



# ARIZONA STATE PARKS & TRAILS

**Arizona State Parks Board**

May 20, 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

## Member Roll Call

Dale Larsen (Chair)

John Sefton (Vice-Chair)

Lisa Atkins

Jeffrey Buchanan

Debbie Johnson

Terri Palmberg

## Mission Statement

“As Board members we are gathered today to be the stewards and voice of the Arizona State Parks and its Mission Statement to manage and conserve Arizona’s natural, cultural and recreation resources for the benefit of the people, both in our parks and through our partners.”

# AGENDA – D1

## Approval of Minutes

The Board will review and may consider action to approve the meeting minutes from April 15, 2021.

# AGENDA – D1

## ***Motion:***

*I move to approve the meeting minutes from April 15, 2021.*

# AGENDA – D2

## **Budget Amendment to the Arizona State Park's State Comprehensive Outdoor Recreation Plan ("SCORP")**

-Mickey Rogers, Chief of Grant and Trails.

# AGENDA – D2

## Arizona State Parks Amendment Request, Project 04-00770, SCORP

Original Award	Amendment Increase Request	New Award	Staff Recommendation
\$100,000.00	\$30,160.00	\$130,160.00	Increase \$30,160.00

# AGENDA – D2

## ***Motion:***

I move to approve the amendment to the budget for Arizona State Parks and Trails Project Number 04-00770 SCORP to increase the award amount from \_\_\_\_\_ to \_\_\_\_\_.

# AGENDA –D3

## 2021 Recreational Trails Program Trail Maintenance Grant Applications.

– Mickey Rogers, Chief of Grants and Trails

# Agenda– D3

## 2021 Recreational Trails Program Trail Maintenance Grant Application

Sponsor	Project	Request	Recommended Funding	
			Staff	Arizona State Committee on Trails (ASCOT)
Arizona Trail Association	AZT Passage 21 Maintenance	\$48,000.00	\$48,000.00	\$48,000.00
TOTAL		\$48,000.00	\$48,000.00	\$48,000.00

# AGENDA –D3

## ***Motion:***

I move to approve funding for the 2021 Trail Maintenance Program as follows: the Arizona Trail Association, Passage 21 Maintenance in the amount of \_\_\_\_\_.

# AGENDA – D4

## 2021 Recreational Trails Program Non-Motorized Grant Applications.

-Mickey Rogers, Chief of Grants and Trails.

# Agenda – D4

## 2021 Recreational Trails Program Non-Motorized Grant Applications

Sponsor	Project	Request	Recommended Funding		Score
			Staff	(ASCOT)	
Arizona Trail Association	Passage 4 - Temporal Gulch	\$149,990	\$149,990	\$149,990	11.5
City of Apache Junction	Silly Mountain	\$82,000	\$82,000	\$82,000	15.0
City of Kingman	White Cliffs Wagon Wheel Phase 2	\$144,910	\$144,910	\$144,910	10.7
City of Scottsdale	McDowell Sonoran Preserve Trail Maintenance	\$47,300	\$47,300	\$47,300	12.5
City of Show Low	Phase II - ADA Meadow Trail	\$133,952	\$133,952	\$133,952	8.3
City of Sierra Vista	Garden Wash Trail	\$150,000	\$150,000	\$150,000	24.0
<b>TOTAL</b>		<b>\$708,152</b>	<b>\$708,152</b>	<b>\$708,152</b>	



# AGENDA –D4

## ***Motion:***

I move approve funding for the 2021 Non-Motorized Grant Applications as follows: Arizona Trail Association, Passage 4 – Temporal Gulch Reroute in the amount of \_\_\_\_\_, City of Apache Junction, Silly Mountain in the amount of \_\_\_\_\_, City of Kingman, White Cliffs Wagon Wheel Phase II in the amount of \_\_\_\_\_, City of Scottsdale, McDowell Sonoran Preserve Trail Maintenance in the amount of \_\_\_\_\_, City of Show Low, ADA Meadow Trail Phase II in the amount of \_\_\_\_\_ and the City of Sierra Vista, Garden Canyon Wash Phase II in the amount of \_\_\_\_\_.

# AGENDA – D5

## **2021 Recreational Trails Safety and Environmental Grant Applications.**

**-Mickey Rogers, Chief of Grants and Trails.**

# AGENDA – D5

## 2021 Recreational Trails Program Safety and Education Fund Requests

Sponsor	Project	Request	Recommended Funding	
			Staff	ASCOT
Verde Search and Rescue Posse	Bike Unit Safety Training	\$900.00	\$ 900.00	\$ 900.00
Verde Valley Cyclists Coalition	Trailhead Map Replacements	\$10,000.00	\$10,000.00	\$10,000.00
	<b>Total</b>	<b>\$10,900.00</b>	<b>\$10,900.00</b>	<b>\$10,900.00</b>

# AGENDA – D5

## ***Motion:***

I move to approve funding for the 2021 Safety and Environmental Education applications as follows:  
Verde Search and Rescue Posse - Bike Unit Safety Training in the amount of \_\_\_\_\_, and the Verde Valley Cyclists Coalition - Trailhead Map Replacements in the amount of \_\_\_\_\_.

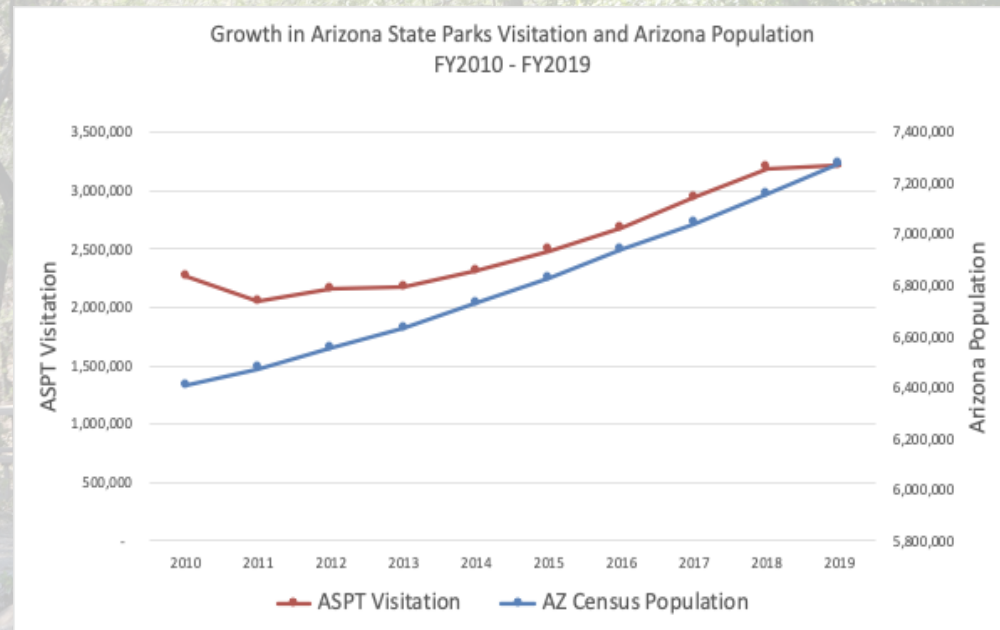
# AGENDA – D6

## **Fiscal Year 2022 Arizona State Parks & Trails Strategic Plan.**

-Tim Franquist, Deputy Director and Bonnie Sposato, Administrator, Office of Continuous Improvement.

# Arizona Current Situation

- Population rapidly increasing
- State parks visitation increasing in parallel
- Demand for places to recreate increasing beyond state parks
- System stressed – constraints of budget, staff, quality of amenities and resources (infrastructure)



# Key Strategic Goals

- Optimize Park and Trail System Vitality
- Conservation of Cultural and Natural Resources
- Create an Environment of Accessibility and Inclusion
- Promote Thriving Individuals and Communities
- Cultivate a Highly Engaged and High Performing Workforce
- Maximize Financial Sustainability

*Is anything missing?*

# Looking Ahead – Strategies for FY22 Forward

- Pivotal Year – navigated global pandemic, beginning SCORP update, and record growth in populations and demand for outdoor recreation
- What are your visions for the future?
- Strategies are *implementable* with our current staff and budget, and are *measurable*

**Open Discussion**

# AGENDA – D7

## Legislative Update.

-Brittany Hudson, Legislative and Tribal Liaison.

# AGENDA – E

## Future Agenda Items

Board members may identify items or issues they wish to be considered for inclusion on a future Board agenda. The Board may vote to take action on or provide the agency direction on this agenda item.

# AGENDA – F

## **Executive Director's Report on Current Events**

The Executive Director may discuss current events and/or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they are currently involved.

## Current Events

Board members will discuss current events and/or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they are currently involved.

## Call to the Public

The chair will recognize those wishing to address the Board.

# AGENDA – I

## Future Meeting Dates

Arizona State Parks & Trails 2021 Board Meeting Schedule	
Date	Location
Thursday, June 17, 2021	Central Office
July 2021 TBD	Central Office
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

# THANK YOU!

**ARIZONA**  
STATE PARKS & TRAILS

