



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



**NOTICE OF TELEPHONE 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, November 12, 2020, beginning at 10:00 am.**

Due to concerns surrounding COVID-19 and per guidance from the Arizona Department of Health 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 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. The Board will Consider and May Take Action to Approve the Minutes of the September 17, 2020, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from September 17, 2020.

2. **The Board will Consider and May Take Action to Approve, Modify or Deny Funding for the Submitted 2021 Motorized Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant applications have been submitted for funding totaling \$1,076,386.

| 2021 Motorized Grant Applications | | | | |
|---|--|--------------------|---|---|
| Sponsor | Project | Request | Off-Highway Vehicle Advisory Group (“OHVAG”) Recommended Funding | Arizona Outdoor Recreation Coordinating Commission (“AORCC”) Recommended Funding |
| Apache-Sitgreaves National Forest: Lakeside Ranger District | OHV Program Development | \$395,829 | \$395,829 | \$395,829 |
| Arizona State Parks and Trails | OHV Ambassador Administration | \$41,572 | \$41,572 | \$41,572 |
| Arizona State Parks and Trails | OHV Dealership Program | \$113,110 | \$113,110 | \$113,110 |
| National Off-Highway Vehicle Conservation Council | Mechanized Equipment Operator Training | \$36,375 | \$36,375 | \$36,375 |
| Natural Restorations | OHV Trailhead Cleanups | \$237,080 | \$237,080 | \$237,080 |
| Tonto Recreation Alliance | OHV Trail Management | \$252,420 | \$252,420 | \$252,420 |
| Total | | \$1,076,386 | \$1,076,386 | \$1,076,386 |

3. **The Board will Consider and May Take Action to Approve, Modify or Deny Funding for the Submitted 2021 Recreational Trails Program Non-Motorized Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application has been submitted for funding totaling \$80,000.

| 2021 Recreational Trails Program Non-Motorized Grant Applications | | | | |
|--|----------------------------|-----------------|--|----------------------------------|
| Sponsor | Project | Request | Arizona State Committee on Trails (“ASCOT”) Recommended Funding | AORCC Recommended Funding |
| Pinetop-Lakeside, Town of | Mountain Meadows ADA Trail | \$80,000 | \$80,000 | \$80,000 |
| Total | | \$80,000 | \$80,000 | \$80,000 |

4. **The Board will Consider and May Take Action to Approve, Modify or Deny Funding for the Submitted 2021 Recreational Trails Program Safety and Environmental Education (SEE) Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application has been submitted for funding totaling \$9,065.40.

| 2021 Recreational Trails Program Safety and Environmental Education Grant Applications | | | | |
|---|------------------------------------|-------------------|--------------------------------|----------------------------------|
| Sponsor | Project | Request | ASCOT Recommend Funding | AORCC Recommended Funding |
| Flagstaff Trail Initiative | Etiquette and Stewardship Campaign | \$9,065.40 | \$9,065 | \$9,065 |
| Total | | \$9,065.40 | \$9,065 | \$9,065 |

5. **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 \$335,500.

| 2021 Land and Water Conservation Fund Grant Applications | | | |
|--|--|------------------|-------------------------|
| Sponsor | Project | Request | AORCC Recommend Funding |
| Parker, Town of | Western Park Public Playground Update | \$28,000 | \$28,000 |
| Arizona State Parks and Trails | Arizona 2023-2027 SCORP Planning Process | \$100,000 | \$100,000 |
| Payson, Town of | Splash Pad Project | \$207,500 | \$207,500 |
| Total | | \$335,500 | \$335,500 |

6. **Review, Discussion, and Possible Action to Approve or Deny the Grant Scoring Criteria for the 2020-2025 Motorized and Non-Motorized Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The Board will consider and may vote approve or deny the 2020-2025 Motorized and Non-Motorized Grant scoring criteria based on Trails Plan Priorities established in the 2020 Trails Plan. The background material for the Grant Scoring Criteria can be found at the Arizona State Parks & Trails website: <https://azstateparks.com/board>
7. **Arizona State Partner Parks Update. (Presenter: Darla Cook, Assistant Director)** The Board will be briefed on the status of the following partner parks: Colorado River State Historic Park, McFarland State Historic Park, Tubac Presidio State Historic Park and Yuma Territorial Prison State Historic Park. The Board will also be provided an update on the recent unanimous vote by the Arizona Historical Society Board to end their partnership agreement with Arizona State Parks & Trails and Riordan Mansion State Historic Park. 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 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

Discussion and Consideration of Action to Approve Proposed 2021 Board Meetings. (**Presenter: Bob Broscheid, Executive Director**) The Board will be asked to review proposed meeting dates for 2021 and may consider action to approve the below tentative meeting schedule for 2021.

January 21, 2021
February 18, 2021
March 18, 2021
April 15, 2021
May 20, 2021
June 17, 2021
July 2021 TBD
August 19, 2021
September 16, 2021
October 21, 2021
November 18, 2021
December 16, 2021

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, 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 & Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085

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



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