



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Celebrating 60 Years!

Sue Black
Executive Director



NOTICE OF PUBLIC MEETING
of
The Arizona State Parks Board
of
ARIZONA STATE PARKS AND TRAILS

Notice is hereby given pursuant to A.R.S. §38-431.02 to members of the Arizona State Parks Board (ASPB) and the general public that the Board will hold a meeting open to the public on Friday, March 31, 2017 beginning at 10:00 a.m. located at Arizona State Parks and Trails (ASPT), 23751 N. 23rd Ave. Suite 190, Phoenix, Arizona 85085. Attendance at this meeting is available via telephone by calling 1.877.820.7831 and entering the participant passcode 613038.

The Board may elect to hold an Executive Session for any agenda item 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). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. 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. BOARD MEMBERS ROLL CALL
- D. ACTION ITEMS
 - 1. Approval of meeting minutes from November 16, 2016.
 - 2. Review for approval the AORCC and OHVAG recommended funding for Safety and Environmental Education Program from the available Recreational Trails Program (RTP) funds and proposed scoring criteria for fund distribution (*5 minutes - Mickey Rogers*) – Staff and advisory committee recommendations will be presented and the Board will be asked to review for approval scoring for the grants. Members may approve a draft application packet.
 - 3. Review for approval the AORCC and OHVAG recommended funding for the Mitigation & Emergency Repair Grants (*3 minutes - Matt Eberhart*) – Staff and advisory committee recommendations will be presented and the Board will review for approval.
 - 4. Review for approval AORCC and OHVAG recommended Signage Grants program (*3 minutes—Matt Eberhart*) – Staff and advisory committee recommendations will be presented and the Board will be asked to review for approval.
 - 5. Review for approval the AORCC and OHVAG recommendation for the BLM Ambassador Supplemental Work Order (FY 2018) (*3 minutes—Mickey Rogers*)
 - 6. Review for approval AORCC recommended Nominating Committee Members for 2017 new advisory committee members. (both ASCOT and OHVAG) (*15 minutes - Mickey Rogers, Matt Eberhart*) – Members will review the member recruitment process, vacancies, eligibility of applicants, and recommendations from nominating committees and staff. The Board will be asked

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both in our parks and through our partners."

to review new members for approval.

7. Review for approval the AORCC and ASCOT sponsored Arizona Premier Trails System (APTS) additions (5 minutes - Mickey Rogers) – Staff and advisory committee recommendations will be presented and the Board will be asked to review for approval the trails to add to the system.
 - USFS - White Mountain Trails System
 - Town of Marana - Wild Burro Trail
8. Review for approval the AORCC recommended funding for Land and Water Conservation Fund Projects (5 minutes - Mickey Rogers) – Staff and advisory committee recommendations will be presented and the Board will review for approval.
 - Coconino County Bike Park
 - La Paz County Recreation Park Improvements
 - Fredonia Pool Renovation Project
 - Pima County January 8 Memorial Park

E. DISCUSSION ITEMS

1. LWCF Inspection/Trail Assessment Process (10 minutes – GIS Interns)
2. ASPT Arizona Management System Update (5 minutes – Dawn Collins)
3. Park Operations (15 minutes – Sarah Steele)
4. Infrastructure Renewal and Development Projects (5 minutes – Russell Moore)
5. ASPT Statewide Comprehensive Outdoor Recreation Plan (SCORP) and Strategic Plan Update (5 minutes – Dawn Collins)

F. **CALL TO THE PUBLIC** – Those wishing to address the Board must register at the door and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization. The Board may direct staff to study or reschedule any matter for a future meeting.

G. TIME AND PLACE OF NEXT MEETING

1. Board members may wish to discuss issues of interest to Arizona State Parks and Trails request staff to place specific items on future Board meeting agendas.

H. ADJOURNMENT

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks and Trails, 23751 N. 23rd Ave., Suite 190, Phoenix, Arizona 85085. For additional information, contact Monica Enriquez at (602) 542-6997.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of 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 Sean Hammond at (602) 542-7130; or email shammond@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at: Arizona State Parks and Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085
<https://azstateparks.com/arizona-state-parks-board/>



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