



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	Staff	Recommended Funding 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
<b>TOTAL</b>		<b>\$115,006.00</b>	<b>\$115,006.00</b>	<b>\$115,006.00</b>	<b>\$115,006.00</b>

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	Staff	Recommended Funding Arizona State Committee on Trails ("ASCOT")	Arizona Outdoor Recreation Coordinating Commission ("AORCC")	Score
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
<b>TOTAL</b>		<b>\$262,000.00</b>	<b>\$262,000.00</b>	<b>\$262,000.00</b>	<b>\$262,000.00</b>	

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*
<b>TOTAL</b>		<b>\$32,311.00</b>	<b>\$32,311.00</b>	<b>\$32,311.00</b>	<b>\$32,311.00</b>

\*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					Score
Sponsor	Project	Request	Recommended Funding		
			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
<b>Total</b>		<b>\$6,320,816.00</b>	<b>\$5,320,816.00</b>	<b>\$5,320,816.00</b>	

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. 23<sup>rd</sup> 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](mailto: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](mailto:ksantillanes@azstateparks.gov).

Posted at: Arizona State Parks and Trails  
23751 N. 23<sup>rd</sup> Ave., Suite 190, Phoenix, AZ 85085

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



Bob Broscheid: Executive Director





# ARIZONA STATE PARKS & TRAILS

## **Arizona State Parks Board**

March 18, 2021

**Dale Larsen – Chair**

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

## AGENDA – A

### Call to Order



**ARIZONA**  
STATE PARKS & TRAILS



## AGENDA – B

# Pledge of Allegiance

**ARIZONA**  
STATE PARKS & TRAILS





## AGENDA – C

### **Member Roll Call**

Dale Larsen (Chair)

John Sefton (Vice-Chair)

Lisa Atkins

Jeffrey Buchanan

Debbie Johnson

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 January 21, 2021.





MINUTES *(DRAFT)*  
of  
THE ARIZONA STATE PARKS BOARD  
of  
ARIZONA STATE PARKS AND TRAILS  
January 21, 2021

**A. CALL TO ORDER**

*Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:03am.*

**B. PLEDGE OF ALLEGIANCE**

*Debbie Johnson 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, Jeff Buchanan, Debbie Johnson, Shawn Orme, Terri Palmberg

**Staff Present:** Bob Broscheid, Tim Franquist, Kevin Brock, Darla Cook, Mickey Roger, Matt Eberhardt, Kelley Santillanes, Nancy Jasculca (via phone)

**D. AGENDA ITEMS**

1. **Consider of Action to Approve Minutes of the December 10, 2020 Board Meeting.** *Shawn Orme moved to approve the minutes from the December 10, 2020. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*
2. **Election of 2021 Board Members.** *Terri Palmberg nominated Dale Larsen for Chair of the Arizona State Parks Board. There were no further nominations. Dale Larsen abstained. John Sefton approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*  
  
*Terri Palmberg nominated John Sefton for Vice Chair of the Arizona State Parks Board. There were no other nominations. Dale Larsen approved. John Sefton abstained. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*
3. **Discussion and Consideration of Action to Accept the Donation of Real Property ("Shield Ranch Property") from The Nature Conservancy.** *Assistant Director Darla Cook updated the Board on the proposed donation of 8.1 acres of from The Nature Conservancy. The real land donation is adjacent to Rockin' River State Park. John Sefton moved to accept the donation of real property from The Nature Conservancy. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*
4. **Discussion and Consideration of Action to Approve, Modify or Deny Proposed Changes to the Land and Water Conservation Fund (LWCF) Surcharge Percentage.** *Mickey Rogers, Chief of Grants and Trails, updated the Board on the recommended changes for the LWCF surcharge percentage. John Sefton moved to authorize the Executive Director to annually determine the LWCF surcharge percentage. Shawn Orme seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

5. **Review of State Parks Fiscal Year 2022 Executive Budget.** *Kevin Brock, Chief Financial Officer, gave the Board an update on the budget. The Board did not take any action.*
6. **Discussion and Consideration of Action to Appoint Applicants to the Arizona State Commission on Trails (ASCOT).** *Mickey Roger, Chief of Grants and Trails discussed potential new ASCOT members. Jeff Buchanan moved to approve Marshall Masayeva, Mary Van Rooy, Hezekiah Allen, Beth Keune, Cynthia Nemeth, Tammy Pike and Sherri Zendri as new ASCOT members. Terri Palmberg seconded the motion. Dale Larsen approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*
7. **Discussion and Consideration of Action to Appoint Applicants to the Off-Highway Vehicle Advisory Group (OHVAG).** *Matt Eberhart, State Off-Highway Vehicle Coordinator discussed potential new OHVAG members. Terri Palmberg moved to approve Jason Cobb, Todd Davis and Thomas Murphy as new OHVAG members. Jeff Buchanan seconded the motion. Dale Larsen approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*
8. **Land and Water Conservation Fund (LWCF) Update.** *Mickey Rogers, Chief of Grants and Trails gave the Board an update on the Board approved LWCF grants that have been withdrawn. The Board did not take any action.*
9. **Great Western Trail Master Plan and Implementation Grant.** *Mickey Rogers, Chief of Grants and Trails, gave the Board an update on the Great Western Trail Master Plan. The Board did not take any action.*

**E. FUTURE AGENDA ITEMS**

*The Board discussed the following future agenda items: monthly updates on the budget and Land Water Conservation Fund (LWCF) grants.*

**F. CURRENT EVENTS**

*Chairman Larsen acknowledged this is Member Orme's last meeting as a Member and thanked her for her dedication to the Arizona State Parks Board.*

**G. CALL TO THE PUBLIC**

*No members of the public requested to speak.*

**H. FUTURE MEETING DATES**

*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**

*The meeting adjourned at 11:21pm.*



## AGENDA – D1

### ***Motion:***

*I move to approve the meeting minutes  
from January 21, 2021.*



## AGENDA – D2

### **Amendment to Town of Quartzsite Project 552008**

The Board Will Consider And May Take Action On To Approve, Modify, Or Deny An Amendment To The Budget For The Town Of Quartzsite Project Number 552008.

– Matt Eberhart, State OHV Coordinator



**Date:** March 18, 2021

**To:** Dale Larsen, Chair, Arizona State Parks Board

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

**Subject:** 552008 Quartzsite OHV Staging Area Project Amendment

**Background:**

In fiscal year 2020 the Off-Highway Vehicle Advisory Group awarded the Town of Quartzsite a project award of \$463,269.00 to develop a staging area for the growing OHV community. However, since obtaining their award they have received eight (8) bids from various contractors of which the lowest cost estimate was \$544,315.00. As a result, the town is requesting an increase in \$81,046 in project cost and \$5,633 in design costs for a total increase of \$86,679 to their project award to cover un-anticipated project and design costs. A letter from the Town is attached.

**Recommendation:**

The Arizona State Parks and Trails Grants and Trails team, The Off-Highway Vehicle Advisory Group (OHVAG) and the Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed the request for amendment to project 552008 and have made recommendations based on priorities set in the Arizona State Parks and Trails 2020 State Park Trails Plan and project need.

Town of Quartzsite Amendment Request, Project 552008					
Original Award	Amendment Increase Request	New Award	Recommendation		
			Staff	OHVAG	AORCC
\$463,269.00	\$86,679.00	\$549,94800	Increase \$86,679.00	Increase \$86,679.00	Increase \$86,679.00

**Recommended Motion:**

I move that the Arizona State Park Board approve an amendment to the budget for the Town of Quartzsite Project Number 552008 to increase the award amount from \$ \_\_\_\_\_ to \_\_\_\_\_.

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

**Approved:**

Bob Broscheid, Executive Director



## AGENDA – D2

Town of Quartzsite Amendment Report					
Initial Award Amount	Amendment Request	New Award Amount	Staff	OHVAG	AORCC
\$463,269	\$86,679.00	\$549,948.00	Increase \$86,679.00	Increase \$86,679.00	Increase \$86,679.00
TOTAL		\$549,948.00			



## AGENDA – D2

### **Motion:**

*I move that to approve an amendment to the budget for the Town of Quartzsite Project Number 552008 to increase the award amount from \$ \_\_\_\_\_ to \$ \_\_\_\_\_*

## AGENDA – D3

# 2021 Supplemental Motorized Grant Applications

The Board Will Consider And May Take Action To Approve, Modify, Or Deny Funding For The Submitted 2021 Supplemental Motorized Grant Applications

– Matt Eberhart, State OHV Coordinator





**Date:** March 18, 2021

**To:** Dale Larsen, Chair, Arizona State Parks Board

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

**Subject:** Supplemental Grant Applications

**Background:**

The Off-Highway Vehicle Decal Supplemental Grant Program provides funding for small projects, signage, mitigation, and law enforcement. These grants can be submitted for review at any time throughout the fiscal year and are reviewed on a quarterly basis. These projects are funded through the OHV Decal Program. For this quarter, three (3) Law Enforcement Grants and one Small Grant were submitted for a total request of \$115,006.00.

**Recommendation:**

The Arizona State Parks and Trails Grants and Trails team, the Off-Highway Vehicle Advisory Group and the Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed the applications and made funding recommendations based on priorities set in the Arizona State Parks and Trails 2020 State Trails Plan and project need.

**2021 Supplemental Motorized Grant Applications**

Sponsor	Project	Recommendation			
		Request	Staff	OHVAG	AORCC
Arizona Game and Fish Department: Region 2	Law Enforcement RZR	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
Arizona Game and Fish Department: Region 6	Law Enforcement RZR	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
La Paz County	Law Enforcement	\$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
<b>Total Funding Request</b>		<b>\$115,006.00</b>	<b>\$115,006.00</b>	<b>\$115,006.00</b>	<b>\$115,006.00</b>

**Recommended Motion:**

I move that the Arizona State Parks Board approve funding for the submitted 2021 Supplemental Motorized Grant Applications as follows:

Arizona Game and Fish Department: Region 2 in the amount of \$\_\_\_\_\_, Arizona Game and Fish Department: Region 6 in the amount of \$\_\_\_\_\_, La Paz County in the amount of \$\_\_\_\_\_, and Wickenburg Cultural and Conservation Foundation in the amount of \$\_\_\_\_\_.

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

**Approved:**

Bob Broscheid, Executive Director



## AGENDA – D3

### 2021 Supplemental Motorized Grant Applications

Sponsor	Project	Request	Staff	OHAVG	AORCC
Arizona Game and Fish Department: Region 2	Law Enforcement RZR	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
Arizona Game and Fish Department: Region 6	Law Enforcement RZR	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
La Paz County	Law Enforcement	\$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
<b>TOTAL</b>		<b>\$115,006.00</b>	<b>\$115,006.00</b>	<b>\$115,006.00</b>	<b>\$115,006.00</b>

## AGENDA – D3

### **Motion:**

*I move to approve funding for the submitted 2021 Supplemental Motorized Grant Applications as follows: Arizona Game and Fish Department: Region 2 in the amount of \_\_\_\_\_, Arizona Game and Fish Department: Region 6 in the amount of \_\_\_\_\_, La Paz County in the amount of \_\_\_\_\_, and Wickenburg Cultural and Conservation Foundation in the amount of \_\_\_\_\_.*

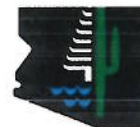


## **AGENDA – D4**

### **2021 Recreational Trails Program Non-Motorized Grant Applications**

The Board Will Consider And May Take Action On To Approve, Modify, Or Deny The Submitted 2021 Recreational Trails Program Non-Motorized Trail Application.

- Mickey Rogers, Chief of Grants and Trails



**Date:** March 18, 2021

**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 non-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. Since the last Board Meeting, two (2) projects has been submitted. The total funding request is \$262,000.00.

**Recommendation:**

Arizona State Parks and Trails staff, and the Arizona State Committee on Trails (ASCOT) and the Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed two (2) non-motorized applications and made recommendations based on priorities set in the Arizona State Parks and Trails 2020 State Trails Plan and project need.

2021 Non-Motorized Grant Applications						
Sponsor	Project	Recommendation				
		Request	Staff	ASCOT	AORCC	Score
Arizona State Parks	Granite Mountain Hotshots Intern and Development	\$136,500.00	\$136,500.00	\$136,500.00	\$136,500.00	33.9
Lake Havasu State Park	Sunrise ADA Trail	\$125,500.00	\$125,500.00	\$125,500.00	\$125,500.00	26.9
Total Funding Request		\$262,000.00	\$262,000.00	\$262,000.00	\$262,000.00	

**Recommended Motion:**

I move that the Arizona State Parks Board approve funding for the submitted 2021 Non-Motorized Grant Applications as follows: Arizona State Parks - Granite Mountain Hotshots Intern and Development in the amount of \_\_\_\_\_, Lake Havasu State Park, Sunrise 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 – D4

### 2021 Recreational Trails Program Non-Motorized Grant Requests

Sponsor	Project	Request	Staff	ASCOT	AORCC	Score
Granite Mountain Hotshots Memorial State Park	Trail Improvement and Intern Project	\$136,500.00	\$136,500.00	\$136,500.00	\$136,500.00	33.9
Lake Havasu State Park	Sunrise 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	

## AGENDA – D4

### ***Motion:***

*I move to approve funding for the submitted 2021 Non-Motorized grant applications as follows: Granite Mountain Hotshots Memorial State Park, Trail Improvement and Intern Project in the amount of \_\_\_\_\_, Lake Havasu State Park, Sunrise ADA Trail in the amount of \_\_\_\_\_.*



## **AGENDA – D5**

### **2021 Recreational Trails Program Safety and Environmental Education Grant Applications**

The Board Will Consider And May Take Action On To Approve, Modify, Or Deny The Submitted 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:** March 18, 2021

**To:** Dale Larsen, Chair, Arizona State Parks Board

**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.

- 4 projects were submitted for a total funding request of \$32,311.00.

**Recommendation:**

Arizona State Parks and Trails staff, the Arizona State Committee on Trails (ASCOT), the Off-Highway Vehicle Advisory Group (OHVAG) and the Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed four (4) applications and made recommendations based on priorities set in the Arizona State Parks and Trails 2020 State Trails Plan and project need.

2021 Recreational Trails Program Safety and Environmental Education Fund Requests				
Sponsor	Request	Recommendation		
		Staff	ASCOT/OHVAG	AORCC
Apache-Sitgreaves National Forest - Clifton RD Volunteer Support	\$9,996.00	\$9,996.00	\$9,996.00	\$9,996.00
Arizona Game and Fish Department: Region 3	\$4,815.25	*\$4,815.00	*\$4,815.00	*\$4,815.00
Town of Camp Verde - Urban Upland Trail Guide	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
Verde Valley Wheel Fun - Coordinator Position	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
<b>Total Funding Request</b>	<b>\$32,311.25</b>	<b>\$32,311.00</b>	<b>\$32,311.00</b>	<b>\$32,311.00</b>

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

**Recommended Motion:**

I move that the Arizona State Parks Board approve funding for the submitted 2022 Safety Environmental Grant Application as follows: Apache-Sitgreaves National Forest - Clifton Ranger District Volunteer Support in the amount of \_\_\_\_\_, Arizona Game and Fish Department - Region 3 Youth Helmet Distribution in the amount of \_\_\_\_\_, Camp Verde Urban Upland Trail Guide in the amount of \_\_\_\_\_, the Verde Valley Wheel Fun Coordinator 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 Recreational Trails Program Safety and Environmental Education (SEE) Grant Requests					
Sponsor	Project	Request	Staff	ASCOT	AORCC
Apache-Sitgreaves National Forest	Clifton Ranger District 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 Department – Region 3	Youth Helmet Distribution	\$4,815.00	\$4,815.00	*\$4,815.00	*\$4,815.00
<b>Total</b>		<b>\$32,311.00</b>	<b>\$32,311.00</b>	<b>\$32,311.00</b>	<b>\$32,311.00</b>

\* Because it is a motorized SEE project, OHVAG approved full funding

## AGENDA – D5

### **Motion:**

*I move to approve funding for the submitted 2021 Safety and Environmental Education (SEE) grant applications as follows: Apache-Sitgreaves National Forest, Volunteer Support Project in the amount of \_\_\_\_\_, Verde Valley Wheel Fun, Coordinator Position in the amount of \_\_\_\_\_, Town of Camp Verde, Urban Upland Trail Guide in the amount of \_\_\_\_\_, and the Arizona Game and Fish Department – Region 3, Youth Helmet Distribution in the amount of \_\_\_\_\_.*



## **AGENDA – D6**

# **2021 Land and Water Conservation Fund Applications**

The Board Will Consider And May Take Action On To Approve, Modify, Or Deny An Amendment To The Submitted 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:** March 18, 2021

**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 (LWCF) 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 2020. To date, there have been five projects approved. Since the last Board meeting, six (6) more projects have been submitted. The total funding request is \$6,320,902.00.

**Recommendation:**

Arizona State Parks and Trails staff and the Arizona Outdoor Recreation Coordinating Commission (AORCC) has reviewed six (6) LWCF applications and made recommendations based on priorities set in Arizona's 2018-2022 State Comprehensive Outdoor Recreation Plan (SCORP).

Sponsor	Request	Recommendation		
		Staff	AORCC	Score
City of Avondale - Donnie Hale Park Renovations	\$577,216.00	\$577,216.00	\$577,216.00	57
City of Prescott - Granite Creek Corridor	\$500,000.00	\$500,000.00	\$500,000.00	69.5
City of Buckeye - Sundance Park Phase II	\$4,000,000.00	\$3,000,000.00	\$3,000,000.00	62
Red Rock State Park - Water Tower/Maintenance Building Project	\$343,686.00	\$343,686.00	\$343,686.00	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
<b>Total</b>	<b>\$6,320,902.00</b>	<b>\$5,320,902.00</b>	<b>\$5,320,902.00</b>	

**Recommended Motion:**

I move that the Arizona State Parks Board approve funding for the 2021 LWCF applications as follows: the City of Avondale in the amount of \_\_\_\_\_, the City of Prescott in the amount of \_\_\_\_\_, the City of Buckeye in the amount of \_\_\_\_\_, Red Rock State Park in the amount of \_\_\_\_\_, Dead Horse Ranch State Park in the amount of \_\_\_\_\_, and Rockin' River Ranch State Park in the amount of \_\_\_\_\_.

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

**Approved:**

Bob Broscheid, Executive Director



## AGENDA – D6

### 2021 Land and Water Conservation Fund Applications

Sponsor	Project	Request	Staff	AORCC	Score
City of Prescott	Granite Creek Corridor	\$500,000.00	\$500,000.00	\$500,000.00	69.5
City of Avondale	Donnie Hale Park Renovations	\$577,216.00	\$577,216.00	\$577,216.00	57.0
City of Buckeye	Sundance Park Phase II Development	\$4,000,000.00	\$3,000,000.00	\$3,000,000.00	62.0
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 Ranch 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	



## AGENDA – D6

### **Motion:**

*I move to approve funding for the submitted 2021 Land and Water Conservation Fund (LWCF) grant applications as follows: City of Prescott, Granite Creek Corridor in the amount of \_\_\_\_\_, City of Avondale, Donnie Hale Park Renovations in the amount of \_\_\_\_\_, the City of Buckeye, Sundance Park Phase II Development in the amount of \_\_\_\_\_, Red Rock State Park, Water Tower and Maintenance Building Project in the amount of \_\_\_\_\_, Dead Horse Ranch State Park, Amphitheater Construction in the amount of \_\_\_\_\_, and Rockin' River Ranch State Park, Park Development Project in the amount of \_\_\_\_\_.*



## AGENDA – D7

### **Waterfall Trail Emergency And Mitigation Grant Update.**

The state OHV coordinator will update members on the Emergency and Mitigation OHV project that took place outside of Buckskin Mountain State Park.

-Matt Eberhart, State OHV Coordinator

## AGENDA – D7

# Waterfall Emergency and Mitigation Grant





## AGENDA – D7

**Before**



## AGENDA – D7

**Before**





## **AGENDA – D7**

**Before**



## **AGENDA – D7**

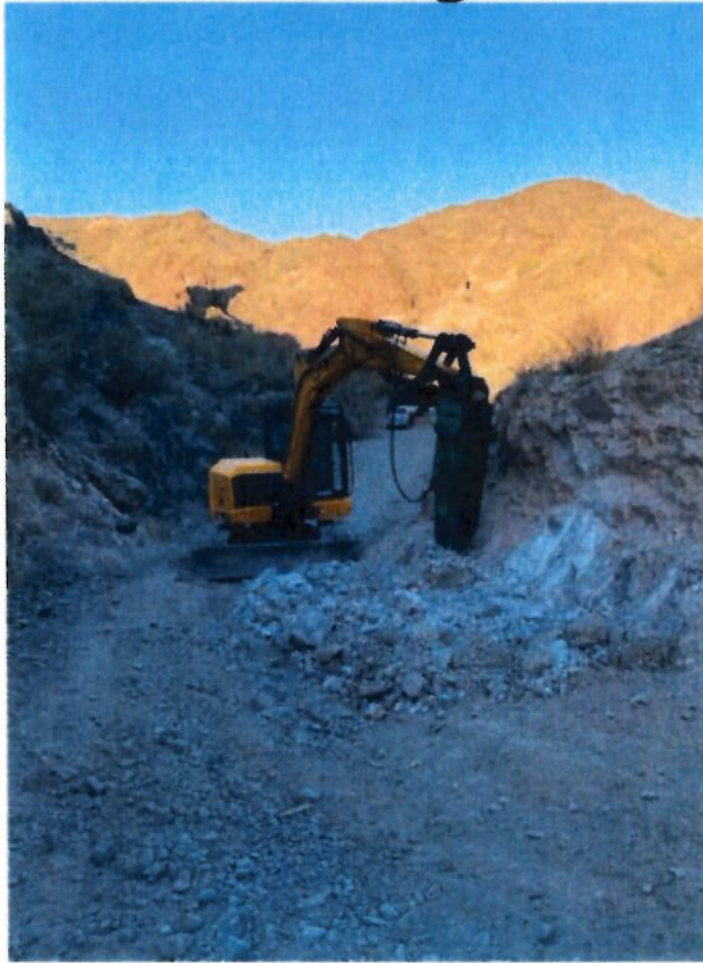
**During**





## **AGENDA – D7**

**During**



## AGENDA – D7

**After**





## AGENDA – D7

**After**



## AGENDA – D8

### **State Comprehensive Outdoor Recreation Plan (SCORP)**

Staff will update the Board on the progress of Arizona's 2023 SCORP.

-Dawn Collins, Office of Continuous Improvement





**ASU** college of public service  
& community solutions

ARIZONA STATE UNIVERSITY

PARTNERS IN BRAINSTORMS  
AHEAD OF THE TREND  BEHIND THE SUCCESS

## Introduction to Arizona's 2023 Statewide Comprehensive Outdoor Recreation Plan (SCORP)



## AGENDA – D8

### Why do we do a SCORP?

- Required in order to receive Land and Water Conservation Fund (LWCF) monies.
- Identify and prioritize needs related to outdoor recreation and identify some actions that can be taken to address those needs.
- Helps to allocate LWCF & other resources to highest need / priorities in the State.



## AGENDA – D8

### What is the plan?

- Identify team
  - Arizona State University, Dr. Gyan Nyaupane
  - Partners in Brainstorms, Deb Pryor, President, CEO
  - Arizona Game & Fish Department, Ginger Ritter
  - Arizona State Parks Department
- Kick off project – April, 2021
- Stakeholder engagement
  - Identify priority issues
  - Develop objectives and actions related to these issues
  - Develop implementation plan
- Data collection
  - Land managers
  - Arizona households
- Draft the plan
  - Get public input
  - Finalize
- Get approvals

## AGENDA – D8

### Building the Team

- Developed approach
- Developed scopes of work
- Requested proposals
- Evaluated proposals
- Selected project team/partners



# AGENDA – D8

## Options for Public Survey

### Estimates

The following estimates are based on the three options below, with an additional consideration for ASPT based on developing a long-term outdoor recreation Research Panel:

- **Option 1** presents a stratified random sample based on the 5 Arizona Tourism regions – defined strata of **385 completed surveys** for each region, for a total of **1,925 completed surveys**.
- **Option 2** presents a stratified random sample based on the 5 Arizona Tourism regions – defined strata of 385 completed surveys for each region, plus additional sample for the two most populated regions: **Southern – including Tucson – with 85 additional completed surveys**, and **Central, with 300 additional completed surveys**, for a total of **2,310 completed surveys**.
- **Option 3** is being presented for budget consideration, using a stratified random sample based on a statistical representative sample for each of the 15 counties that comprise the 5 regions, for a total of **4,620 completed surveys**.

Key Tasks	OPTION 1: COMPLETED PUBLIC SURVEYS = 1,925 Online / Mobile = 75% Phone (Cell, Landline) = 25%		OPTION 2: COMPLETED PUBLIC SURVEYS = 2,300 Online / Mobile = 75% Phone (Cell, Landline) = 25%		OPTION 3: COMPLETED PUBLIC SURVEYS = 4,620 Online / Mobile = 75% Phone (Cell, Landline) = 25%	
	Units	Estimate	Units	Estimate	Units	Estimate
Project Management		\$ 29,950.00		\$ 29,950.00		\$ 29,950.00
Development of Questionnaires		\$ 19,950.00		\$ 19,950.00		\$ 19,950.00
Programming and Pretesting of Questionnaires		\$ 9,500.00		\$ 9,500.00		\$ 9,500.00
Data Collection Including Residence Match		\$ 37,475.00		\$ 44,975.00		\$ 58,060.00
Data Tables & Analysis (plus Coding)		\$ 8,150.00		\$ 9,150.00		\$ 11,950.00
Draft, Incorporate Public Comments, and Finalize SCORP 2023 and Presentations		\$ 34,950.00		\$ 34,950.00		\$ 34,950.00
<b>Total</b>	<b>1,925</b>	<b>\$ 139,975.00</b>	<b>2,310</b>	<b>\$ 148,475.00</b>	<b>4,620</b>	<b>\$ 164,360.00</b>

Optional: Leverage SCORP Study to Begin Development of ASPT Research Panel: + \$ 35,000 for Options 1, 2 and 3

# AGENDA – D8

	FY2021										FY2022												FY2023											
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
Planning																																		
Project task D8																																		
Forecast to inform plan begins																																		
Stakeholder engagement efforts begin																																		
Stakeholder engagement facilitation efforts begin																																		
Data collection begins - Land Manager's & Random Sample Survey?																																		
Data analysis conducted for all surveys (SSI, public, land manager, committee polls, tables)																																		
Drift SODAP plan due to ADPT - Draft																																		
Public comment (at least 2 weeks - 1 round)																																		
Edits made to plan based on public comment																																		
Committee & Board approval																																		
Governor's Office Approval																																		
ADPT Approval																																		
2023 SODAP implemented by 12/23																																		



## AGENDA – D8

# Questions?

## AGENDA – D9

### **Legislative Update**

The Board will be briefed on the current legislative bills before the 2021 Arizona State Legislature.

-Brittany Hudson, Legislative Liaison and Tribal Liaison





## Summary of Legislation

### [HB 2058: library; historic names; establishment \(Kavanagh\):](#)

**Summary:** Establishes the Arizona State Library, Archives and Public Records in the Office of the Secretary of State, the Board of Library Examiners, the Historical Advisory Commission, the Arizona Historical Records Advisory Board in the same manner each entity existed in statute prior to being repealed on July 1, 2020. Establishes the State Board on Geographic and Historic Names in the same manner it existed in statute prior to its repeal on July 1, 2020, with the addition of a declaration that it is the public policy of this state that natural or artificial objects, places or things continue to be known by the names they now bear, as determined by the Board, so that the historical record of the state may be protected and preserved. the Arizona State Library, Archives and Public Records, State Board on Geographic and Historic Names, and Board of Library Examiners all terminate on July 1, 2029. Emergency clause.

### [HB 2077: state lake improvement fund; appropriations \(Biasiucci\)](#)

**Summary:** Allows only 10% of monies to be deposited in SLIF to fund staff support to plan and administer SLIF. Monies in SLIF must be used also for water search and rescue operations. Appropriates \$3,000,000 (onetime) from the State General Fund in 22 to the ASPB for operating costs. Appropriates \$2,000,000 from SPRF to ASPB for operating costs.

### [HB 2127: appropriation; state parks; heritage fund \(Osborne\)](#)

**Summary:** Appropriates \$10,000,000 from the General Fund in FY 22 State Parks heritage fund.

### [HB 2249: state lands; leases; renewal applications \(Griffin\)](#)

**Summary:** Requires the State Land Department (SLD) to accept lease renewal applications by mail and is allowed to accept renewal applications electronically. The method by which the renewal application is submitted cannot be a factor in the SLD's determination of whether to renew the lease. Session law requires the State Land Commissioner and the Director of Water Resources to consult, use the resources of their respective departments and cooperate to develop a plan to create additional water storage in Arizona that includes preliminarily investigating acceptable sites to construct new water storage facilities on state trust land and identifying at least six of the most potentially acceptable sites. The Commissioner and the Director are required to submit a report of findings and recommendations to the Governor and the Legislature by December 31, 2021. Water storage plan requirements self-repeal January 1, 2024.

### [HB 2433: state agencies; cash payment; acceptance \(Bolick\)](#)

**Summary:** Requires each state agency or authorized agent of a state agency to accept cash and money orders to pay any amount due to that agency or agent or the state.





Doug Ducey  
Governor

# ARIZONA

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Executive Director



### [HB 2807: archaeology advisory commission \(Griffin\):](#)

**Summary:** Re-establishes the GAAC where members of the commission serve 3-year terms. The commission terminates on July 1, 2022. (1 year). Repeals the statute on January 1, 2023. Adds 1 rancher member and 1 natural resources conservation district member. Also adds 2 additional members with a demonstrated interest or expertise in prehistoric archaeology, historic archaeology, ethnology or anthropology. The bill also adds the requirement that one member be a tribal member.

### [HCR 2034: Arizona's outdoors; recreation; supporting. \(Cobb\)](#)

**Summary:** Requires members of the Legislature to recognize that it is critical for the physical, mental and social well-being of Arizona's residents that the state promote healthy, active lifestyles filled with outdoor experiences of all types for Arizona residents, while respecting private property rights.

2. That the Members of the Legislature recognize that each and every resident in Arizona should have the opportunity to:

- (a) Enjoy and observe nature and wildlife in Arizona through activities like hunting, fishing, hiking, backpacking, trail running, trail riding, mountain biking, four-wheeling, rock climbing, stargazing, wildlife watching or just wandering in the outdoors.
- (b) Learn about, appreciate and respect indigenous cultural resources, petroglyphs, pictographs, ancient habitation sites and sacred landscapes as places best left undisturbed.
- (c) Explore Arizona's parks, forests, public lands and wild places.
- (d) Experience Arizona's mountains, deserts, grasslands and canyons.
- (e) Gaze at a starry sky or sleep outdoors in a tent.
- (f) Bring along a friend to discover nearby nature right outside one's own backyard and beyond.
- (g) Splash or refresh in Arizona's rivers, lakes, streams and hot springs.
- (h) Follow a trail.
- (i) Plant a seed, tend a garden or create a wildlife habitat garden.
- (j) Be a steward and take care of Arizona's outdoor places and landscapes so future generations will also be able to enjoy these precious assets.

### [SB 1066: state agencies; technology plans; deadline \(Gray\)](#)

**Summary:** Requires budget units to submit information technology plans to ADOA each year on or before May 15, rather than September. Stipulates that legislative and judicial departments of state government must submit information technology plans on or before September 1. A budget unit is defined as a department, commission, board, institution or other agency of the state receiving, expending or disbursing state funds or incurring obligations of the state.

### [SB 1128: library; archives; public records; museum \(Gowan\)](#)

**Summary:** Establishes the Arizona State Library, Archives and Public Records in the Office of the Secretary of State, the Historical Advisory Commission, and the Arizona Historical Records Advisory Board in the same manner each entity existed in statute prior to being repealed on July 1, 2020. These





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# ARIZONA

## STATE PARKS & TRAILS

Robert Broscheid  
Executive Director



entities terminate on July 1, 2029. The Director of the Arizona Legislative Council is required to direct and manage the State Capitol Museum. The historical advisory commission is established consisting of the Director of ASPB and the SHPO for a staggered term of three years ending on July 1. Between 10-20 members can be on the commission. Establishes the historic sites review committee of 9 members. SHPO shall appoint members for staggered terms of 3 years ending on July 1. The committee reviews nominations and provides guidance to the SHPO. SHPO must submit a report of the committee's activities to the Governor, Pres of Senate, Speaker of House and Director.

### [SB 1335: off-highway vehicle recreation fund \(Gowan\)](#)

**Summary:** Annual reports from each agency that receives monies from the Off-highway Vehicle Recreation Fund are required to be available on the Department of Transportation's website.

### [SB 1338: historic preservation; state museum; transfer \(Gowan\)](#)

**Summary:** Transfers various historic preservation responsibilities from the antiquities act from the Director of the State Museum (Director) to the State Historic Preservation Officer (SHPO).

### [SB 1384: state parks; lottery; heritage fund \(Shope\)](#)

**Summary:** Of the monies remaining in the State Lottery Fund each fiscal year after statutory appropriations and deposits and after the \$10 million deposit in the Game and Fish Commission Heritage Fund, the following amounts must be deposited in the AZ State Parks Board Heritage Fund: \$1,000,000 in FY 2022, \$2,000,000 in FY 2023 and \$3,000,000 in FY 24 and each subsequent fiscal year. Specifies the deposit to the Heritage Fund in each fiscal year is adjusted annually for inflation and is exempt from lapsing.

### [SB 1687: governmental entities; social media; prohibition \(Ugenti-Rita\)](#)

**Summary:** Prohibits any governmental entity in Arizona from using a social media platform for any official or governmental purpose.

### [SCR 1046: Arizona's outdoors; recreation; supporting \(Engel\)](#)

**Summary:** Requires members of the Legislature to recognize that it is critical for the physical, mental and social well-being of Arizona's residents that the state promote healthy, active lifestyles filled with outdoor experiences of all types for Arizona residents, while respecting private property rights.

2. That the Members of the Legislature recognize that each and every resident in Arizona should have the opportunity to:

(a) Enjoy and observe nature and wildlife in Arizona through activities like hunting, fishing, hiking, backpacking, trail running, trail riding, mountain biking, four-wheeling, rock climbing, stargazing, wildlife watching or just wandering in the outdoors.

(b) Learn about, appreciate and respect indigenous cultural resources, petroglyphs, pictographs, ancient habitation sites and sacred landscapes as places best left undisturbed.

(c) Explore Arizona's parks, forests, public lands and wild places.

(d) Experience Arizona's mountains, deserts, grasslands and canyons.



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Executive Director



- (e) Gaze at a starry sky or sleep outdoors in a tent.
- (f) Bring along a friend to discover nearby nature right outside one's own backyard and beyond.
- (g) Splash or refresh in Arizona's rivers, lakes, streams and hot springs.
- (h) Follow a trail.
- (i) Plant a seed, tend a garden or create a wildlife habitat garden.
- (j) Be a steward and take care of Arizona's outdoor places and landscapes so future generations will also be able to enjoy these precious assets.



## AGENDA – D10

### **Update on Sunset Review Of Board.**

The Director will brief the Board on the upcoming Sunset Review by the Arizona Auditor General.

-Bob Broscheid, Executive Director

## AGENDA – E

### **Future Agenda Items**

Board members may identify items or issues they wish to be considered for inclusion on a future Board agenda. The Board may vote to take action on or provide the agency direction on this agenda item.



## AGENDA – F

### **Current Events**

Board members will discuss current events and/or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they are currently involved.

## AGENDA – G

### **Call to the Public**

The chair will recognize those wishing to address the Board.



## AGENDA – H

# Future Meeting Dates

### Arizona State Parks & 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

## AGENDA – 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.



# THANK YOU!

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