



Katie Hobbs
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS

October 17, 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, Mickey Rogers, Woody Gresko*

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

YouTube live stream: <https://youtube.com/live/98X-kp4m01o?feature=share>

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

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

C. MEMBER ROLL CALL AND MISSION STATEMENT

Pamela Cason did the role call. All were present except for Jeff Buchanan. Dale Larsen read the mission statement.

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the September 19, 2024, Board Meeting –*Member Terri Palmberg motioned for the minutes to be approved and Member John Sefton seconded the motion, all members approved by saying aye.*

2. Consideration of Consent Agenda: *Items 2(a) through 2(e), are noticed as consent agenda items to expedite action. -Member John Sefton motioned consent agenda items to be approved as presented and Member Teri Palmberg seconded the motion. All members approved via roll call vote.*

2a. Consideration of Action to Approve Funding for the Cost Amendment Increase to Arizona Alpine Trail Master Plan Project 552321 as Presented by Staff (Presenter: Matthew Eberhart, State OHV Coordinator)

552321 Arizona Alpine Trail Master Plan Amendment Increase

Original Award	Amendment Increase Request	New Award	Staff /OHVAG Recommendation
\$316,503.00	\$17,473.00	\$333,976.00	\$333,976.00



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2b. Consideration of Action to Approve Funding for the submitted 2025 Competitive Motorized Grants Applications. (Presenter: Matthew Eberhart, State OHV Coordinator). The following grant application(s) have been submitted for funding totaling \$857,395.00.

2025 Competitive Motorized Grant Application(s)				
Sponsor	Project	Project Request	Staff /OHVAG Recommendation	Score
La Paz County Sheriff's Office	OHV Law Enforcement and Education Program	\$421,995.00	\$421,995.00	43
Mohave County Sheriff's Office	OHV Law Enforcement Equipment and Enforcement	\$435,400.00	\$435,400.00	43
TOTAL		\$857,395.00	\$857,395.00	

2c. Consideration of Action to Approve Funding for the submitted 2024 Land and Water Conservation Fund Grant Application(s). The following grant application(s) have been submitted for funding totaling \$87,793.00

2025 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Project Request	Staff Recommendation	Score
Town of Parker	Pop Harvey Playground Project	\$87,730.00	\$87,730.00	63
TOTAL		\$87,730.00	\$87,730.00	

2d. Consideration of Action to Approve Funding for The American Rescue Plan Act Heating, Ventilation and Cooling (HVAC) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$9,800.00.

American Rescue Plan (ARPA) HVAC Grant Application(s)			
Sponsor	Project	Request	Staff
Hualapai Tribe	Osterman Gas Station HVAC System	\$9,800.00	\$9,800.00
TOTAL		\$9,800.00	\$9,800.00



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2e. 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 \$1,015,265.00.

2025 State Lake Improvement Fund Grant Application(s)				
Sponsor	Project	Request	Staff	Score
City of Bullhead	Community Park Restroom Project	\$1,015,267.00	\$1,015,267.00	57
TOTAL		\$1,015,267.00	\$1,015,267.00	

E. FUTURE AGENDA ITEMS

- *Dale Larsen said that we will recognize the outgoing AORCC members in the December meeting*

F. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS

- *Emerging Leaders*
- *Bronco Wild Fund*
- *Artist in Residence Reception*
- *50th anniversary of Kartchner Caverns November 9.*
- *Oracle State Park partnership with Historic Brewing Co*

G. CURRENT EVENTS

H. CALL TO THE PUBLIC

- *Deputy Seltzer from La Paz was trying to get into the meeting but we were having some technical difficulties*

I. FUTURE MEETING DATES

Arizona State Parks Board Tentative 2024 Meeting Schedule	
Date	Location
November 14, 2024	Central Office
December 12, 2024	Central Office

J. ADJOURNMENT

The meeting adjourned at ____ 10:35 ____ am.