



ARIZONA STATE PARKS & TRAILS

Arizona State Parks Board

August 31, 2021

Dale Larsen – Chair

John Sefton – Vice Chair, Lisa Atkins, Jeffrey Buchanan,
Debbie Johnson, Terri Palmberg

AGENDA – A

Call to Order



AGENDA – B

Pledge of Allegiance

AGENDA – C

Member Roll Call

Dale Larsen (Chair)

John Sefton (Vice-Chair)

Lisa Atkins

Jeffrey Buchanan

Debbie Johnson

Terri Palmberg

AGENDA – D1

Approval of Minutes

The Board will review and may consider action to approve the meeting minutes from June 17, 2021.

AGENDA – D1

Motion:

I move to approve the meeting minutes from June 17, 2021.

AGENDA – D2

Heritage Funding Opportunities

Staff will provide the Board an overview of the 2021 appropriated Heritage Fund. These funds are available for non-motorized trail grants, historic preservation grants, environmental education grants, and Local, Regional and State Park grants. Discussion will include available funds, eligibility, and requirements for this funding opportunity. The agenda item is for information only.

AGENDA – D2

Program / Funding Opportunity	Eligibility	Uses	Type	Funds Available	Match	Timeframe
Trails Program	State, County, Local, Tribal, Non-Profit	Non-Motorized	Reimbursement/Advance	\$5,000 - \$100,000	25%	2.5 years
Outdoor Environmental Education Program	State, County, Local, Tribal, Non-Profit	Education	Reimbursement/Advance	\$10,000 - \$50,000	10%	2 years
Local, Regional and State Parks	State, County, Local, Tribal	Outdoor Recreation Facilities	Reimbursement/Advance	\$10,000 - \$500,000	50%	3 years
State Historic Preservation	Incorporated municipalities, counties, state agencies, public education institutes, non-profits*	Resources listed in the Arizona or National Register of Historic Places	Reimbursement/Advance	\$5,000 - \$300,000	40%	3 years
State Lake Improvement Fund	Game and Fish, Counties, Cities/Towns	Facilities/equipment staff on bodies of water that allow motors	Reimbursement/Advance	\$5,000 - \$800,000.00	None	2.5 years
Heritage ARPA Funding	State, County, Local, Tribal	Outdoor Recreation	Reimbursement/Advance	\$10,000 - \$1,000,000	None	3 years

AGENDA – D2

Trails Program

The Trails Program provides funds to develop and maintain trails and trail related facilities for non-motorized trail uses.

Eligibility : State, County, Local, Tribal, Non-Profit

Grant Type : Reimbursement/Advance

Funds Available : Non-Motorized – Up to \$100,000

Required Match : 25%

Timeframe : Two and a half years

AGENDA – D2



AGENDA – D2

Historic Preservation

Eligible projects must directly involve the resources listed in the Arizona or National Register of Historic Places or determined eligible for listing by the State Historic Preservation Office.

Eligibility: State, Local, County, Tribal, Schools, Non-Profits

Grant Type : Reimbursement/Advance

Funds Available : \$5,000-\$300,000

Required Match : 40%

Timeframe : Three years

Contact: owhite@azstateparks.gov

AGENDA – D2

Examples of Eligible Activities include:

- Education and preservation program development
- Interpretive development
- Purchase of easements
- Historic building preservation plan
- National register nomination preparations
- Rehabilitation, restoration, stabilization, and protection
- Non-structural alterations for compliance such as fire suppression, plumbing and or electrical upgrades.

AGENDA – D2

Examples of Ineligible Activities include:

- Site work
- Landscaping
- Tenant upgrades
- Archeological mitigation



AGENDA – D2

Outdoor and Environmental Education

Developed to promote outdoor and environmental protection related to outdoor recreation.

Eligibility : State, Local, County, Tribal, Non-Profits

Grant Type : Reimbursement/Advance

Funds Available : \$5,000 - \$50,000

Required Match : 10%

Timeframe : Two Years

AGENDA – D2




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AGENDA – D2

Local, Regional, State Parks

LRSP projects address construction, maintenance and development of public outdoor recreation facilities.

Eligibility : State, County, Local, Tribal

Grant Type : Reimbursement/Advance

Funds Available : \$10,000.00 to \$500,000.00

Required Match : 50% in kind or cash

Timeframe: Three years

AGENDA – D2



AGENDA – D3

Heritage Fund Scoring

Staff will present and recommend scoring criteria to use in evaluating the following types grant applications; trail funding, historic preservation funding, environmental education funding and local, regional and state park funding. The Board may take action to approve to approve staff's proposed grant scoring criteria.

AGENDA – D3

Heritage Fund Trail Scoring Criteria	
	Points
Complete environmental/cultural clearance and compliance	10
Maintain existing trails	10
Prevent or restore damage to environmental and cultural sites by trails	10
Provide trail signs	10
Connect trails to points of interest, including other trails, parks, and communities	7
Develop trails and facilities to increase accessibility for people with disabilities	7
Enforce existing rules and regulations in trail areas	7
Promote safe and responsible recreation programs	7
Provide facilities, like restrooms, parking, and campsites near trails	7
Provide trail maps and information	7
Construct new trails	4
Obtain land for trails and trail access	4
Bonus	
Project located in rural Arizona	4
Diversity of trail use	2
Youth Corps Involvement	2
Local need per Properties Identified in the SCORP, Local/Regional Plan, or County Report or TP2020	2
Total	100

AGENDA – D3

Motion:

I move that the Arizona State Parks Board approve scoring for the Heritage Fund Trail grants as presented.

AGENDA – D3

Historic Preservation Scoring Criteria			
		Points	
Project Planning	45	Breakdown	
		Comprehensive planning	10
		Project specific planning	15
		Long Range Use	5
		Project Team	5
		Matching Funds	10
Public Benefit	45		
		Community Impact	30
		Public Involvement	15
Administrative Compliance	10		
Total	100		

AGENDA – D3

Motion:

I move that the Arizona State Parks Board approve scoring for the Historic Preservation grants as presented.

AGENDA – D3

Outdoor Environmental Education Scoring Criteria	
	Points
Project Need	15
Youth Involvement	15
Audience Served	15
Desired Outcome	15
Community Support	15
Local, Regional, State	10
Documented Match	10
Administrative Compliance	5
Total	100

AGENDA – D3

Motion:

I move that the Arizona State Parks Board approve scoring for the Outdoor Environmental Education grants as presented.

AGENDA – D3

LRSP Scoring Criteria			
	Points		
Park Compliance/History	10		
Collaboration	14		
		3.5	With another agency
		3.5	How much match from other agencies
		3.5	Provides connectivity
		3.5	Collaborating with Friends/volunteer group
Engagement and Communication	17		
		3	What documents/circumstances led to this request
		8	Public outreach for this project
		2	Innovative means of engagement
		2	Will this engage youth?
		2	Provide educational opportunities/materials
Accessibility and Inclusion	17		
		4	Serve underserved populations
		4	Fill a gap in recreation
		3	Activities for multiple groups
		3	ADA compliance
		3	Local, Regional or State
Conservation of Resources	21		
Renovation Project		11	Renovation only
		8	Renovate and Development
		5	Acquisition and Development
		3	Acquisition
Conservation		10	Design incorporates elements to conserve/smaller footprint
Matching funds	21		
		11	All match Secured
		5	Match from other sources
		5	Funds for continued upkeep
Total	100		

AGENDA – D3

Motion:

I move that the Arizona State Parks Board approve scoring for the Heritage Local, Regional and State Park grants as presented.

AGENDA – D4

State Lake Improvement Funding Opportunities

Staff will provide the Board an overview of the 2021 appropriated State Lake Improvement Fund. Discussion will include available funds, eligibility, and requirements for this funding opportunity. The agenda item is for information only.

AGENDA – D4

State Lake Improvement Fund

Eligible projects must directly related to bodies of water that allow motorized boat use. Projects could include development of new boat launches, support facilities on the body of water, marking buoys, watercraft, trailers, radios, lights and first aid.

Eligibility: Game and Fish, Board of supervisors of any county, governing body or city/town

Grant Type : Reimbursement/Advance

Funds Available : \$5,000-\$800,000

Required Match : 0% (projects with match will score higher)

Timeframe : 3 years

Contact: grantstaff@azstateparks.gov

AGENDA – D4



AGENDA – D5

State Lake Improvement Fund Scoring

Staff will present and recommend scoring criteria to use in evaluating State Lake Improvement Fund applications.

AGENDA – D5

2016 Survey: Boating Days by County

Mohave	47%
Maricopa	25%
La Paz	14%
Yuma	4%
Gila	3%
all others	6%

AGENDA – D5

State Lake Improvement Fund Scoring Criteria

	Maximum Points
Statewide Needs (maximum 20 points)	20
LE/Safety Projects-Colorado River 20, Lake Pleasant/Salt/Verde/Agua Fria 15 all others 12--includes equipment purchases for these areas	
Project Specific Planning Efforts	15
Public Involvement	15
Meets Comprehensive/Statewide Plan	10
Community Support	10
Statewide Criteria	
County (maximum Points)	10
Mohave 10, Maricopa/La Paz, Coconino 7, Gila, Yuma 4 all others 2	
Renovation Projects	10
Development: Public restrooms 10, ramps/dock 10, Marinas 7, Campgrounds on body of water 6, Parking facilities/courtesy dock 5	
Matching Funds	5
Compliance History/Workshop Attendance	5
Total	100

AGENDA – D5

Motion:

I move that the Arizona State Parks Board approve scoring for the State Lake Improvement Fund grants as presented.

AGENDA – D6

American Rescue Plan Act (ARPA) Funds

Staff will present information on the \$5,000,000 ARPA funds released and available for Heritage Fund grants. This agenda item is for information only.

AGENDA – D6

American Rescue Plan Act

Funding is to distributed to all categories of the appropriated Heritage Fund. This can be used for:

- Economic assistance such as recovering economic losses, rent, or other operating expenses due to COVID 19
- Attracting tourism to these entities affected by COVID 19
- Assisting facilities with negative impact due to increased use since COVID 19

Eligibility : State, County, Municipal, County, Non-profits and Tribal Governments

Grant Type : Reimbursement/Advance

Funds Available : \$5,000,000.00

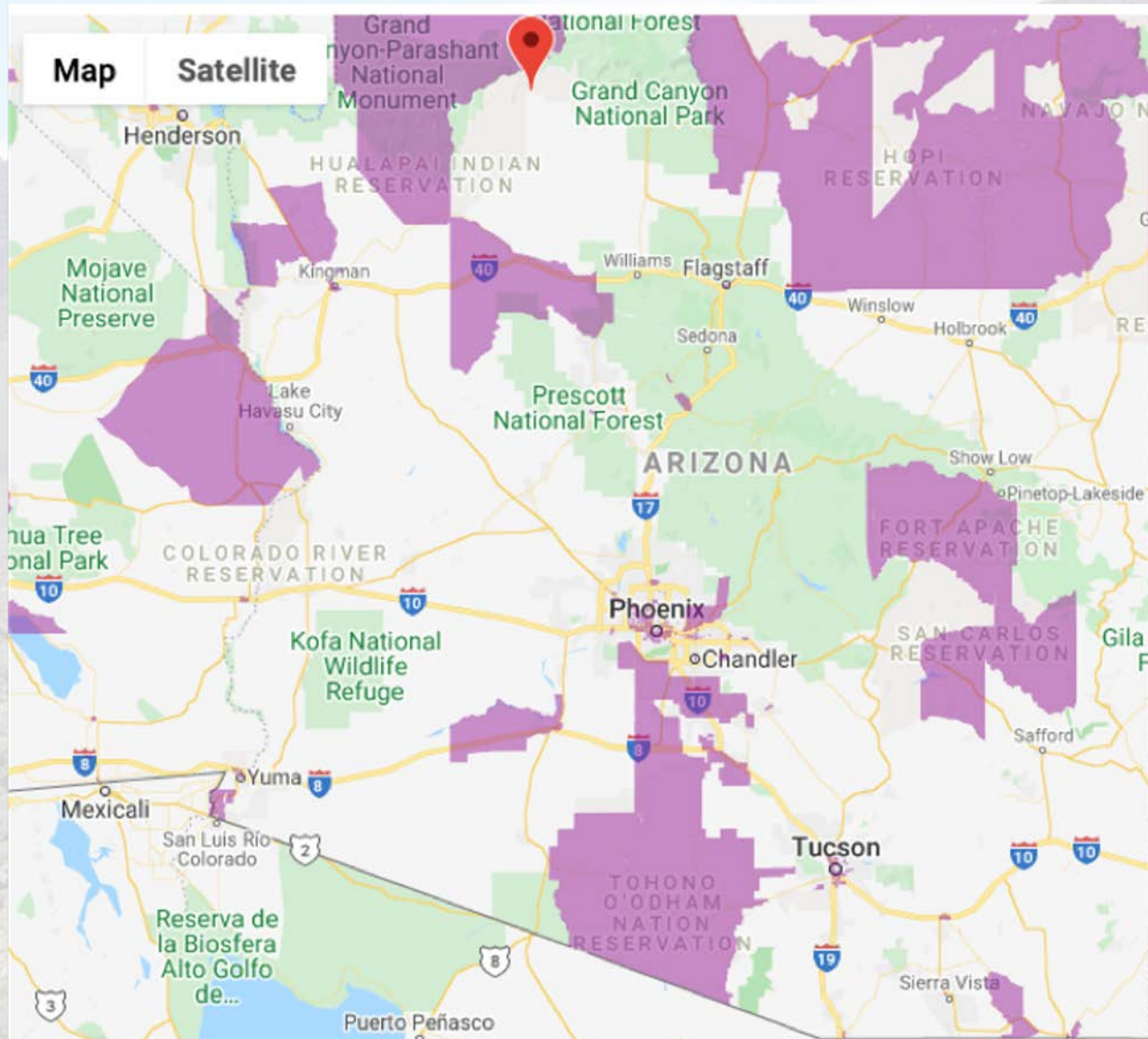
Required Match : None

Timeframe : 2 Years

Additional Information :

- Preference will be given to communities at one for the “Qualified Census Tract” areas. These funds are to be used for those facilities impacted by COVID 19.

AGENDA – D6



https://www.huduser.gov/portal/sadda/sadda_qct.html

AGENDA – D6

Apache Junction	Chandler	Eagar	Globe	Litchfield Park	Parker	Queen Creek	South Tucson	Tucson
Avondale	Chino Valley	El Mirage	Goodyear	Mammoth	Patagonia	Safford	Springerville	Tusayan
Benson	Clarkdale	Eloy	Guadalupe	Marana	Payson	Sahuarita	St. Johns	Wellton
Bisbee	Clifton	Flagstaff	Hayden	Maricopa	Peoria	San Luis	Superior	Wickenburg
Buckeye	Colorado City	Florence	Holbrook	Mesa	Phoenix	Scottsdale	Surprise	Willcox
Bullhead City	Coolidge	Fountain Hills	Huachuca City	Miami	Pima	Sedona	Taylor	Williams
Camp Verde	Cottonwood	Fredonia	Jerome	Nogales	Pinetop-Lakeside	Show Low	Tempe	Winkelman
Carefree	Dewey-Humboldt	Gila Bend	Kearny	Oro Valley	Prescott	Sierra Vista	Thatcher	Winslow
Casa Grande	Douglas	Gilbert	Kingman	Page	Prescott Valley	Snowflake	Tolleson	Youngtown
Cave Creek	Duncan	Glendale	Lake Havasu City	Paradise Valley	Quartzsite	Somerton	Tombstone	Yuma

AGENDA – D7

Fiscal Year 2022 Budget Overview

The Board will be given an update on the budget. This agenda item is for information only.

AGENDA – D7

FY22 Budget Highlights

Operating Appropriation - SPRF

Riordan	\$ 201,200
Ranger 10% Pay Raises	\$ 639,200
Park Store Fund	\$ 1,000,000
Appropriation for CAVCO Cabins	\$ 528,400
AZ Trail	\$ 250,000

Heritage Fund

50% Local, Regional & State Parks	\$ 2,500,000
30% Historic Projects	\$ 1,500,000
10% Trails	\$ 500,000
10% Outdoor Environmental Education	\$ 500,000
Total	\$ 5,000,000

SLIF for Grants funding	\$ 4,000,000
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AGENDA – D7

FY22 Budget Highlights

Capital Projects

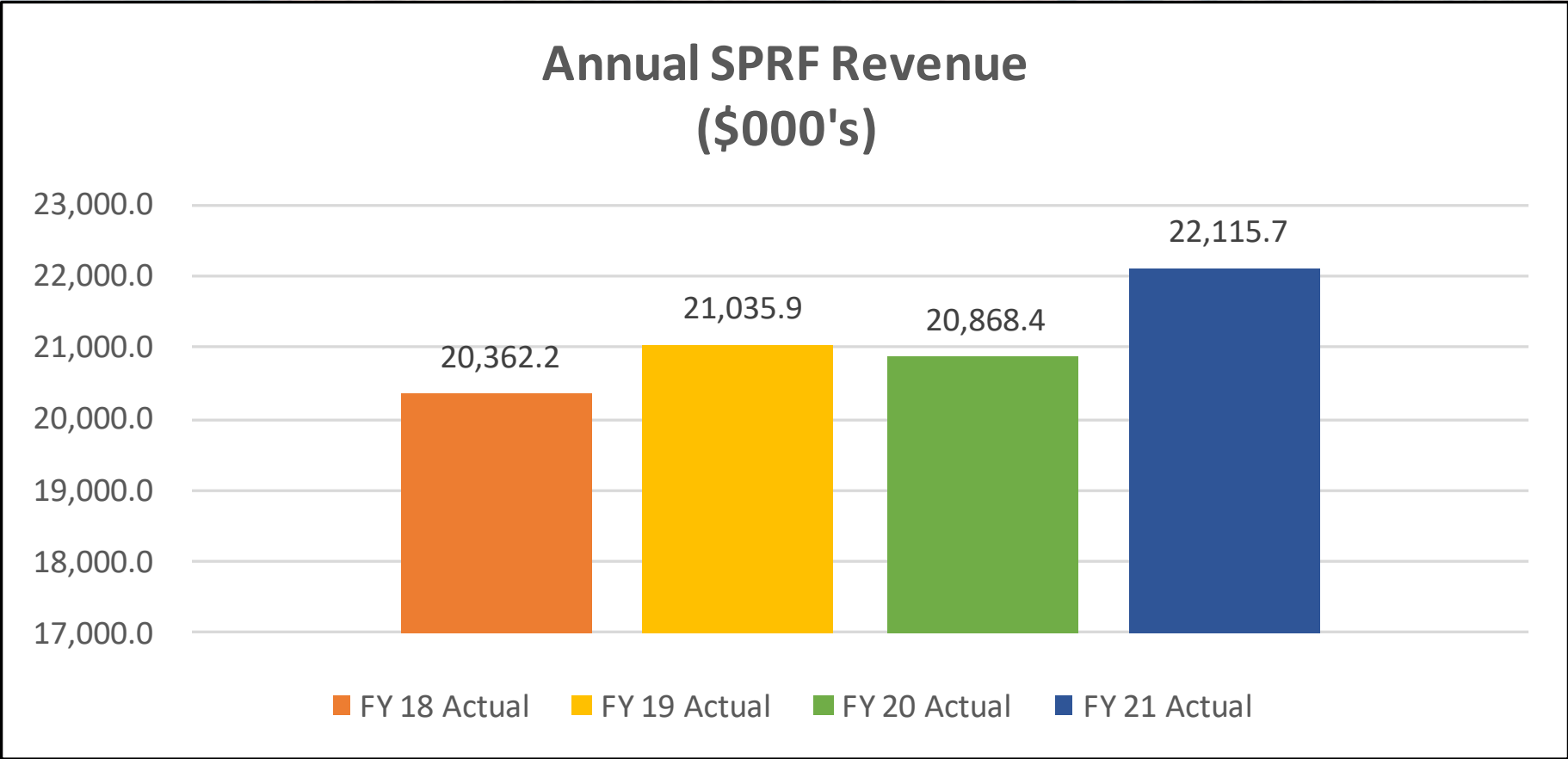
Building Renewal 2 year appropriation	\$ 2,396,700
Deadhorse Amphitheater	\$ 150,000
Kartchner Roof	\$ 450,000
Red Rock Fire Suppression	\$ 126,000
Red Rock Maintenance Building	\$ 435,200
Rockin River Construction	\$ 750,000

ARPA (American Rescue Plan Act)

Waste Water/ Drinking Water/ Broadband Infrast	\$20,000,000
ARPA Heritage Grants	\$ 5,000,000

AGENDA – D7

State Parks Revenue Fund



AGENDA – E

Future Agenda Items

Board members may identify items or issues they wish to be considered for inclusion on a future agenda.

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.

AGENDA – 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.

AGENDA – H

Call to the Public

The chair will recognize those wishing to address the Board.

AGENDA – I

Arizona State Parks & Trails 2021 Board Meeting Schedule	
Agency Re-Location Effective 8/23/2021	1100 W. Washington St. Suite 100 Phoenix, AZ 85007
Thursday, September 16, 2021	Central Office
Thursday, October 21, 2021	Central Office
Thursday, November 18, 2021	Central Office
Thursday, December 16, 2021	Central Office



THANK YOU!