



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

June 20, 2024

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

Members present: *Dale Larsen, John Sefton, Terri Palmberg*

Members participating telephonically: *Sarah King*

Members absent: *Jeff Buchanan,*

ASPT Staff Present: *Bob Broscheid, Sarah Rose Webber, Pamela Cason, Brittany Hudson, Mickey Rogers, Dawn Collins, Woody Gresko, David Jordan, Jeffery Schmidt, Dan Roddy, Kathryn Leonard, Cora Winans, Bonnie Sposato, Kevin Brock, Matthew Eberhart, Michelle Thompson,*

Arizona AG Office: *Laurie Hachtel, Arizona State Parks Board attorney*

YouTube live stream: <https://youtube.com/live/SiWzPml3Ozg?feature=share>

A. CALL TO ORDER

Chairman Larsen of the Arizona State Parks Board called the meeting to order at 10:00 am.

B. PLEDGE OF ALLEGIANCE

Member Teri Palmberg led Board members in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL AND MISSION STATEMENT

Pamela Cason did the roll call and Dale Larsen read the Arizona State Parks Board Mission Statement. Chairman Larsen also introduced the new AG representative Laurie Hatchel.

D. AGENDA ITEMS

- 1) **Consideration of Action to Approve Minutes of the February 15, 2024, Board Meeting** – The Commission will review and may consider action to approve the Board meeting minutes from February 15, 2024.
Member Teri Palmberg made the motion to approve the minutes. Member John Sefton seconded the motion. All members approved.
- 2) **Consideration of Consent Agenda:** Items 2(a) through 2(o), 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



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considered in one motion. Items removed for clarification or discussion by the Board will be acted on as appropriate

Member John Sefton made the motion to approve all items on the consent agenda. Member Sarah King seconded the motion. Role call vote was taken. All members approved the motion. \$14 million in grants approved-largest number ever approved by the Board.

2(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 \$255,770.00

2024 Heritage Fund Local, Regional and State Parks Grant Application(s)				
Sponsor	Project	Request	Arizona Outdoor Recreation Coordinating Commission(AORCC)/Staff Recommendation	Score
Yuma County	Foothills Park Development	\$110,000.00	\$110,000.00	63.3
City of Winslow	9-11 Remembrance Garden and Park Improvement	\$145,770.00	\$145,770.00	60.3
TOTAL		\$255,770.00	\$255,770.00	

2(b) Consideration of Action to Approve 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 \$2,382,337.00.

2024 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Request	AORCC/Staff Recommendation	Score
Pinal County	Palo Verde Regional Park	\$1,000,000.00	\$1,000,000.00	77.5
City of Page	Sports Complex Splash Pad	\$514,579.00	\$514,579.00	59.75
City of Show Low	Timothy McKay Park	\$867,758.00	\$867,758.00	50
TOTAL		\$2,382,337.00	\$2,382,337.00	

2(c) Consideration of Action to Approve The Submitted 2024 Recreational Trails Program Non-Motorized Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant application(s) have been submitted for funding totaling \$1,017,199.00.

2024 Recreational Trails Program Non-Motorized Grant Application(s)	



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Sponsor	Project	Request	Staff/Arizona State Committee on Trails(ASCOT)/AORCC Recommendation	Score
Arizona State Parks	Statewide Trails Application	\$324,344.00	\$324,344.00	36.0
Town of Oro Valley	Improvements to Vistoso Trails Nature Preserve	\$144,500.00	\$144,500.00	20.8
Pinal County	CAP Trail Phase II	\$99,270.00	\$99,270.00	19.0
City of Page	BMX Pump Park	\$149,085.00	\$149,085.00	16.0
Catalina State Park	Catalina State Park Trail Development	\$150,000.00	\$150,000.00	13.0
Verde Valley Cyclists Coalition	Copper Chief and Quail Springs Trail Development	\$150,000.00	\$150,000.00	12.6
TOTAL		\$1,017,199.00	\$1,017,199.00	

2(d) Consideration of Action to Approve Funding for The Submitted 2024 Heritage Fund Non-Motorized Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant application(s) have been submitted for funding totaling \$340,000.00.

2024 Heritage Fund Non-Motorized Grant Application(s)				
Sponsor	Project	Request	Staff/ASCOT/AORCC Recommendation	Score
Coconino County	Frontiere Trails Project	\$120,000.00	\$120,000.00	28.8
Verde Valley Trail Fund	Verde Valley Circle Trail Segment 8	\$120,000.00	\$120,000.00	7.7
National Forest Foundation	Finger Rock & Pontatoc Canyon Trail Enhancement	\$100,000.00	\$100,000.00	6.0
TOTAL		\$340,000.00	\$340,000.00	

2(e) Consideration of Action to Approve Funding for The Submitted 2024 Recreational Trails Program Safety and Environmental Education Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant application(s) have been submitted for funding totaling \$35,206.00.

2024 Recreational Trails Program Safety and Environmental Education Grant Application(s)				
Sponsor	Project	Request	Staff/ASCOT/AORCC Recommendation	Score



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Verde Valley Wheel Fun	Youth Education Program	\$30,000.00	\$30,000.00
Cattail Cove State Park	Trail Signage and Kiosk Replacement	\$5,206.00	\$5,206.00
TOTAL		\$35,206.00	\$35,206.00

2(f) Consideration of Action to Approve Funding for The Submitted 2024 Recreational Trails Program Trail Maintenance Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant application(s) have been submitted for funding totaling \$40,000.00.

2024 Recreational Trails Program Trail Maintenance Grant Application(s)			
Sponsor	Project	Request	Staff/ASCOT/AORCC Recommendation
Bureau of Land Management	Safford-Morenci Trail Maintenance	\$40,000.00	\$40,000.00
TOTAL		\$40,000.00	\$40,000.00

2(g) Consideration of Action to Approve Funding for the submitted 2024 Competitive Motorized Grants Applications . (Presenter: Mickey Rogers, Chief of Grants and Trails).

The following grant application(s) have been submitted for funding totaling \$3,161,701.00.

2024 Competitive Motorized Grant Application(s)				
Sponsor	Project	Project Request	Staff/Off-Highway Vehicle Advisory Group (OHVAG)/ AORCC Recommendation	Score
Arizona State Parks	Statewide Trails App	\$670,000.00	\$670,000.00	53
Natural Restorations	Restoration Clean Up Year 5	\$341,701.00	\$341,701.00	21
Arizona State Parks	River Island Trailhead Phase II	\$1,950,000.00	\$1,950,000.00	20
Arizona Office of Tourism	Appreciate AZ Campaign	\$200,000.00	\$200,000.00	16
TOTAL		\$3,161,701.00	\$3,161,701.00	

2(h) Consideration of Action to Approve Funding for the submitted 2024 Supplemental Motorized Grant Application(s). (Presenter: Jeff Schmidt, Grant Program Manager).



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The following grant application(s) have been submitted for funding totaling \$100,000.00.

2024 Supplemental Motorized Grant Application(s)			
Sponsor	Project	Project Request	Staff/OHVAG/AORCC Recommendation
Avondale Police Department	OHV Education and Enforcement	\$100,000.00	\$100,000.00
Totals:		\$100,000.00	\$100,000.00

2(i) Consideration of Action to Approve the Cost Amendment Increase to Arizona’s State Park River Island Staging Area Development Phase I as Presented by Staff (Presenter: Mickey Rogers, Chief of Grants and Trails)

552209 River Island Trailhead Amendment Increase			
Original Award	Amendment Increase Request	New Award	Staff/OHVAG/AORCC Recommendation
\$2,003,442.00	\$374,383.00	\$2,377,825.00	\$374,383.00

2(j) Consideration of Action to Approve Funding a the Submitted 2024 Land and Water Conservation Fund (LWCF) Outdoor Recreation Legacy Program (ORLP) Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant application(s) have been submitted for funding totaling \$5,481,000.

2024 Land and Water Conservation Fund ORLP Grant Application(s)			
Sponsor	Project	Request	Staff/AORCC Recommendation
Tucson	Jacobs Park Revitalization	\$5,481,000.00	\$5,481,000.00
TOTAL		\$5,481,000.00	\$5,481,000.00

2(k) Consideration of Action to Approve The Submitted 2024 Heritage Fund Historic Preservation Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$1,936,649.37.

2024 Heritage Historic Preservation Grant Application(s)				
Sponsor	Project	Request	Staff/Arizona Historical Advisory Commission/	Score



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			AORCC Recommendati on	
Archeology Southwest	Taawaki Sun Clan House Rehab	\$145,882.00	\$145,882.00	86
Frank Lloyd Wright Foundation	Taliesin West Public Accessibility Improvements 2024	\$19,416.00	\$19,416.00	79
Arizona Board of Regents-ASU Kerr	Kerr Restoration	\$34,500.00	\$34,500.00	73
Cartwright School District	Cartwright Heritage House Preservation	\$170,549.60	\$170,549.00	69
Bisbee	1908 Fair Store Sidewalk Preservation	\$91,527.16	\$91,527.00	68
Oro Valley	Proctor-Leiber House Condition Assessment	\$30,000.00	\$30,000.00	66
Housing Opportunity Center	Monroe Street Window Restoration	\$358,350.00	\$186,389.00	62
Stratford Art Works	Teatro Carmen Stage Renovation	\$184,790.00	\$0.00	61
Arizona Historical Society	Charles Brown House Rehabilitation	\$300,000.00	\$0.00	56
Arizona Board of Regents	Digital Archive Image Project	\$215,925.31	\$0.00	55



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Coolidge	Coolidge Women's Club Revitalization	\$69,413.00	\$0.00	50
Fox Tucson Theater	Historic Fox Tucson Renovation and Preservation	\$295,296.00	\$0.00	50
Rex Allen Museum	Roof Replacement & Restoration	\$21,000.00	\$0.00	46
TOTAL		\$1,936,649.37	\$678,263.00	

2(l) Consideration of Action to Approve Sponsorship Change for the Heritage Fund Historic Preservation Grant Project 642406-Romero Ruin Interpretive Sign Project. (Presenter: Mickey Rogers, Chief of Grants and Trails.

Original Project Sponsor	New Project Sponsor
Archeology Southwest	Catalina State Park

2(m) Consideration of Action to Approve Funding for The Submitted 2024 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$566,019.00.

2024 State Lake Improvement Fund Grant Application(s)				
Sponsor	Project	Request	Staff/AORCC Recommendation	Score
Arizona State Parks	Cattail Cove State Park Pontoon Boat Replacement	\$150,000.00	\$150,000.00	84.25
Arizona State Parks	Lake Havasu State Park North Dock Repairs	\$350,000.00	\$350,000.00	70.2



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Alpine Fire District	Rescue Watercraft and Equipment	\$66,019.00	\$66,019.00	53.2
TOTAL		\$566,019.00	\$566,019.00	

2(n) Consideration of Action to a New Scope Item Amendment request submitted by the Town Of Gila Bend for Project 672305 Gila Bend Gatlin Site Renovation and Development. (Presenter: Jeff Schmidt, Grant Program Manager.)

Original Request	Scope Addition	Staff/AORCC Recommendation
Landscape Architect	Project Coordinator	Add Project Coordinator in the amount of \$10,000.00

2(o) Consideration of Action to Approve the Scope Addition to Lake Havasu City Boat Purchase as Presented by Staff (Presenter: Mickey Rogers, Chief of Grants and Trails)

782202 Lake Havasu City Boat Patrol Equipment Scope Addition		
Original Request	Scope Addition	Staff/AORCC Recommendation
Dive Boat and Rescue Boat Purchase and Boat Lift	Flir M Series Multi-Spectral Camera	Add Flir M Series Multi-Spectral Camera

- 3) **FY25 Strategic Planning.** (Presenter: Bonnie Sposato, Strategic Planner/Continuous Improvement Administrator) -Overview of the Governor's new process for statewide strategic planning from philosophy and statewide alignment to outcomes and deliverables with an informational update of the work completed to date by ASPT. This agenda item is for information only.
Bonnie presented an update to the Board. There was a question that came up regarding the use of the word compliance in a statement. Bonnie was going to take this back to the Executive Leadership Team for review.



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- 4) **Legislative Update.** (Presenter: Brittany Hudson, Legislative Liaison) The Board will be briefed on the current legislative bills before the 2024 Arizona State Legislature. This agenda item is for information only.

Brittany presented an update to the Board on Legislation that had passed that affected ASPT.

- 5) **State Parks 2025 Statewide Trails Plan UPDATE.** (Presenter: Dawn Collins, Ph.D, Communications, Research and Marketing; Deb Pryor, President and CEO, Partners in Brainstorms) Board will be given an update on the 2025 Statewide Trails Plan. This agenda item is for information only.

Dawn Collins and Deb Pryor gave an update on the 2025 Statewide Trails Plan.

- 6) **Historic designation of Randolph Townsite.** (Presenter: Kathryn Leonard, State Historic Preservation Officer)

Kathryn Leonard presented on the historic designation of Randolph Townsite

E. FUTURE AGENDA ITEMS

1. *Chairman Larsen would like a refresher presentation on the scorecard process.*
2. *Chairman Larsen would like to discuss collaboration with the Heritage Alliance Fund.*

F. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS

The Director updated the Board on the following events:

Picacho Peak plane crash

Executive Budget update

Del Rio Purchase

Best Companies survey and employee engagement results

RMSPEC conference

Wild Arizona Stakeholder

Unity Blaze Training

Wally Armer (next slide)

Arizona Family Campout Program Award

Governor Hobbs visits Tonto Natural Bridge

Picket Post Fire Mitigation Clean Up

Artist in Residence at Oracle State Park

G. CURRENT EVENTS

1. *Yarnell Hill 11th anniversary Jun 30, 2024*

H. CALL TO THE PUBLIC



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Tim Rafferty, Gilbert Arizona addressed the board seeking information regarding the Veterans Memorial Park and Senate Bill 1454

I. FUTURE MEETING DATES

Arizona State Parks Board Tentative 2024 Meeting Schedule	
Date	Location
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 _____ 12:05 _____ pm.