



ARIZONA

STATE PARKS & TRAILS

Arizona State Parks Board

January 16, 2025

Dale Larsen – Chair

John Sefton – Vice Chair,

Jeffrey Buchanan, Sarah King, Terri Palmberg

AGENDA – A

Call to Order

AGENDA – B

Pledge of Allegiance

Member Roll Call

Dale Larsen (Chair)

John Sefton (Vice-Chair)

Jeffrey Buchanan

Sarah King

Terri Palmberg

AGENDA – C

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.”

AGENDA – D1

Approval of Minutes

The Board will review and may consider action to approve the meeting minutes from December 12, 2024.

AGENDA – D1

Motion:

I move to approve the the meeting minutes from December 12, 2024 as presented.

AGENDA – D2

Consideration of Consent Agenda Items 2(a) through 2(d).

AGENDA – D2

Motion:

*I move to approve the consent agenda
Items 2(a) through 2(d) as presented.*

AGENDA – D2a

2025 Land and Water Conservation Fund (LWCF) Grant Application(s)

Arizona State Parks Board will Consider and May Take Action on A Recommendation to Approve, Modify, Or Deny Funding for the submitted 2025 Land and Water Conservation Fund Grant Application(s).

Presented By: Mickey Rogers (Chief of Grants and Trails)

2025 Land and Water Conservation Fund (LWCF) Grant Application(s)

Sponsor	Project	Request	Staff Recommendation	Score
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	65
TOTAL		\$2,287,500.00	\$2,287,500.00	

AGENDA – D2b

2025 Land and Water Conservation Fund (LWCF) Grant Amendments

Arizona State Parks Board will consider and may take action to approve, modify, or deny funding for the submitted 2025 Land and Water Conservation Fund Grant amendment(s).

Presented By: Mickey Rogers (Chief of Grants and Trails)

Land and Water Conservation Fund (LWCF) Awarded Projects Amendment Request(s)

Sponsor	Project	Original Award	Amend Increase Request	New Award	Staff Recommendation
Pinal County	Palo Verde Regional Park	\$1,000,000.00	\$500,000.00	\$1,500,000.00	\$1,500,000.00

AGENDA – D2c

2025 Land and Water Conservation Fund (LWCF) Removal of Significant Scope Items

Arizona State Parks Board will consider and may take action to approve, modify, or deny scope amendments to previously approved Land and Water Conservation Fund grant projects.

Presented By: Mickey Rogers (Chief of Grants and Trails)

Land and Water Conservation Fund (LWCF) Amendment Request(s) for Removal of Significant Scope Items

Sponsor	Project	Scope Item(s) Removed	Staff Recommendation
Tohono O'odham Tribe	Wa:k Community Park and Heritage Trail	Multi-use Pathway	Approve Scope Change

AGENDA – D2d

2025 State Lake Improvement Fund Grant Application(s)

Arizona State Parks Board will consider and may take action to approve, modify, or deny funding for the submitted 2025 State Lake Improvement Fund grant application(s).

Presented By: Mickey Rogers (Chief of Grants and Trails)

2025 State Lake Improvement Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
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
TOTAL		\$292,839.00	\$292,839.00	

AGENDA – D3

Election of 2024 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).*

AGENDA – D3

Motion:

I move to approve _____ as Chair of the Arizona State Parks Board.

AGENDA – D3

Motion:

*I move to approve _____ as Vice Chair
of the Arizona State Parks Board.*

AGENDA – E

FUTURE AGENDA ITEMS

Board members may identify items or issues they wish to be considered for inclusion on a future agenda.

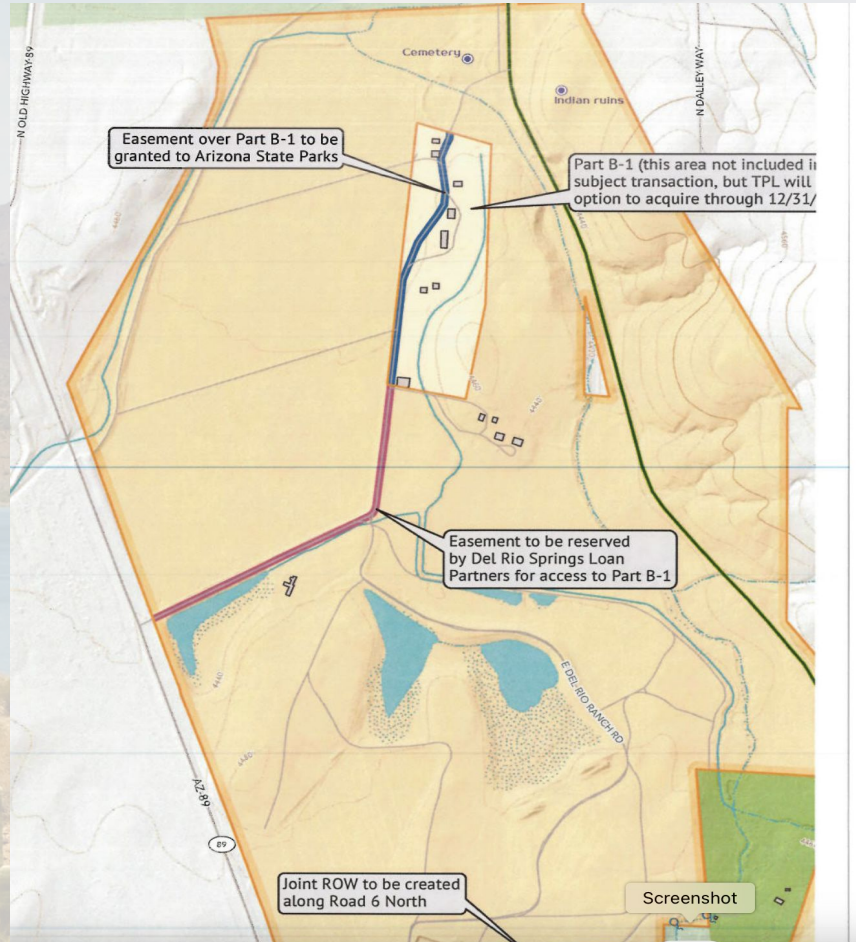
AGENDA – F

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 are currently involved. The Board will not discuss or take any action on any current event summary.

AGENDA – F

**Chino Valley
purchased the
land adjacent
(inholdings) to the
Del Rio Property**



AGENDA – F

First Day Hikes - 409 Participants!



Slide Rock



Patagonia



Catalina



Lake Havasu



Dead Horse

AGENDA – F



AGENDA – F



New Annual Passes have been ordered!

Arizona State Parks & Trails
Annual Day Use Pass



JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC

EXP 2026 2027 2028

ANNUAL DAY USE PASS

1. This annual pass provides day use entrance to any park location for the registered cardholder(s) when presenting this card and a valid photo ID.
2. This pass is not refundable and will not be replaced if lost or stolen. It is unlawful to alter or copy this pass.
3. Day use entrance means a single vehicle with up to 4 adults. It does not provide access to campground areas or amenities.
4. Annual passes do not include additional costs for tours, special events or programs.
5. Restrictions apply: see azstateparks.com or visit one of our parks for complete details.

New credit card style

Print and Sign Name

Not Valid Without Signature and Passholder Being Present

- Void if altered
- Non-refundable
- Non-transferable
- No unauthorized resale

AGENDA – G

CURRENT EVENTS

Board members may present a brief 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 action on any current events.

AGENDA – H

CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Board.

AGENDA – I

FUTURE MEETING DATES

Arizona State Parks and Trails 2024 Tentative Meeting Schedule

Date	Location
February 20, 2025	Central Office
March 20, 2025	Central Office
April 17, 2025	Central Office
May 15, 2025	Central Office
June 19, 2025	Central Office
July 17, 2025	Central Office
August 21, 2025	Central Office
September 18, 2025	Central Office
October 16, 2025	Central Office
November 20, 2025	Central Office
December 18, 2025	Central Office

A scenic view of a lake with a wooden bridge in the background under a blue sky with clouds. The text "THANK YOU!!" is overlaid in large white letters with a dark shadow.

THANK YOU!!