



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
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” or “Board”) and the general public that the Board will hold a meeting open to the public on **Saturday, April 27, 2019 beginning at 1:00 p.m.** The meeting will be held at the Arizona State Parks and Trails office, located at 23751 N. 23<sup>rd</sup> Ave, Suite 190 in Phoenix. Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**.

The ASPB meeting will also be broadcasted using YouTube livestreaming. Please visit the YouTube live streaming URL: <https://youtu.be/ZCQyPKH6E6E> to watch the meeting. For **audio access only** please call **1.877.820.7831** and enter the participant passcode **613038**.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that a quorum of Arizona State Parks Board may attend (in person or telephonically) meetings of the Arizona State Committee on Trails (“ASCOT”), State Recreational Trails Advisory Committee (“SRTAC”), Off-Highway Vehicle Advisory Group (“OHVAG”), and/or the Arizona Outdoor Recreation Coordinating Commission (“AORCC”) on Saturday, April 27, 2019, beginning at 8:30 am, at 23751 N.23<sup>rd</sup> Avenue, Suite 190, Phoenix, Arizona. The meetings are scheduled as follows:

ASCOT	8:30 am
SRTAC	9:45 am
OHVAG	10:30 am
AORCC	11:30 am
ASPB	1:00 pm

No legal action will be taken by the Arizona State Parks Board outside ASPB’s scheduled meeting on April 27, 2019.

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. BOARD MEMBERS ROLL CALL AND 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.”

#### D. CONSENT AGENDA

The following items of a non-controversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation regarding these items prior to the open meeting. The Consent Agenda items may be considered for approval as a single action unless a Board Member wishes to remove an item for further discussion and/or clarification from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Board will be acted on as a regular agenda item. The public may view the documentation relating to the Consent Agenda at the Arizona State Parks office at 23751 N. 23rd Avenue, Suite 190 in Phoenix.

- 1. Approval for funding the 2019 Recreational Trails Program (“RTP”) Non-Motorized Grant Applications as Recommended by the Arizona State Committee on Trails (“ASCOT”) and the Arizona Outdoor Recreation Coordinating Commission (“AORCC”)—The following grant applications have been submitted for funding totaling \$965,592.00.**

<b>Sponsor</b>	<b>Project</b>	<b>Request</b>
Tonto Natural Bridge State Park	Natural Bridge Trail Project	\$ 72,390.00
City of Phoenix	Rio Salado Habitat Restoration	\$ 73,766.00
Volunteer of Outdoor Arizona	Jimmy Harris Interpretive Trail	\$ 24,556.00
Apache-Sitgreaves National Forest	Historic Ventures of the Apache	\$ 78,529.00
Oracle State Park	Trail Improvement Project	\$ 80,000.00
City of Sierra Vista	Garden Canyon Linear Park	\$ 80,000.00
City of Buckeye	Multi-Use Path	\$ 80,000.00
Yuma Crossing National Heritage Area	East Wetlands Sunset View Wildlife Area	\$ 79,842.00
Dolan Springs Trail System	2020 Trail Enhancement Project	\$ 30,381.00
Lost Dutchman State Park	ADA Nature Trail System	\$ 79,750.00
Arizona State Parks and Trails	ADA Intern	\$ 42,600.00
Town of Cave Creek	Cave Creek Gateway Trailhead	\$ 74,498.00
Slide Rock State Park	ADA Trail	\$ 41,000.00
City of Show Low	Meadow Trail at the Bluffs	\$ 77,230.00
Red Rock State Park	Amphitheater/ADA Trail	\$ 51,050.00

- 2. Approval for funding the 2019 Recreational Trails Program (“RTP”) Trail Maintenance Grant Applications as Recommended by the Arizona State Committee on Trails (“ASCOT”) and the Arizona Outdoor Recreation Coordinating Commission (“AORCC”)—The following grant applications have been submitted for funding totaling \$101,782.00.**

<b>Sponsor</b>	<b>Project</b>	<b>Request</b>
Friends of the Tonto National Forest	Campaign and Revis Gap Trails	\$ 30,000.00
Sedona Red Rock Trail Fund	Bear Mt., Doe Mt., Boynton Canyon	\$ 29,222.00
Pinal County Open Space and Trails	Lost Goldman Trail Assessment	\$ 24,320.00
City of Sedona	Posse Grounds Trails	\$ 18,240.00

3. **Approval for funding the 2019 Recreational Trails Program (“RTP”) Safety and Environmental Education Grant Applications as Recommended by the Arizona State Committee on Trails (“ASCOT”) and the Arizona Outdoor Recreation Coordinating Commission (“AORCC”)—The following grant applications have been submitted for funding totaling \$38,501.00.**

Sponsor	Project	Request
Kartchner Caverns State Park	Sign Language Saturdays	\$ 4,800.00
Backpacking Roots	Bike-packing Route Resources Project	\$ 7,045.00
Dolan Springs Trail System	Safety and Environmental Education	\$ 6,599.00
Town of Pinetop-Lakeside	Hitching Post Connector Trailhead Kiosk	\$ 7,357.00
Sedona Red Rock Trail Fund	Sedona Red Rock Trail Fund Kiosk	\$ 10,000.00
Verde Valley Cyclists Coalition	Red Rock Bike Patrol Training	\$ 2,700.00

4. **Approval for funding the 2019 Land and Water Conservation Fund (“LWCF”) Grant Applications as Recommended by the Arizona Outdoor Recreation Coordinating Commission (“AORCC”)—The following grant applications have been submitted for funding totaling \$794,470.00.**

Sponsor	Project	Request
Alamo Lake State Park	Force Main Replacement	\$ 167,981.00
City of Buckeye	Canal Path Project	\$ 343,400.00
Town of Springerville	Safety and Environmental Education	\$ 283,089.00

5. **Approval for funding the increase in LWCF funding for Project 04-00758, Cattail Cove Development project from \$1,050,000 to \$2,309,507 and approve an additional scope item to include a sewage treatment plant as recommended by the Arizona Outdoor Recreation Coordinating Commission (“AORCC”).**

6. **Approval for funding the 2019 Motorized Grant Application as Recommended by the Off-Highway Advisory Group (“OHVAG”) and the Arizona Outdoor Recreation Coordinating Commission (“AORCC”)—The following grant applications have been submitted for funding totaling \$740,056.**

Sponsor	Project	Request
Arizona State Land	OHV Coordinator	\$ 93,500.00
Arizona State Association of 4-Wheel Drive Clubs	Information and Communication Center	\$ 68,902.00
Arizona State Parks and Trails	OHV Range Improvements	\$ 577,654.00

7. **Approval for funding the 2019 Motorized Supplemental Grant Application as Recommended by the Off-Highway Advisory Group (“OHVAG”) and the Arizona Outdoor Recreation Coordinating Commission (“AORCC”)—The following grant applications have been submitted for funding totaling \$124,030.**

<b>Sponsor</b>	<b>Project</b>	<b>Request</b>
Apache-Sitgreaves NF	OHV Law Enforcement Patrol	\$ 30,000.00
Arizona Game and Fish	OHV Protective Equipment	\$ 8,550.00
La Paz County	OHV Law Enforcement Patrol	\$ 26,980.00
Quartzsite PD	OHV Patrol Vehicle	\$ 30,000.00
Yuma BLM	OHV Law Enforcement Patrol	\$ 28,500.00

**E. REGULAR AGENDA- ACTION ITEMS**

1. **Approval of Minutes – Board may approve the Board minutes from March 21, 2019.**
2. **Bouse State Park updates and possible action to authorize the expenditure of Recreational Trails Program funds in the sum of \$10,000 allowing Arizona State Parks to purchase supplies and/or materials for future development at the proposed Bouse State Park.** (Presenter: Mickey Rogers, Chief of Grants and Trails)
3. **Consideration of Action to Approve Any Items Removed from the Consent Agenda**

**F. DISCUSSION ITEMS**

1. 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 may be involved
2. **State Legislative Update** (Presenter: Micaela Larkin, Community Relations Manager)
3. **Boyce Thompson Arboretum State Park Update** (Presenter: Brandy Reinke, Deputy Director)
4. **Arizona State Park and Trails American with Disabilities Program and Transition Plan Update.** (Presenter: Sean Hammond, ADA coordinator)

**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 as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

**H. UPCOMING MEETINGS**

May 23, 2019  
 June TBD, 2019  
 July TBD, 2019  
 August TBD, 2019  
 September 19, 2019  
 October 17, 2019  
 November 14, 2019  
 December 12, 2019

## I. 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 Lauren Cook at (602) 542-7153.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails 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](mailto: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. 23<sup>rd</sup> Ave., Suite 190, Phoenix, AZ 85085

And at: <https://azstateparks.com/arizona-state-parks-board/>

A handwritten signature in blue ink that reads "Bob Broscheid for". The signature is written in a cursive style.

Bob Broscheid, Executive Director