



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF 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 and the public that the Board will hold a meeting on **Thursday, May 20, 2021, beginning at 10:00 am**. Board members may attend the meeting in person or participate telephonically. **The meeting will be held at the Arizona State Parks & Trails Office located at 23751 N. 23rd Ave, Suite 190, Phoenix, AZ 85085. Due to the impacts of COVID-19, social distancing and masks will be required by all in person attendees. The meeting will be available via YouTube live stream: <https://youtu.be/xDjmUlwf9WY>**

Members of the public wishing to attend the meeting via telephone may call in 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 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 April 15, 2021, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from April 15, 2021.
- 2. Discussion And Consideration Of Action to Approve, Modify, or Deny Funding an Amendment to The Budget for Arizona State Parks' State Comprehensive Outdoor Recreation Plan ("SCORP"). (Presenter: Mickey Rogers, Chief of Grants and Trails)** Staff will review and may provide recommendation(s) on the following proposal to increase the previously approved grant award amount.

Arizona State Parks Amendment Request, Project 04-00770, SCORP			
Original Award	Amendment Increase Request	New Award	Staff Recommendation
\$100,000.00	\$30,160.00	\$130,160.00	Increase \$30,160.00

3. **Discussion And Consideration Of Action to Approve, Modify, or Deny Funding for The Submitted 2021 Recreational Trails Program Trail Maintenance Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails).** The following grant application has been submitted for funding totaling \$48,000.00.

2021 Recreational Trails Program Trail Maintenance Grant Application				
Sponsor	Project	Request	Recommended Funding	
			Staff	Arizona State Committee on Trails (ASCOT)
Arizona Trail Association	AZT Passage 21 Maintenance	\$48,000.00	\$48,000.00	\$48,000.00
TOTAL		\$48,000.00	\$48,000.00	\$48,000.00

4. **Discussion And Consideration of 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 \$708,152.00.

2021 Recreational Trails Program Non-Motorized Grant Applications					
Sponsor	Project	Request	Staff	Recommended Funding	Score
				(ASCOT)	
Arizona Trail Association	Passage 4 - Temporal Gulch	\$149,990	\$149,990	\$149,990	11.5
City of Apache Junction	Silly Mountain	\$82,000	\$82,000	\$82,000	15.0
City of Kingman	White Cliffs Wagon Wheel Phase 2	\$144,910	\$144,910	\$144,910	10.7
City of Scottsdale	McDowell Sonoran Preserve Trail Maintenance	\$47,300	\$47,300	\$47,300	12.5
City of Show Low	Phase II - ADA Meadow Trail	\$133,952	\$133,952	\$133,952	8.3
City of Sierra Vista	Garden Wash Trail	\$150,000	\$150,000	\$150,000	24.0
TOTAL		\$708,152	\$708,152	\$708,152	

5. **Discussion And Consideration Of 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 \$10,900.00

2021 Recreational Trails Program Safety and Education Fund Requests				
Sponsor	Project	Request	Recommended Funding	
			Staff	ASCOT
Verde Search and Rescue Posse	Bike Unit Safety Training	\$900.00	\$ 900.00	\$ 900.00
Verde Valley Cyclists Coalition	Trailhead Map Replacements	\$10,000.00	\$10,000.00	\$10,000.00
Total		\$10,900.00	\$10,900.00	\$10,900.00

- 6. Presentation And Discussion Of Development Of Updated Strategic Plan For Fiscal Year 2022. (Presenter: Tim Franquist, Deputy Director and Bonnie Sposato, Administrator, Office of Continuous Improvement)** Staff will give a presentation on strategic initiatives from the Arizona State Parks & Trails Strategic Plan for Fiscal Years 2018-2022 and discuss updating the Strategic Plan for Fiscal Year 2022 with the Board, including critical infrastructure needs based on increased outdoor recreation across the state, strategic partnerships, budget and key agency goals. Staff will use the discussion to generate an updated Strategic Plan for Fiscal Year 2022 for consideration at a future Board Meeting.
- 7. Legislative Update. (Presenter: Brittany Hudson, Legislative Liaison)** The Board will be briefed on the current legislative bills before the 2021 Legislative State Legislature. 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. EXECUTIVE DIRECTOR’S REPORT ON CURRENT EVENTS

The Executive Director 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 the agency may be involved. The Board will not discuss or take any action on the updates.

G. 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.

H. 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.

I. FUTURE MEETING DATES

Arizona State Parks & Trails 2021 Board Meeting Schedule	
Date	Location
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

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. 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 Thomas Beranek at (602) 542-7389; or email tberanek@azstateparks.gov.

Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the meeting, please contact Kelley Santillanes at (480) 622-4559 or via email ksantillanes@azstateparks.gov.

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

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



Bob Broscheid: Executive Director