



Katie Hobbs  
Governor

**ARIZONA**  
STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



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**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 (“Board”) and the public that **the Board will hold a meeting on Thursday, January 16, 2025 beginning at 10:00am. Board members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks Trails office located at 1110 W Washington St, Suite 100, Phoenix, AZ 85007. Physical access to the meeting place will be fifteen (15) minutes prior to the start of the meeting. Members of the public may also listen/view the meeting via telephone by calling 1-401-320-1139 and entering the passcode 726 625 180# or via YouTube: <https://youtube.com/live/BUahcNKXMT4?feature=share>**

**In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to the Board will be asked to identify themselves each time they are speaking. Please ensure 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 AND MISSION STATEMENT**

**D. AGENDA ITEMS**

**1. Consideration of Action to Approve Minutes of the December 12, 2024, Board Meeting**– The Board will review and may consider action to approve the Board meeting minutes from December 12, 2024.

**2. Consideration of Consent Agenda:** Items 2(a) through 2(d), are noticed as consent agenda items to expedite action. Documentation concerning matters on the consent agenda may be reviewed in the Board meeting packet posted at <https://azstateparks.com/board> and at the Arizona State Parks and Trails Office located at 1110 W Washington Street, Suite #100, Phoenix, AZ 85007. The Board may take one vote to act on all the items on the consent agenda or may remove items for further discussion. 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 appropriate

**2a. Consideration of Action to Approve Funding for the submitted 2025 Land and Water Conservation Fund Grant Application(s).**

The following grant application(s) have been submitted for funding totaling \$2,287,500.00.

<b>2025 Land and Water Conservation Fund Grant Application(s)</b>				
<b>Sponsor</b>	<b>Project</b>	<b>Project Request</b>	<b>Staff Recommendation</b>	<b>Score</b>
City of Willcox	Quail Park Development Phase II	\$623,500.00	\$623,500.00	73
City of Willcox	Keiller Park Development Phase II	\$689,000.00	\$689,000.00	72
White Mountain Apache Tribe	Whiteriver Skatepark Development	\$975,000.00	\$975,000.00	66
<b>TOTAL</b>		<b>\$2,287,500.00</b>	<b>\$2,287,500.00</b>	

**2b. Consideration of Action to Approve an Amendment to the Land and Water Conservation Fund Grant Budget for Requested Projects. (Presenter: Mickey Rogers, Chief of Grants and Trails).** The following amendment would increase the previously approved grant award amount due to increased expenses and available funding.

<b>Land and Water Conservation Fund Awarded Projects Amendment Request(s)</b>					
<b>Sponsor</b>	<b>Project</b>	<b>Original Award</b>	<b>Amended Increase Request</b>	<b>New Award</b>	<b>Staff Recommendation</b>
Pinal County	Palo Verde Regional Park	\$1,000,000.00	\$500,000.00	\$1,500,000.00	\$1,500,000.00
<b>TOTAL</b>		<b>\$1,000,000.00</b>	<b>\$500,000.00</b>	<b>\$1,500,000.00</b>	<b>\$1,500,000.00</b>

**2c. Consideration of Action to Approve an Amendment to the Land and Water Conservation Fund Grant to remove Significant Scope Items for Requested Projects. (Presenter: Mickey Rogers, Chief of Grants and Trails).** The following proposal would reduce the scope of the approved grant award amount due to increased expenses.

<b>Land and Water Amendment Request(s) for Removal of Significant Scope Items</b>			
<b>Sponsor</b>	<b>Project</b>	<b>Scope Item(s) removed</b>	<b>Staff Recommendation</b>
Tohono O’odham Nation	Wa:k Community Park and Community Heritage Trail	Multi-use Pathway	Approve Scope Change

**2d. Consideration of Action to Approve Funding for the Submitted 2025 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application(s) have been submitted for funding totaling \$292,839.00.

<b>2025 State Lake Improvement Fund Grant Application(s)</b>				
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff</b>	<b>Score</b>
Buckskin Fire District	Public Launch Ramp and Facilities Repairs	\$128,500.00	\$128,500.00	48
La Paz County Sheriff's Office	River Patrol Upgrades	\$164,339.00	\$164,339.00	45
<b>TOTAL</b>		<b>\$292,839.00</b>	<b>\$292,839.00</b>	

**3. Election of 2025 Board Chairman and Vice-Chairman.** The Board will nominate and elect its Chair and Vice-Chair in accordance with Arizona Administrative Code R12-8-202(A)(1)(“At the first meeting following January 1 of each year, the members present shall select by majority vote a Chairman and a Vice Chairman to serve through the first meeting January 1 of the following year.”).

**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 they may be involved. The Board will not discuss or take any action on any current event summary.

**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 acknowledgement 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 Board Tentative 2024 Meeting Schedule	
Date	Location
Thursday, February 20, 2025	Central Office
Thursday, March 20, 2025	Central Office
Thursday, April 17, 2025	Central Office
Thursday, May 15, 2025	Central Office
Thursday, June 19, 2025	Central Office
Thursday, July 17, 2025	Central Office
Thursday, August 21, 2025	Central Office
Thursday, September 18, 2025	Central Office
Thursday, October 16, 2025	Central Office
Thursday, November 20, 2025	Central Office
Thursday, December 18, 2025	Central Office

## J. ADJOURNMENT:

Pursuant to A.R.S. §38-509 Board member conflict of interest forms are available for public inspection along with a copy of this agenda and any background material provided to Board members at Arizona State Parks and Trails, 1110 W. Washington Street, Suite #100., Phoenix, AZ 85007. 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](mailto:tberanek@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 Pamela Cason at 480-622-4559 or via email [pcason@azstateparks.gov](mailto:pcason@azstateparks.gov).

Posted at: Arizona State Parks and Trails  
1110 West Washington St, Suite 100, Phoenix, AZ 85007

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



Bob Broscheid: Executive Director