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ARIZONA STATE PARKS & TRAILS

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APPROVED MINUTES
of
THE STATE RECREATIONAL TRAIL ADVISORY COMMITTEE (SRTAC)
of
THE ARIZONA STATE PARKS AND TRAILS
March 28, 2023

A. CALL TO ORDER

Jeff Schmidt, Grants Program Manager called the meeting to order at 12:07 pm.

B. PLEDGE OF ALLEGIANCE

Jeff Schmidt led the Committee in reciting the Pledge of Allegiance.

C. COMMITTEE MEMBER ROLL CALL

Members Present: Kevin Adams (Non-Motorized – Verde Valley Wheel Fun(Mountain Bike))-virtual, Hezekiah Allen (Non-Motorized – Pinal County (hiker))-virtual, Nicole Balducci (Non-Motorized – Representative at Large(equestrian))-virtual, Mare Czinar (Non-Motorized – Phoenix Magazine (hiker), Justin Inglis (Non-Motorized – Flagstaff Trail Initiative(Mountain Biking))-virtual, Cynthia Nemeth (Non-Motorized – Coconino County)-virtual, Tammy Pike (Non-Motorized – Bureau of Land Management)-virtual, Mary Van Rooy (Non-Motorized – Representative at Large(Equestrian))-in person, Bob Stinson (Non-Motorized – City of Marana)-virtual, Geoff Chain (Motorized – National Off-Highway Vehicle Conservation Council)-virtual, Pat Headington (Motorized – (AZ Wildlife Representative)-virtual, Holly Irwin (Motorized – La Paz County)-virtual, Jason Cobb (Motorized – Quartzsite Sun Riders)-virtual. **Staff Present:** Mickey Rogers, Matt Eberhart, Jeff Schmidt, Juan Colorado-Alvarez, Alec Wilcox.

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the April 1, 2022, SRTAC Meeting.**
Holly Irwin moved to approve the minutes of the April 1, 2022 SRTAC Meeting. Bob Stinson seconded the motion. All were in favor. The motion passed.
- 2. ASCOT/OHAG Membership, Duties, and Open Meeting Law.** *Staff went over membership make-up of the committees, their duties and went over the open meeting law and conflict of interest as it relates to their participation as members of our advisory committees.*
- 3. Recreational Trails Program and Off-Highway Vehicle Program Funding, Heritage Funding and Program Changes for 2023.**
Grant staff updated members on available funding, source of funding, program requirements, and changes made to the program over the past year. The biggest changes were related to an audit that was completed this past year. There were no major findings and staff have addressed and have procedures in place that rectified these findings. This agenda item was for discussion only.
- 4. Motorized and Non-motorized Trail Accomplishments and Updates 2023.**
Grant Staff updated members on non-motorized and motorized community accomplishments over the past year. Several trail projects funded over the past year were highlighted and a breakdown of funding by priority line items were shared with the group. Staff also discussed some upcoming national conferences.

The International Trails Symposium will be held in Reno in April and several members present will be attending. The National Off-Highway Vehicle Conference will also be held in St. George Utah in early October. Finally, Arizona State Parks will be hosting the National Association of Outdoor Recreation Liaison Officers annual conference in Tucson in October. This agenda item was for discussion only.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

Committee members discussed current events.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Staff discussed future SRTAC meeting dates.

I. ADJOURNMENT

The meeting adjourned at 12:42pm.