona Outdoor Recreation Coordinating Commission (AORCC) Recommendation
Verde Valley Cyclists	Dead Horse Area Maintenance	\$32,875.00	\$32,875.00	\$32,875.00	\$32,875.00

4. Discussion And Consideration of Action to Approve, Modify, or Deny Funding an Amendment to The Budget for the Town of Payson’s Land and Water Conservation Fund’s Splash Pad Project. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following amendment has been submitted for an increase in funding of \$41,500.00.

Payson’s LWCF Splash Pad Amendment Request				
Original Award	Amended Increase Request	New Award	Staff Recommendation	AORCC Recommendation
\$207,500.00	\$41,500.00	\$249,000.00	Increase \$41,500.00	Increase \$41,500.00

5. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Supplemental Grant Applications. (Presenter: Matthew Eberhart, State OHV Coordinator) The following grant applications have been submitted for funding totaling \$60,000.00.

2022 Supplemental Grant Applications					
Sponsor	Project	Request	Staff Recommendation	Off-Highway Vehicle Advisory Group (OHVAG) Recommendation	Arizona Outdoor Recreation Coordinating Commission (AORCC) Recommendation
Arizona Game and Fish Department: Region 3	Law Enforcement Equipment	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
Navajo County Sheriff’s Office	Law Enforcement Equipment	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
TOTAL		\$60,000.00	\$60,000.00	\$60,000.00	\$60,000.00

6. Emergency and Mitigation Grant Projects update. (Presenter: Matthew Eberhart, State OHV Coordinator). The Board will be updated on the following Emergency and Mitigation Grants. This agenda item is for information only.

Emergency and Mitigation Grants		
Sponsor	Project	Grant Amount
Bureau of Land Management	Rock Springs Dust Mitigation	*\$91,954.00
Town of Camp Verde	Box T Trailhead	\$69,400.00
Town of Florence	Poston Butte Preserve Fencing	\$100,000.00
TOTAL		\$261,354.00

**BLM Project increased from \$86,731.00 to \$91,954.00 for project taxes and permits.*

7. **October Park Highlight: Red Rock State Park. (Presenter: Heidi Erickson, 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.
8. **State Comprehensive Outdoor Recreation Plan (SCORP) Update: (Presenter, Dawn Collins, Office of Continuous Improvement)** Staff will update the Board on the progress of Arizona’s 2023-2027 SCORP. 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. 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. FUTURE MEETING DATES

Arizona State Parks and Trails 2021 Board Meeting Schedule	
Date	Location
Thursday, November 18, 2021	Central Office
Thursday, December 16, 2021	Central Office

I. 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>

A handwritten signature in black ink, appearing to read "Bob Broscheid". The signature is fluid and cursive, with a long, sweeping tail that extends to the right.

Bob Broscheid: Executive Director