



Katie Hobbs
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



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, September 19, 2024 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 Prescott Valley Council Chambers/Library Auditorium, 7401 E. Skoog Blvd. Prescott Valley, Arizona 86314. 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 1-985-260-2936 and entering the passcode 256 676 436# or via YouTube: https://youtube.com/live/zyFg2y7jO_o?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 June 20, 2024, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from June 20, 2024.
- 2. Welcome and Acknowledgement of Local Elected and Appointed Leaders Attending**
- 3. Consideration of Consent Agenda:** Items 3(a) through 3(b), 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

3(a) Consideration of Action to Approve Funding for Cost Amendment Increase to Fort Apache Heritage Foundations HVAC Grant as Presented by Staff (Presenter: Mickey Rogers, Chief of Grants and Trails).

692201 House of Harmony ARPA HVAC Amendment Increase			
Original Award	Amendment Increase Request	New Award	Staff Recommendation
\$199,380.00	\$620.00	\$200,000.00	\$620.00

3(b) Consideration of Action to Approve 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 \$1,040,000.00.

2025 State Lake Improvement Fund Grant Application(s)				
Sponsor	Project	Request	Staff	Score
Mohave County	Rescue Boats and Equipment Purchase	\$1,040,000.00	\$1,040,000.00	77
TOTAL		\$1,040,000.00	\$1,040,000.00	

4. **ASPT's Deferred Maintenance and CIP process.** (Presenter: Tom Kmetz, Chief of Development)
5. **Budget Review.** (Presenter Kevin Brock, Assistant Director/ Chief Financial Officer)
6. **San Rafael Vision Meeting Report Out.** (Presenter: Athena Sparks, South Regional Manager)
7. **Land and Water Conservation Fund Program 60th Anniversary.** (Presenter Mickey Rogers, Chief of Grants and Trails)

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
October 17, 2024	Central Office
November 14, 2024	Central Office
December 12, 2024	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. 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.

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