

ARIZONA

STATE PARKS & TRAILS

Arizona State Parks Board

October 17, 2024

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.”

Approval of Minutes

The Board will review and may consider action to approve the meeting minutes from September 19, 2024

Motion:

I move to approve the the meeting minutes from September 19, 2024 as presented.

AGENDA – D2

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

AGENDA – D2

Motion:

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

AGENDA – D2a

552321 Arizona Alpine Trail Master Plan Cost Amendment

Arizona State Parks Board Will Consider and May Take Action on a to Approve, Modify, or Deny Funding the Cost Amendment Increase to Arizona Alpine Trail Master Plan Project 552321 as Presented by Staff.

– 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

AGENDA – D2b

2025 OHV Competitive Motorized Grant Applications

Arizona State Parks Board Will Consider and May Take Action to Approve, Modify, or Deny Funding for the submitted 2025 Competitive Motorized Grant Applications.

– Matthew Eberhart, State OHV Coordinator

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	

AGENDA – D2c

2025 Land and Water Conservation Fund (LWCF) Grant Application

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 Application(s).

– Mickey Rogers, Chief of Grants and Trails

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

AGENDA – D2d

American Rescue Plan HVAC Grant Application.

Arizona State Parks Board Will Consider and May Take Action to Approve, Modify, or Deny Funding for The American Rescue Plan Act Heating, Ventilation and Cooling (HVAC) Grant Application(s).

– Mickey Rogers, Chief of Grants and Trails

Hualapai Tribe Osterman Gas Station HVAC Grant Application(s)

Sponsor	Project	Request	Staff Recommendation
Hualapai Tribe	Osterman Gas Station HVAC Project	\$9,800.00	\$9,800.00
TOTAL		\$9,800.00	\$9,800.00

AGENDA – D2e

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).

– Mickey Rogers, Chief of Grants and Trails

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

FUTURE AGENDA ITEMS

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

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

- Emerging Leaders Training
- Bronco Wild Fund-Lost Dutchman
- Artist in Residence Reception-Oracle

AGENDA – F

Emerging Leaders Co-hort 3



AGENDA – F



AGENDA – F

Artist in Residence Reception-Oracle



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
November 14, 2024	Central Office
December 12, 2024	Central Office



THANK YOU!!