



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF TELECONFERENCE 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 by telephone on **Thursday, March 18, 2021, beginning at 10:00 am.**

Due to concerns surrounding COVID-19 and per guidance from the Arizona Department of Health Services and the United States Center for Disease Control and Prevention to limit social gatherings this meeting will be held by telephone only. Members of the Board will participate in the meeting via telephone.

Members of the public may access the meeting 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 the 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 January 21, 2021, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from January 21, 2021.
- 2. The Board Will Consider And May Take Action To Approve, Modify, Or Deny Funding An Amendment To The Budget For the Town of Quartzsite, Project 552008. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following approved grant is seeking additional funding increase of \$86,679.00.

Town of Quartzsite Amendment Request, Project 552008					
Original Award	Amendment Increase Request	New Award	Recommended Funding		
			Staff	Off-Highway Vehicle Advisory Group (“OHVAG”)	Arizona Outdoor Recreation Coordinating Commission (“AORCC”)
\$463,269.00	\$86,679.00	\$549,948.00	Increase \$86,679.00	Increase \$86,679.00	Increase \$86,679.00

- 3. The Board Will Consider And May Take Action To Approve, Modify, Or Deny Funding For The Submitted 2021 Supplemental Motorized Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant applications have been submitted for funding totaling \$115,006.

2021 Supplemental Motorized Grant Applications					
Sponsor	Project	Request	Recommended Funding		
			Staff	Off-Highway Vehicle Advisory Group ("OHVAG")	Arizona Outdoor Recreation Coordinating Commission ("AORCC")
Arizona Game and Fish Department: Region 2	Law Enforcement Utility Terrain Vehicle ("UTV")	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
Arizona Game and Fish Department: Region 6	Law Enforcement Utility Terrain Vehicle ("UTV")	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
La Paz County	Law Enforcement Salary	\$27,331.00	\$27,331.00	\$27,331.00	\$27,331.00
Wickenburg Cultural & Conservation Foundation	Box Canyon Cleanup	\$27,675.00	\$27,675.00	\$27,675.00	\$27,675.00
TOTAL		\$115,006.00	\$115,006.00	\$115,006.00	\$115,006.00

- 4. The Board Will Consider And May Take 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 \$262,000.00.

2021 Recreational Trails Program Non-Motorized Grant Applications						
Sponsor	Project	Request	Recommended Funding			Score
			Staff	Arizona State Committee on Trails ("ASCOT")	Arizona Outdoor Recreation Coordinating Commission ("AORCC")	
Granite Mountain Hotshot Memorial State Park	Trail Improvement/Intern Project	\$136,500.00	\$136,500.00	\$136,500.00	\$136,500.00	33.9
Lake Havasu State Park	Sunrise Americans With Disabilities Act ("ADA") Trail	\$125,500.00	\$125,500.00	\$125,500.00	\$125,500.00	26.9
TOTAL		\$262,000.00	\$262,000.00	\$262,000.00	\$262,000.00	

- 5. The Board Will Consider And May Take Action To Approve, Modify, Or Deny Funding For The Submitted 2021 Recreational Trails Safety And Environmental Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$32,311.00.

2021 Recreational Trails Program Safety and Education Fund Requests					
Sponsor	Project	Request	Recommended Funding		
			Staff	Arizona State Committee on Trails ("ASCOT")	Arizona Outdoor Recreation Coordinating Commission ("AORCC")
Apache-Sitgreaves National Forest	Volunteer Support Project	\$9,996.00	\$9,996.00	\$9,996.00	\$9,996.00
Verde Valley Wheel Fun	Coordinator Position	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
Town of Camp Verde	Urban Upland Trail Guide	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
Arizona Game and Fish Region 3	Youth Helmet Distribution	\$4,815.00	\$4,815.00	\$4,815.00*	\$4,815.00*
TOTAL		\$32,311.00	\$32,311.00	\$32,311.00	\$32,311.00

*Because it is a motorized SEE Project, OHVAG approved fully funding.

- 6. The Board Will Consider And May Take 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 \$6,320,816.00

2021 Land and Water Conservation Fund Requests					
Sponsor	Project	Request	Recommended Funding		Score
			Staff	Arizona Outdoor Recreation Coordinating Commission ("AORCC")	
City of Prescott	Granite Creek Corridor Project	\$500,000.00	\$500,000.00	\$500,000.00	69.5
City of Avondale	Donnie Hale Park Renovation	\$577,216.00	\$577,216.00	\$577,216.00	57
City of Buckeye	Sundance Park Phase II Development	\$4,000,000.00	\$3,000,000.00	\$3,000,000.00	62
Red Rock State Park	Water Tower/Maintenance Building Project	\$343,600.00	\$343,600.00	\$343,600.00	59.5
Dead Horse Ranch State Park	Amphitheater Construction Project	\$150,000.00	\$150,000.00	\$150,000.00	63.5
Rockin' River State Park	Park Development Project	\$750,000.00	\$750,000.00	\$750,000.00	66.5
Total		\$6,320,816.00	\$5,320,816.00	\$5,320,816.00	

- 7. Waterfall Trail Emergency And Mitigation Grant Update. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The state OHV coordinator will update members on the Emergency and Mitigation OHV project that took place outside of Buckskin Mountain State Park. This agenda item is for information only.
- 8. State Comprehensive Outdoor Recreation (SCORP) Update: (Presenter, Dawn Collins, Office of Continuous Improvements)** Staff will update the Board on the progress of Arizona's 2023 SCORP. This agenda item is for information only.
- 9. Legislative Update. (Presenter: Brittany Hudson, Legislative Liaison)** The Board will be briefed on the current legislative bills before the 2021 Arizona State Legislature. This agenda item is for information only.

10. Update On Sunset Review Of Board. (Presenter: Bob Broscheid, Executive Director) The Director will brief the Board on the upcoming Sunset Review by the Arizona Auditor General. 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 Commission 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 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.

H. FUTURE MEETING DATES

Arizona State Parks and Trails 2021 Board Meeting Schedule	
Date	Location
Thursday, April 15, 2021	Central Office
Thursday, May 20, 2021	Central Office
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

I. EXECUTIVE SESSION

Litigation and Legal Advice. The Board may vote to meet in executive session in accordance with A.R.S. § 38-431.03(A)(3) and (4) for the purposes of discussing or consulting with legal counsel for legal advice and considering its position and instructing its legal counsel regarding legal representation and strategy recommendations.

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 Mickey Rogers at (602) 542-6942; or email mrogers@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
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085

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



Bob Broscheid: Executive Director