



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Robert Broscheid
Executive Director



MINUTES
of
THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT)
of
ARIZONA STATE PARKS AND TRAILS

FEBRUARY 8, 2019

A. CALL TO ORDER

Claire Miller, Chair of the Arizona State Committee on Trails, called the meeting to order at 12:25 p.m.

B. PLEDGE OF ALLEGIANCE

Claire Miller led the Committee in reciting the Pledge of Allegiance.

C. COMMITTEE MEMBERS ROLL CALL

Members Present: *Julie Bradley (Phone), Marshall Masayeva, Claire Miller, Adam Milnor, Matthew Nelson, Evan Pilling (Phone), Mary Van Rooy, Christine Vogt, Joe Winfield (Phone), Loren Worthington (Phone).*

Staff Present: *Robert Broscheid, Brandy Reinke, Mickey Rogers, Dawn Collins, Sean Hammond, Kenny Zamecnik, Gustave Sexauer, Jeff Schmidt.*

D. DISCUSSION ITEMS

1. Transition Update.

Mickey Rogers, Arizona State Parks Chief of Grants and Trails, introduced Robert Broscheid, Arizona State Parks and Trails new Executive Director. Mr. Broscheid introduced himself to the committee.

2. Trails Plan 2020.

Dawn Collins, Arizona State Parks Chief of Resources and Public Programs, provided committee members with an update regarding the 2020 trails plan.

3. ADA Transition Plan.

Sean Hammond, Arizona State Parks ADA and Site Steward Coordinator provided the committee with updates regarding ADA related activities that the agency is currently undertaking.

4. Trail data collection update.

Gustave Sexauer and Kenny Zamecnik, Arizona State Parks GIS interns, provided the committee with updates regarding agency trail data collection activities, including the creation of a statewide comprehensive trail map, installation of trail counters, the use of a Google 360 camera, and posting agency maps on Avenza maps.

5. Premier Trails.

Mickey Rogers discussed the Premier Trails System, and issues facing it. Members agreed that the program needs to be revisited in order to increase the number of applications.

6. Non-motorized trail funded projects update.

Mickey Rogers provided committee members with updates regarding non-motorized trail projects.

7. Role of ASCOT.

Mickey Rogers discussed the role of ASCOT, and how state parks intends to increase meeting frequency, and overall participation of the committee.

8. On-line System Demonstration.

Mickey Rogers provided ASCOT members with a brief demonstration of how to review grants using webgrants, Arizona State Parks online grant system.

E. ACTION ITEMS

1. Review and Approval the Meeting minutes of the April 21, 2018 Meeting.

Christine Vogt moved to approve the meeting minutes of the April 21, 2018 meeting. Mary Van Rooy seconded the motion. Julie Bradley approved, Marshall Masayesva approved, Claire Miller approved, Adam Milnor approved, Matthew Nelson approved, Evan Pilling approved, Mary Van Rooy approved, Christine Vogt approved, Joe Winfield approved, Loren Worthington approved. The motion passed.

2. Review applications submitted to fill three (3) vacancies on ASCOT including staff recommendations on filling ASCOT vacancies, and make recommendations to the Arizona State Parks Board on appointments of Committee members.

Adam Milnor moved to approve Jan Hancock, Matthew Nelson, and Adrianna Garcia Maximiliano to the Arizona State Committee on Trails. Joe Winfield seconded the motion. Julie Bradley approved, Marshall Masayesva approved, Claire Miller approved, Adam Milnor approved, Matthew Nelson approved, Evan Pilling approved, Mary Van Rooy approved, Christine Vogt approved, Joe Winfield approved, Loren Worthington approved. The motion passed.

3. City of Page Safety and Environmental Education Grant in the amount of \$10,000.00 - Discussion and possible action to make recommendations for funding to the Arizona State Parks Board.

Mary Van Rooy moved to approve the City of Page Safety and Environmental Education Grant in the amount of \$10,000.00. Adam Milnor seconded the motion. Julie Bradley approved, Marshall Masayesva approved, Claire Miller approved, Adam Milnor approved, Matthew Nelson approved, Evan Pilling approved, Mary Van Rooy approved, Christine Vogt approved, Joe Winfield approved, Loren Worthington approved. The motion passed.

F. THE COMMITTEE WILL NOMINATE AND ELECT ITS CHAIR AND VICE-CHAIR FOR 2019.

Committee members made nominations for ASCOT Chair. Christine Vogt nominated Claire Miller. There were no other nominations. Julie Bradley approved, Marshall Masayesva approved, Claire Miller approved, Adam Milnor approved, Matthew Nelson approved, Evan Pilling approved, Mary Van Rooy approved, Christine Vogt approved, Joe Winfield approved, Loren Worthington approved.

Committee members made nominations for ASCOT Vice-Chair. Mary Van Rooy nominated Adam Milnor. Matthew Nelson seconded the nomination. There were no further nominations. Julie Bradley approved, Marshall Masayesva approved, Claire Miller approved, Adam Milnor approved, Matthew Nelson approved, Evan Pilling approved, Mary Van Rooy approved,

Christine Vogt approved, Joe Winfield approved, Loren Worthington approved.

Committee members made nominations for the Premier Trails Subcommittee Vice-Chair. Mary Van Rooy nominated Evan Pilling. Christine Vogt seconded the nomination. There were no further nominations. Julie Bradley approved, Marshall Masayesva approved, Claire Miller approved, Adam Milnor approved, Matthew Nelson approved, Evan Pilling approved, Mary Van Rooy approved, Christine Vogt approved, Joe Winfield approved, Loren Worthington approved.

Committee members made nominations for Vice-Chair of Safety and Environmental Education Subcommittee. Adam Milnor nominated Matthew Nelson. Mary Van Rooy seconded the nomination. There were no further nominations. Julie Bradley approved, Marshall Masayesva approved, Claire Miller approved, Adam Milnor approved, Matthew Nelson approved, Evan Pilling approved, Mary Van Rooy approved, Christine Vogt approved, Joe Winfield approved, Loren Worthington approved.

Committee members made nominations for Vice-Chair of public outreach subcommittee. Adam Milnor nominated Jan Hancock. Claire Miller seconded the nomination. There were no further nominations. Julie Bradley approved, Marshall Masayesva approved, Claire Miller approved, Adam Milnor approved, Matthew Nelson approved, Evan Pilling approved, Mary Van Rooy approved, Christine Vogt approved, Joe Winfield approved, Loren Worthington approved.

G. UPCOMING AGENDA ITEMS

Committee members discussed items to be placed on upcoming agendas.

H. CURRENT EVENTS

Committee members discussed current events.

I. CALL TO THE PUBLIC

No members of the public requested to speak.

J. UPCOMING MEETINGS

Committee members discussed potential upcoming meeting dates.

K. ADJOURNMENT

The meeting was adjourned at approximately 2:10 p.m.