



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

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DRAFT MINUTES

of
THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT)
of
THE ARIZONA STATE PARKS BOARD
APRIL 27, 2019

A. CALL TO ORDER

Claire Miller, Chair of the Arizona State Committee on Trails, called the meeting to order at 8:35 am.

B. PLEDGE OF ALLEGIANCE

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

C. COMMITTEE MEMBERS ROLL CALL

Members Present: *Claire Miller, Jan Hancock, Marshall Masayesva, Adriana Garcia Maximiliano, Bernadine McCollum, Adam Milnor, Wayne Monger, Evan Pilling, Mary Van Rooy, Angela Villa, Christine Vogt, Loren Worthington.*

Staff Present: *Bob Broscheid, Darla Cook, Brandy Reinke, Mickey Rogers, Matthew Eberhart, Sean Hammond, Dawn Collins, Kenny Zamecnik, Gustave Sexauer, Jeff Schmidt.*

D. ACTION ITEMS

1. Review and Approval the meeting minutes of the February 8, 2019 Arizona State Committee on Trails Meeting.

Bernadine McCollum moved to approve the meeting minutes of the February 8, 2019 Arizona State Committee on Trails Meeting. Christine Vogt seconded the motion. The motion passed unanimously.

2. Review and recommend for the 2019 Recreational Trails Program (RTP) Non-Motorized Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) **The following grant applications have been submitted for funding totaling – \$965,592.**

Mickey Rogers, Arizona State Parks and Trails Chief of Grants and Trails provided summaries of all submitted projects, then took questions from members. Bernadine McCollum moved to recommend funding for the 2019 Recreational Trails Program Non-Motorized Grant Applications. Jan Hancock seconded the motion. The motion passed unanimously.

3. Review and recommended funding for the 2019 Recreational Trails Program (RTP) Trail Maintenance Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) **The following grant applications have been submitted for funding totaling – \$101,782.**

Mickey Rogers provided a brief summary on each submitted project. Bernadine

McCollum moved to approve staff recommendations for the 2019 Recreational Trails Program Trail Maintenance Grant Applications. Angela Villa seconded the motion. The motion passed unanimously.

4. Review and recommend funding for the 2019 RTP Safety and Environmental Education (SEE) Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) **The following grant applications have been submitted for funding totaling – \$38,501.**

Mickey Rogers provided members with a brief description of each application. Jan Hancock moved to approve staff recommendations for the 2019 RTP Safety and Environmental Education Grant Applications. Not sure who seconded the motion. The motion passed unanimously.

E. DISCUSSION ITEMS

Committee members discussed current events.

F. UPCOMING AGENDA ITEMS

Committee members discussed potential future agenda items.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. UPCOMING MEETINGS

TBD

I. ADJOURNMENT

Meeting adjourned at approximately 9:30 am.