



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



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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 and the public that the Board will hold a meeting on **Thursday, June 17, 2021, beginning at 10:00 am.** Board members **may attend in person or participate telephonically.** The public may attend and listen to the meeting at the **Arizona State Parks & Trails Office, located at 23751 N. 23rd Ave, Suite 190, Phoenix, AZ 85085.** Due to the impacts of COVID-19, social distancing and masks will be required by all in person attendees. Members of the public may provide public comment for the meeting from the Arizona State Parks & Trails Office by signing up to speak using a form, which will be made available upon arrival at the Arizona State Parks & Trails Office on the meeting day and submitting it to staff. The meeting will be available via YouTube live stream: <https://youtu.be/RMQkvSVB458>

Members of the public wishing to attend the meeting via telephone may call in as follows:

- **Dial 1.877.820.7831**
- **Enter Participant Passcode: 613038**

Please note: During a call to the public, persons who wish to make statements to Board will be asked to identify themselves each time they are speaking. Please ensure that all 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 May 20, 2021, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from May 20, 2021.
- 2. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2021 Recreational Trails Program Non-Motorized Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$220,058.00.

2021 Recreational Trails Program Non-Motorized Fund Grant Applications				
Sponsor	Project	Request	Recommendations	
			Staff/Arizona State Committee On Trails (ASCOT), Arizona Outdoor Recreation Coordinating Commission (AORCC)	Score
Verde Valley Archaeology Center	Native American Heritage Trail Improvements	\$150,000.00	\$150,000.00	19
Arizona Historical Society	Pioneer Museum ADA Trail	\$70,058.00	\$70,058.00	18.7
Total		\$220,058.00	\$220,058.00	

3. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for the Submitted 2021 Recreational Trails Program Safety and Environmental Education (SEE) Grants. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$10,683.00.

2021 Recreational Trails Program Safety and Education Grant Applications			
Sponsor	Project	Request	Recommendations
			Staff/ ASCOT/AORCC
Tucson Audubon Society	Cuckoo Corridor Trail Signage	\$3,185.00	\$3,185.00
Legends of Superior Trails	LOST Trailer, Tools and Training	\$7,498.00	\$7,498.00
Total		\$10,683.00	\$10,683.00

4. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for the Submitted 2021 Land and Water Conservation Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant applications have been submitted for funding totaling \$5,985,493.00.

2021 Land and Water Conservation Fund Grant Applications				
Sponsor	Project	Request	Recommendations	Score
			Staff/AORCC	
City of Wilcox	Keiller Park and Quail Drive Sports Complex Development and Enhancement	\$2,165,041.00	\$1,500,000.00	76.75
Yuma County	Foothills Park	\$584,433.00	\$584,433.00	63.25
City of Sierra Vista	Veteran's Memorial Park and Sports Complex Irrigation Replacement	\$1,500,000.00	\$1,500,000	66
City of Apache Junction	Superstition Shadows Renovations and Updates	\$521,161.00	\$521,161.00	71
Kartchner Caverns State Park	Park Improvement Project	\$404,951.00	\$404,951.00	61.5
City of Nogales	Teyechea City Park Renovation	\$809,907.00	\$809,907.00	59.5
Total		\$5,985,493.00	\$5,320,452.00	

5. Discussion and Consideration of Action To Approve, Modify, or Deny Funding an Amendment to The Budget for Arizona State Parks Red Rock Water Tower and Maintenance Building Land and Water Conservation Fund Project. (Presenter: Mickey Rogers, Chief of Grants and Trails). The following amendment has been submitted for increase funding of \$9,650.00.

Arizona State Parks and Trails Amendment Request, Red Rock State Park Water Tower and Maintenance Building			
Original Award	Amendment Increase Request	New Award	Staff /AORCC Recommendations
\$343,600.00	\$9,650.00	\$353,250.00	Increase \$9,650.00

6. **Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2021 Motorized Grant Application. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant application has been submitted for funding totaling \$220,600.00.

2021 Motorized Grant Application				
Sponsor	Project	Request	Recommendations Staff/ Off Highway Vehicle Advisory Group (OHVAG), AORCC	Score
Town of Camp Verde	Grief Hill Trailhead	\$220,600.00	\$220,600.00	37
TOTAL		\$220,600.00	\$220,600.00	

7. **Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2021 Supplemental Grant Application. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant application has been submitted for funding totaling \$29,031.

2021 Supplemental Grant Application			
Sponsor	Project	Request	Recommendation Staff/OHVAG/AORCC
Mohave County	Law Enforcement Equipment	\$29,031.00	\$29,031.00
TOTAL		\$29,031.00	\$29,031.00

8. **Report on FY 2021 Awarded Motorized, Non-Motorized, Trail Maintenance, And Safety and Environmental Education and Land and Water Conservation Fund Projects. (Mickey Rogers, Chief of Grants and Trails).** Staff will provide a final report to the Board on all awarded grant funded projects for Fiscal Year 2021. Report will include amounts, locations, matching funds, and totals for these grants. This agenda item is for information only.
9. **Bureau of Land Management (BLM) Emergency and Mitigation Grant Update. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** Members will be provided an update on the BLM Dust Mitigation Project near Rock Springs and I-17. This agenda item is for information only.
10. **Presentation on the Coalition for Recreational Trails (CRT) Annual Achievement Awards: (Presenter, Jeff Schmidt, GIS/Intern Coordinator)** Staff will discuss The Coalition for Recreational Trails, and potential projects to submit on behalf of the State of Arizona. This agenda item is for information only.
11. **Legislative Update: (Presenter: Brittany Hudson, Legislative Liaison)** The Board will be briefed on the legislative bills before the 2021 Legislative State Legislature. 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 the agency may be involved. The Board will not discuss or take any action on the updates.

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 acknowledgment 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, August 19, 2021	Central Office
Thursday, September 16, 2021	Central Office
Thursday, October 21, 2021	Central Office
Thursday, November 18, 2021	Central Office
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, 23751 N. 23rd Ave., Phoenix, Arizona 85085. 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 meeting, please contact Kelley Santillanes at (480) 622-4559 or via email ksantillanes@azstateparks.gov.

Posted at: Arizona State Parks and Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085

And at: <https://azstateparks.com/board>



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Arizona State Parks & Trails