



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 Recommended 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>



Bob Broscheid
Executive Director
Arizona State Parks & Trails



ARIZONA STATE PARKS & TRAILS

Arizona State Parks Board

November 12, 2020

Dale Larsen – Chair

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

AGENDA – A

Call to Order



ARIZONA
STATE PARKS & TRAILS

AGENDA – B

Pledge of Allegiance

AGENDA – C

Member Roll Call

Dale Larsen (Chair)

John Sefton (Vice-Chair)

Lisa Atkins

Jeffrey Buchanan

Debbie Johnson

Shawn Orme

Terri Palmberg

AGENDA – C

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 September 17, 2020.



(DRAFT)
MINUTES

of
THE ARIZONA STATE PARKS BOARD
of
ARIZONA STATE PARKS AND TRAILS

September 17, 2020

A. CALL TO ORDER

Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:00 am.

B. PLEDGE OF ALLEGIANCE

Jeff Buchanan led Board Members in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

Prior to roll call, Dale Larsen read the Arizona State Parks Board Mission Statement.

Members Present (Via Phone): Dale Larsen, John Sefton, Lisa Atkins, Jeff Buchanan, Terri Palmberg

Staff Present: Bob Broscheid, Tim Franquist, Kevin Brock, Mickey Rogers (via phone), Matt Eberhart, Nancy Jasculca, Kelley Santillanes

D. AGENDA ITEMS

1. Consider of Action to Approve Minutes of the August 13, 2020 Board Meeting.

Jeff Buchanan moved to approve the minutes from the August 13 13, 2020. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved, . Terri Palmberg approved. The motion passed.

2. Discussion and Possible Action to Endorse Fiscal Year 2021 Budget as presented to the Governor's Office and Legislature. Presenter: Kevin Brock, Chief Financial Officer. *Kevin Brock presented members with an overview of the FY 2021 budget and timeline of the budget process. Member Atkins thank Kevin Brock and his team for presenting the information to the Board. John Sefton moved to approve. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Terri Palmberg approved. The motion passed.*

3. Review, Discussion and Possible Action to Approve Funding for the Submitted 2021 Motorized Grant Application. Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator. *Matt Eberhart, State Off-Highway Vehicle Coordinator, provided members with brief description of the project. A member of the public addressed the Board a delayed a vote until the public receives more information. Matt Eberhart addressed their concerns and shared the grants page on the ASPT website as the location for current projects. The site has a timeline with project history as well as a tracking bar so the public is aware of the status. Terri Palmberg moved to approve the State Land Department grant in the amount of \$1,500,000.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins abstained. Jeff Buchanan approved. Terri Palmberg approved. The motion passed.*

4. Review, Discussion and Possible Action to Approve Funding for the Submitted 2021 Off Highway Vehicle (OHV) Supplemental Grant Application. Presenter: Matt Eberhart, State Off -Highway Vehicle Coordinator. *A member of the public addressed the Board requesting more information on the type of vehicle the Apache-Sitgreaves National Forest, Black Mesa Ranger District personnel intended to purchase. Matt Eberhart addressed the public outlining the proper state procurement procure the Black Mesa Ranger District must follow in order to secure these funds. Lisa Atkins moved to approve the Apache-Sitgreaves National Forest, Black Mesa Ranger District grant in the amount of \$28,548.00. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Terri Palmberg approved. The motion passed.*

5. **Review, Discussion and Possible Action to Approve Funding for the Submitted 2021 Land and Water Conservation Fund (LWCF) Grant Application.** Presenter: Mickey Rogers, Chief of Grants and Trails. Mickey Roger provided members with a brief description of the project. Jeff Buchanan moved to approve the Town of Camp Verde grant in the amount of \$2,500,000.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Terri Palmberg approved. The motion passed.

E. FUTURE AGENDA ITEMS

Chairman Larsen requested an update at the next meeting on the following: ASPT partner parks, Arizona State Parks Foundation responses to the Board's questions and a recognition for former member Orme Lewis, Jr.

F. CURRENT EVENTS

Vice Chair Sefton updated the Board regarding his recent trips to Lyman, Homolovi and Fool's Hollow Parks. The staff is to be congratulated on their dedication to the parks and the facilities are well cared for.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

I. ADJOURNMENT

The meeting adjourned at 11:43pm.

AGENDA – D1

Motion:

I move to approve the Board meeting minutes from September 17, 2020.

AGENDA – D2

2021 Motorized Grant Applications

- Matt Eberhart, Off-Highway Vehicle
Coordinator

AGENDA – D2

2021 Motorized Grant Applications

Sponsor	Project	Request	OHVAG	AORCC	Score
Apache-Sitgreaves National Forest: Lakeside Ranger District	OHV Program Development	\$395,829	\$395,829	\$395,829	64
Arizona State Parks and Trails	OHV Ambassador Administration	\$41,572	\$41,572	\$41,572	20
Arizona State Parks and Trails	OHV Dealership Program	\$113,110	\$113,110	\$113,110	27
National Off-Highway Vehicle Conservation Council	Mechanized Equipment Operator Training	\$36,375	\$36,375	\$36,375	42
Natural Restorations	OHV Trailhead Cleanups	\$237,080	\$237,080	\$237,080	36
Tonto Recreation Alliance	OHV Trail Management	\$252,420	\$252,420	\$252,420	35
Total		\$1,076,386	\$1,076,386	\$1,076,386	



Doug Ducey
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: November 12, 2020

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2021 Motorized Grant Applications

Background:

The Off-Highway Vehicle Recreation Fund provides grant funding for the planning and development of motorized trails, trailhead facilities, law enforcement, and education. There is currently \$2,000,000 in funding available for submitted grant applications. For this meeting there were six projects submitted with a total funding request of \$1,076,386.

Recommendation:

Arizona State Parks and Trails staff, the Off-Highway Vehicle Advisory Group and the Arizona Outdoor Recreation Coordinating Commission have reviewed the following applications and determined that they fit the priorities outlined in Arizona State Parks and Trails 2015 State Trails Plan.

2021 Motorized Grant Applications					
Sponsor	Project	Request	OHVAG	AORCC	Score
Apache-Sitgreaves National Forest: Lakeside Ranger District	OHV Program Development	\$395,829	\$395,829	\$395,829	64
Arizona State Parks and Trails	OHV Ambassador Administration	\$41,572	\$41,572	\$41,572	20
Arizona State Parks and Trails	OHV Dealership Program	\$113,110	\$113,110	\$113,110	27
National Off-Highway Vehicle Conservation Council	Mechanized Equipment Operator Training	\$36,375	\$36,375	\$36,375	42
Natural Restorations	OHV Trailhead Cleanups	\$237,080	\$237,080	\$237,080	36
Tonto Recreation Alliance	OHV Trail Management	\$252,420	\$252,420	\$252,420	35
TOTAL		\$1,076,386	\$1,076,386	\$1,076,386	

Recommended Motion:

I move to recommend funding for the 2021 Motorized Grant Applications as follows: Apache-Sitgreaves National Forest in the amount of _____, Arizona State Parks and Trails in the amount of _____, Arizona State Parks and Trails in the amount of _____, the National Off-Highway Vehicle Conservation Council in the amount of _____, Natural Restorations in the amount of _____, and Tonto Recreation Alliance in the amount of _____.

Prepared by: Matt Eberhart, State OHV Coordinator, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director

AGENDA – D2

Motion:

I move to approve funding the 2021 Motorized Grant Applications as follows: Apache-Sitgreaves National Forest: Lakeside Ranger District in the amount of _____, Arizona State Parks and Trail, OHV Ambassador Program in the amount of _____, Arizona State Parks and Trails, OHV Dealership Program in the amount of _____, National Off-Highway Vehicle Conservation Council in the amount of _____, Natural Restorations in the amount of _____, and Tonto Recreation Alliance in the amount of _____.

AGENDA – D3

2021 Recreational Trails Program Non-Motorized Grant Applications

- Mickey Rogers, Chief of Grants and Trails



Doug Ducey
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: November 12, 2020

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2021 Recreational Trails Program Non-Motorized Applications

Background:

The Recreational Trails Program provides grant funding for constructing and maintaining motorized trails and trailhead facilities. Each fiscal year a minimum of 30% of appropriated Recreational Trails Funds, \$574,654.00 must be used for non-motorized projects. To date one project have been submitted. The total funding request is \$80,000.00.

Recommendation:

Arizona State Parks and Trails staff, the Arizona State Committee on Trails (ASCOT), and the Arizona Outdoor Recreation Coordinating Commission (AORCC) have reviewed non-motorized applications and made recommendations based on priorities set in the Arizona State Parks and Trails 2015 State Trails Plan and project need.

2021 Non-Motorized Grant Applications				
Sponsor	Project	Request	ASCOT	AORCC
Pinetop-Lakeside, Town of	Mountain Meadows ADA Trail	\$80,000.00	\$80,000.00	\$80,000.00
Total Funding Request		\$80,000.00	\$80,000.00	\$80,000.00

Recommended Motion:

I move to recommend funding the 2021 Non-Motorized Grant Applications as follows: the Town of Pinetop-Lakeside - Mountain Meadows ADA Trail in the amount of _____.

Prepared by: Mickey Rogers, Chief of Grants and Trail, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director

AGENDA – D3

2021 Recreational Trails Program Non-Motorized Grant Applications

Sponsor	Project	Request	ASCOT	AORCC
Pinetop-Lakeside, Town of	Mountain Meadows ADA Trail	\$80,000.00	\$80,000.00	\$80,000.00
Total		\$80,000.00	\$80,000.00	\$80,000.00

AGENDA – D3

Motion:

I move to approve funding the 2021 Recreational Trails Program Non-Motorized Grant Applications as follows: the Town of Pinetop-Lakeside in the amount of _____.

AGENDA – D4

2021 Recreational Trails Program Safety and Environmental Education Grant Applications

- Mickey Rogers, Chief of Grants and Trails



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: November 12, 2020

To: Dale Larsen, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: Recreational Trails Program Safety and Environmental Education Grants

Background:

The Recreational Trails Program provides funds for motorized, non-motorized and diverse projects. Up to 5% of apportioned funds (\$95,776.00) can be used for safety and education grants as they relate to trails.

A project sponsor can apply for up to \$10,000 per grant and must have a minimum of a 5.7% match for each project.

- 1 project was submitted for a total funding request of \$9,065.00

Recommendation:

Arizona State Parks and Trails staff, the Arizona State Committee on Trails (ASCOT), and the Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed one (1) application and made recommendations based on priorities set in the Arizona State Parks and Trails 2015 State Trails Plan and project need.

2021 Recreational Trails Program Safety and Environmental Education Fund Requests			
Sponsor	Request	ASCOT	AORCC
Flagstaff Trails Initiative - Etiquite and Stewardship Campaign	\$9,065.40	\$9,065.00	
Total	\$9,065.40	\$9,065.00	

Recommended Motion: I move to recommend funding for the 2021 Safety and Environmental Education applications as follows: Flagstaff Trail Initiative - Trail Etiquite and Stewardship Campaign in the amount of _____.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director

AGENDA – D4

2021 Recreational Trails Program Safety and Environmental Education Grant Applications

Sponsor	Project	Request	ASCOT	AORCC
Flagstaff Trails Initiative	Etiquette and Stewardship Campaign	\$9,065.40	\$9,065.00	\$9,065.00
Total		\$9,065.40	\$9,065.00	\$9,065.00

AGENDA – D4

Motion:

I move to approve funding the 2021 Recreational Trails Program Safety and Environmental Education Grant Applications as follows: Flagstaff Trails Initiative in the amount of _____.

A background image of a desert landscape featuring several saguaro cacti of varying heights and sizes. In the distance, there are hazy mountains under a clear sky. The foreground is filled with low-lying desert vegetation and some large rocks.

AGENDA – D5

2021 Land and Water Conservation Fund Applications

- Mickey Rogers, Chief of Grants and Trails



Doug Ducey
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: November 12, 2020

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: Land and Water Conservation Fund Projects

Background:

The Land and Water Conservation Fund provides matching grants for acquisition and development of public outdoor recreation facilities. All LWCF funding requires a minimum 50/50 match.

Arizona State Parks and Trails opened a competitive grant cycle in October 2019. To date, there have been five projects approved. Since the last Board meeting, three more project have been submitted.

Sponsor	Request	AORCC	Score
Town of Parker Western Park Public Playground Update	\$28,000.00	\$28,000.00	52.5
Arizona State Parks and Trails 2023-2027 SCORP Planning Process	\$100,000.00	\$100,000.00	45.5
Town of Payson Splash Pad Project	\$207,500.00	\$207,500.00	64.5
Total	\$335,500.00	\$335,500.00	

Recommendation:

Arizona State Parks and Trails staff, and the Arizona Outdoor Recreation Coordinating Commission (AORCC) has reviewed and recommends the approval of LWCF funding for the Town of Parker in the amount of \$28,000.00, Arizona State Parks and Trails in the amount of \$100,000.00 and the Town of Payson in the amount of \$207,500.00.

Recommended Motion:

I move to recommend funding for the 2020 LWCF applications as follows: the Town of Parker in the amount of _____, Arizona State Parks and Trails in the amount of _____, and the Town of Payson in the amount of _____.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director

AGENDA – D5

2021 Land and Water Conservation Fund Applications

Sponsor	Project	Request	AORCC	Score
Parker, Town of	Western Park Public Playground Update	\$28,000.00	\$28,000.00	52.5
Arizona State Parks and Trails	Arizona 2023-2027 SCORP Planning Process	\$100,000.00	\$100,000.00	45.5
Town of Payson	Green Valley Park Splash Pad	\$207,500.00	\$207,500.00	64.5
Total		\$335,500.00	\$335,500.00	

AGENDA – D5

Motion:

I move to approve funding the 2021 Land and Water Conservation Fund Applications as follows: Town of Parker in the amount of _____, Arizona State Parks and Trails in the amount of _____, and the Town of Payson in the amount of _____.

AGENDA – D6

2020-2025 Motorized and Non-Motorized Grant Scoring Criteria

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D6

Previous Board Approved:

Criteria	Points Possible:
1st Level:	
Protect Access to Trails/Acquire Land for Public Access	15
Establish and Designate Motorized Trails, Routes, and Staging Areas	15
Develop Support Facilities and Infrastructure	15
2nd Level:	
Provide Maps and Trail/Route Information	5
Connectivity	5
Increase on-the-ground Management Presence and Law Enforcement	5
Completion of Environmental/Cultural Clearance and Compliance Activities	5
Promote Comprehensive Planning and Agency/Community Cooperation	5
Bonus:	
Motorized/Non-Motorized Cooperation	3
Dust Abatement	3
Local need per Properties Identified in the SCORP or Local/Regional Plan	3
Community Support/Public Support	3
First Time Project Sponsors/New Areas	3
Previous project completed within 2 years or less	3
Expansion, Phase, or Connection to an Existing OHV Grant Funded Project	3
Multiple Motorized Use (3 or More uses)	3
Promote OHV Recreation within Arizona	3
Digital/Electronic Mapping for end users	3
Total Possible Points	100

Proposed 2020-2025 Motorized Grant Scoring Criteria

Criteria	Points Possible:
1st Level:	
Connect trails to other trails, parks, and communities	12
Maintain Existing Trails	12
Prevent or repair damage to environmental and cultural sites near trails	12
Provide trail maps and information	12
2nd Level:	
Complete environmental clearance and compliance	7
Promote safe and responsible recreation programs	7
Provide facilities like restrooms, parking, and campsites near trails and develop trails and facilities to increase accessibility for people with disabilities	7
Provide trail signs	7
3rd Level:	
Construct new trails	3
Enforce existing rules and regulations in trail areas	3
Obtain land for trails and trail access	3
Bonus:	
First Time Project Sponsors/New Areas	2
Expansion, Phase, or Connection to an Existing OHV Grant Funded Project	2
Multiple Motorized Uses 3 or more	2
Promote OHV Recreation within Arizona	2
Digital/Electronic Mapping for end users	2
Motorized non-motor cooperation	1
Dust Abatement	1
Local need per Properties Identified in the SCORP, Local/Regional Plan, or County Report of TP2020	1
Community Support/Public Support	1
Previous project completed within 2 years or less	1
TOTAL POINTS POSSIBLE	100



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STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: November 12, 2020

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2020–2025 Motorized Grant Scoring Criteria

Background:

Every five years, Arizona State Parks and Trails is required to complete a Trails Plan. Each Trails Plan established priorities for how grant funding is awarded on both motorized and non-motorized applications. In 2020 the agency completed its 2020-2025 Trails Plan and is seeking Motorized Grant Scoring Criteria changes from the Arizona State Parks Board. The recommended scoring criteria reflects the new priorities established within the plan.

Recommendation:

Arizona State Parks and Trails staff, the Off-Highway Vehicle Advisory Group, and the Arizona Outdoor Recreation Coordinating Commission have reviewed the completed 2020 Trails Plan and proposed the below grant scoring criteria be used for future Motorized Grant Application reviews.

Proposed 2020-2025 Motorized Grant Scoring Criteria	
Criteria	Points Possible:
1st Level:	
Connect trails to other trails, parks, and communities	12
Maintain Existing Trails	12
Prevent or repair damage to environmental and cultural sites near trails	12
Provide trail maps and information	12
2nd Level:	
Complete environmental clearance and compliance	7
Promote safe and responsible recreation programs	7
Provide facilities like restrooms, parking, and campsites near trails and develop trails and facilities to increase accessibility for people with disabilities	7
Provide trail signs	7
3rd Level:	
Construct new trails	3

Enforce existing rules and regulations in trail areas	3
Obtain land for trails and trail access	3
Bonus:	
First Time Project Sponsors/New Areas	2
Expansion, Phase, or Connection to an Existing OHV Grant Funded Project	2
Multiple Motorized Uses 3 or more	2
Promote OHV Recreation within Arizona	2
Digital/Electronic Mapping for end users	2
Motorized non-motor cooperation	1
Dust Abatement	1
Local need per Properties Identified in the SCORP, Local/Regional Plan, or County Report of TP2020	1
Community Support/Public Support	1
Previous project completed within 2 years or less	1
TOTAL POINTS POSSIBLE	100

Recommended Motion:

I move to recommend the 2020-2025 Motorized Grant Scoring Criteria for approval as presented by Arizona State Parks and Trails Staff.

Prepared by: Matt Eberhart, State OHV Coordinator, Arizona State Parks and Trails

Approved:



Bob Broscheid, Executive Director

AGENDA – D6

Previous Non-Motorized Criteria	
Scope Items	Possible Points:
1st Level	
Renovation and Maintenance of Existing Trails	12
Protect access to trails/acquire land for public access	12
Mitigate and restore damage to areas surrounding trails	12
2nd Level	
Provide educational programs	10
Enforce existing rules and regulations	10
provide and install trail signs	10
develop support facilities	10
construct new trails	10
Provide maps and trail information	10
<i>Total Possible Points from 1st and 2nd level priorities</i>	96
Bonus	
Matching funds at least 10%	2
Youth Corps Involvement	2
American with Disabilities Access/Standards met	2
All SHPO/NEPA documentation included in application	2
First time applicant	2
Diversity of trail use	2
Total possible bonus points	12
Total Points Possible	108

Non-Motorized Criteria Based on TP2020-2025	
Scope Items	Possible Points:
1st Level	
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
2nd Level	
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
3rd Level	
Construct new trails	4
Obtain land for trails and trail access	4
Bonus:	
First time applicant	2
Diversity of trail use	2
Matching funds at least 10%	2
Youth Corps Involvement	2
Local need per Properties Identified in the SCORP, Local/Regional Plan, or County Report of TP2020	2
Total Points Possible	100



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: November 12, 2020

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2020–2025 Non-Motorized Grant Scoring Criteria

Background:

Every five years, Arizona State Parks and Trails is required to complete a Statewide Trails Plan. One of the purposes of the Statewide Trails Plan is to identify priority issues related to trail use. These priorities inform how grant funding is awarded for both motorized and non-motorized grant applications. In 2020, the agency completed its 2020-2025 Trails Plan. These non-motorized Grant Scoring Criteria changes better reflect newly established priorities.

Recommendation:

Arizona State Parks and Trails staff, the Arizona State Committee on Trails (ASCOT), and the Arizona Outdoor Recreation Coordinating Commission (AORCC) have reviewed the completed 2020-2025 Trails Plan and proposed the below grant scoring criteria be used for future non-motorized grant application reviews.

Non-Motorized Criteria Based on Trails Plan 2020-2025	
Scope Items	
1st Level	
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
2nd Level	
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
3rd Level	
Construct new trails	4

Obtain land for trails and trail access	4
Bonus:	
First time applicant	2
Diversity of trail use	2
Matching funds at least 10%	2
Youth Corps Involvement	2
Local need per Properties Identified in the SCORP, Local/Regional Plan, or County Report of TP2020	2
Total	100

Recommended Motion:

I move to approve the 2020-2025 Non-Motorized Grant Scoring Criteria.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:



Bob Broscheid, Executive Director

AGENDA – D6

Motion:

I move to approve the 2020-2025 Motorized and Non-Motorized Grant Scoring Criteria for approval as presented.

AGENDA – D7

Arizona State Parks & Trails Partner Parks.

Presenter: Darla Cook, Assistant Director

AGENDA – D7

Arizona State Parks Partner Parks IGA's

McFarland State Historic Park – City of Florence – 12/31/2020

Tubac Presidio State Historic Park – Santa Cruz County - 3/31/2022

Yuma Territorial Prison State Historic Park – City of Yuma – 3/31/2032

Colorado River State Historic Park – City of Yuma – 3/31/2032

Riordan Mansion State Historic Park – Arizona Historical Society

Non-renewal provided 90 day notice – 2/1/2021

AGENDA – D7

Current Admission Rates by Park

Admission	Adults (14+)	Youth (7-13)	Child (0-6)
Agency			
Fort Verde SHP FOVE	\$7.00	\$4.00	Free
Jerome SHP JERO	\$7.00	\$4.00	Free
Tombstone Courthouse TOCO	\$7.00	\$2.00	Free
Partner Parks			
Colorado River SHP CORI	\$6.00	\$3.00	Free
McFarland SHP MCFA	Free	Free	Free
Riordan Mansion SHP RIMA	\$12.00	\$6.00	Free
Tubac Presidio SHP TUPR	\$7.00	\$2.00	Free
Yuma Territorial Prison SHP YUTE	\$8.00	\$4.00	Free

AGENDA – D7

Visitation

CY2017-CYTD2020

Calendar Year 2016 = July 2016-December 2016

Calendar Year 2020 = January 2020-May 2020

Sum of Total VIC Attendance		Column Labels				
Row Labels		2016	2017	2018	2019	2020
+ CORI		5,315	14,958	17,623	12,605	6,163
+ MCFA		1,976	7,651	7,921	6,654	2,701
+ RIMA		15,165	22,863	23,553	21,137	2,478
+ TUPR		3,188	8,955	8,651	8,031	2,806
+ YUTE		20,868	65,217	64,003	66,802	25,444

AGENDA – D7

Revenue

CY2017-CYTD2020

Calendar Year 2016 = July 2016-December 2016

Calendar Year 2020 = January 2020-May 2020

Sum of Total Revenue		Column Labels				
Row Labels		2016	2017	2018	2019	2020
+ CORI	\$	16,122.12	\$ 63,628.12	\$ 64,387.76	\$ 67,621.83	\$ 25,420.80
+ MCFA	\$	6,391.80	\$ 19,524.66	\$ 25,535.62	\$ 22,836.19	\$ 7,564.44
+ RIMA	\$	100,167.98	\$166,093.22	\$194,770.08	\$178,731.39	\$144,505.34
+ TUPR	\$	30,752.75	\$ 78,846.56	\$ 83,531.99	\$ 95,392.35	\$ 34,565.39
+ YUTE	\$	179,884.32	\$562,248.35	\$ 606,724.13	\$ 635,433.70	\$ 231,216.26

AGENDA – D7

McFarland State Historic Park



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McFarland State Historic Park



AGENDA – D7

McFarland State Historic Park



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Tubac Presidio State Historic Park



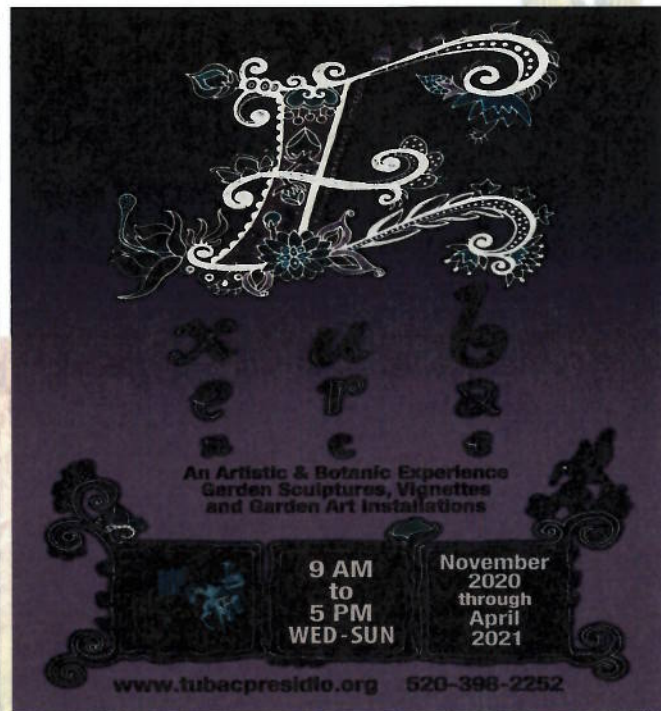
AGENDA – D7

Tubac Presidio State Historic Park



AGENDA – D7

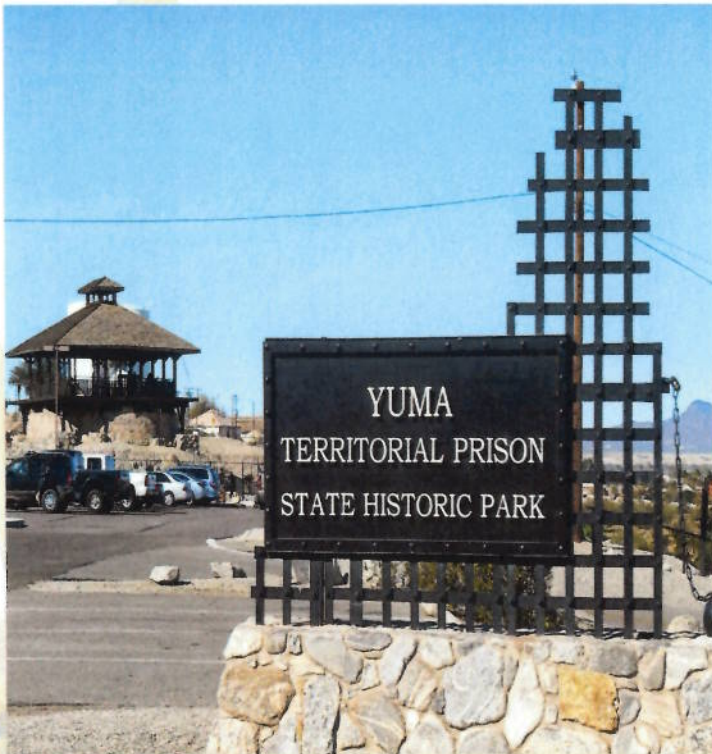
Tubac Presidio State Historic Park



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AGENDA – D7

Yuma Territorial Prison State Historic Park

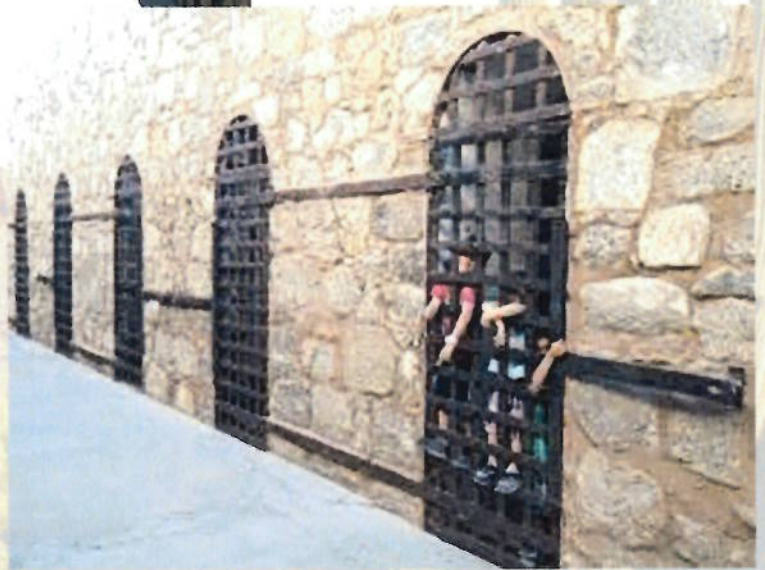


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AGENDA – D7

Yuma Territorial Prison State Historic Park



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AGENDA – D7

Yuma Territorial Prison State Historic Park

1945: Remains repatriated to Rotonda de los Hombres Ilustres in Mexico City.

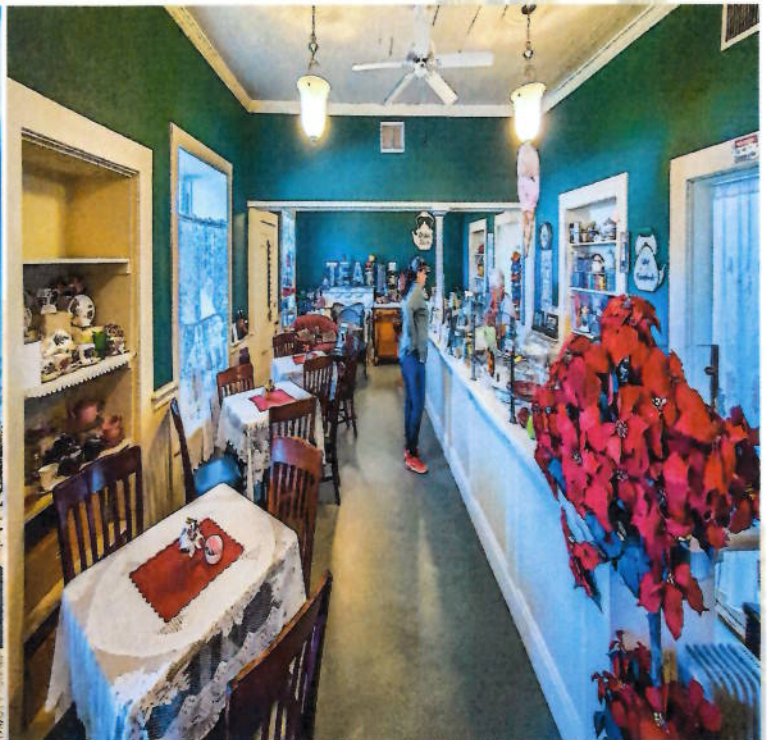
The Clarissa Windsor Collection



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AGENDA – D7

Colorado River State Historic Park



AGENDA – D7

Colorado River State Historic Park



AGENDA – D7

Colorado River State Historic Park

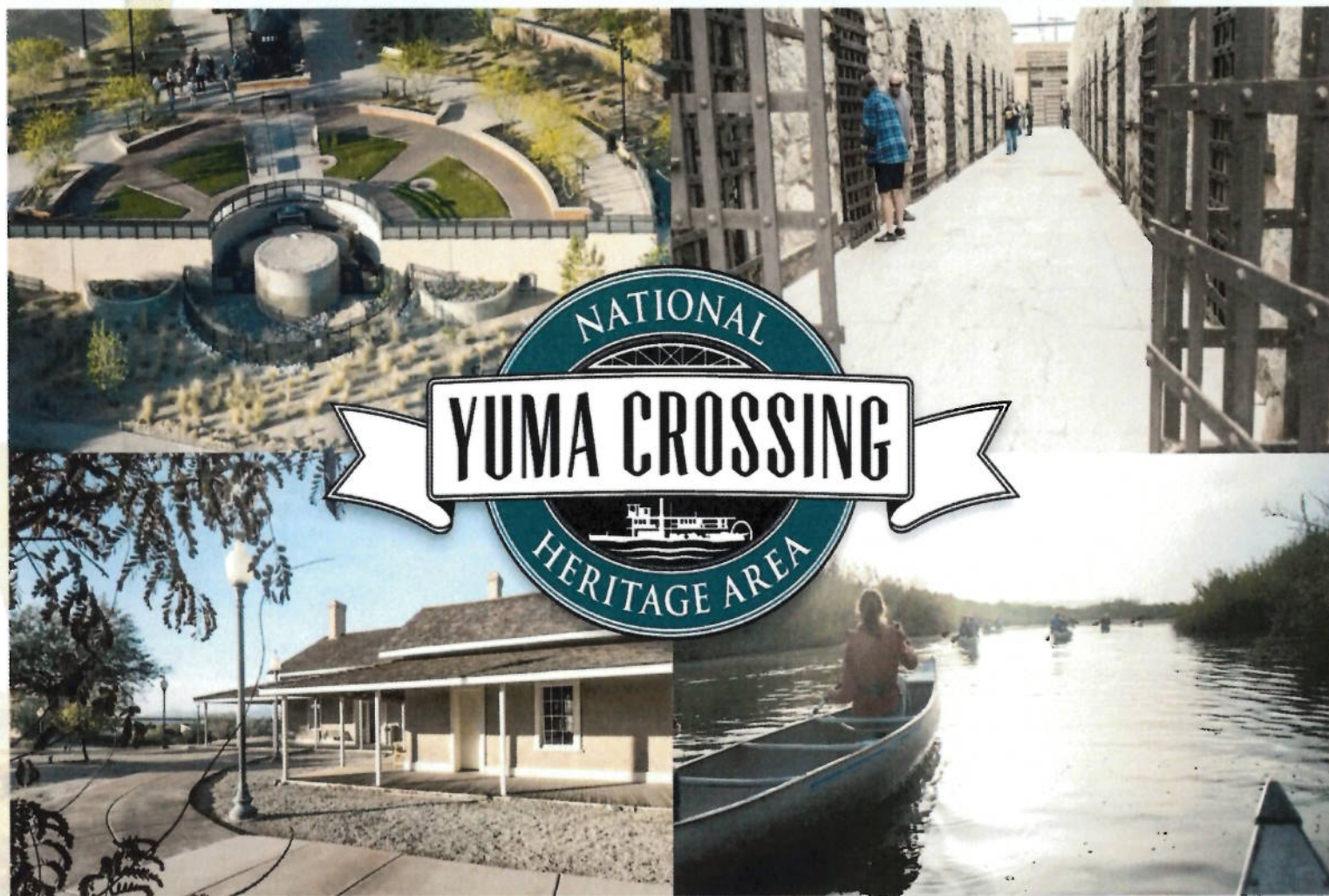


AGENDA – D7

Colorado River State Historic Park



AGENDA – D7



AGENDA – D7

Riordan Mansion State Historic Park



AGENDA – D7

Riordan Mansion State Historic Park



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STATE PARKS & TRAILS

AGENDA – D7

Riordan Mansion State Historic Park



AGENDA – E

Future Agenda Items

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

AGENDA – F

Current Events

Board members may present a brief 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. This item is for information purposes only. Board will not discuss or take action on any current events.

AGENDA – G

Call to the Public

The chair will recognize those wishing to address the Board.

AGENDA – H

Next Meeting Date:
December 10, 2020

AGENDA – H

Tentative 2021 Meeting Dates:

January 21, 2021

February 18, 2021

March 18, 2021

April 15, 2021

June 17, 2021

July 2021 TBD

August 19, 2021

September 16, 2021

October 21, 2021

November 18, 2021

December 16, 2021



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