



Katie Hobbs
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



DRAFT MINUTES

of

THE ARIZONA STATE PARKS BOARD

of

THE ARIZONA STATE PARKS AND TRAILS

February 15 , 2024

Meeting location: Arizona State Parks and Trails, 1110 W Washington St., Suite #100, Phoenix, AZ 85007

Members present: Dale Larsen, John Sefton, Jeff Buchanan, Terri Palmberg, Sarah King

Members participating telephonically: N/A

Members absent:

ASPT Staff Present: Bob Broscheid, Sarah Rose Webber, Cora Winans, Jeff Schmidt, Woody Gresko, Pamela Cason

Arizona AG Office: Nancy Jasculca, Arizona State Parks Board attorney

YouTube live stream: <https://www.youtube.com/watch?v=HRU1gDw2bzY>

A. CALL TO ORDER

Chairman Larsen of the Arizona State Parks Board called the meeting to order at 10:01 am.

B. PLEDGE OF ALLEGIANCE

Jeffrey Buchanan led Board members in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL AND MISSION STATEMENT

Dale Larsen read the Arizona State Parks Board Mission Statement.

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the December 21, 2023 Board Meeting.

Jeff Buchanan moved to approve the minutes from the December 21, 2023 meeting. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

2. Election of 2024 Board Chairman and Vice-Chairman.

Terri Palmberg moved to nominate Dale Larsen as Chair of the 2024 Arizona State Parks Board. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

Terri Palmberg moved to nominate John Sefton as Vice Chair of the 2024 Arizona State Parks Board. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

3. Consideration of Consent Agenda: Items 3(a) through 3(d), are noticed as consent agenda items to expedite action on routine matters.



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3(a) Consideration of Action to Approve Funding for The Submitted 2024 Heritage Fund Local, Regional and State Park (LRSP) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$964,519.00.

3(b) Consideration of Action to Approve Funding for The Submitted 2024 Land and Water Conservation Fund (LWCF) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$1,464,519.00.

3(c) Consideration of Action to Approve Funding an Amendment to The Land and Water Conservation Budget for the Quartzsite Town Park Project. (Presenter: Mickey Rogers, Chief of Grants and Trails)

3(d) Consideration of Action to Approve Funding an Amendment to Heritage Local, Regional and State Park Budget for the Quartzsite Town Park Project. (Presenter: Mickey Rogers, Chief of Grants and Trails)

Jeff Buchanan moved to approve consent agenda items D3(a), D3(b), D3(c), D3(d), as presented. Sarah King seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

4. State Parks 2025 Statewide Trails Plan. (Presenter: Dawn Collins, Ph.D, Office of Continuous Improvements) Staff will be given an update on the 2025 Statewide Trails Plan. This agenda item is for information only.

5. Legislative Update (Presenter Brittany Hudson, Legislative Liaison)
The Board discussed the following future agenda items: Maintenance deep dive, Game and Fish overview and January 2024 Arizona State Parks Board election of officers.

6. Arizona Game & Fish Department Update (Presenter: Board Member Jeffrey Buchanan)

E. FUTURE AGENDA ITEMS

Jeff Buchanan asked to discuss future board meeting places around the state.

F. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS

The Director updated the Board on the following events: Rockin' River State Park grand opening on February 8, 2024 and the naming of the trail after Janice Miano inside the park.

G. CURRENT EVENTS

Jeff Buchanan discussed Sonoita Creek cows that are causing damage. Friends of San Rafael meeting needs to be rescheduled. Sarah King is joining the working group to guide the



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development of the statewide comprehensive Historic Conservation Plan

H. CALL TO THE PUBLIC

No members of the public requested to address the Board.

I. FUTURE MEETING DATES

Arizona State Parks Board Tentative 2024 Meeting Schedule	
Date	Location
March 21, 2024	Central Office
April 18, 2024	Central Office
May 16, 2024	Central Office
June 20, 2024	Central Office
July 18, 2024	Central Office
August 15, 2024	Central Office
September 19, 2024	Central Office
October 17, 2024	Central Office
November 14, 2024	Central Office
December 12, 2024	Central Office

J. ADJOURNMENT

The meeting adjourned at 11:54 am.