



Doug Ducey
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 to the general public that the Board will hold a meeting open to the public on **Thursday, August 18, 2022, beginning at 11:30am at the Pima County Natural Resources, Parks and Recreation Office located at 3500 W. River Road, Tucson, AZ 85712. Board members may attend the meeting in person or participate telephonically. Members of the public may also listen the meeting via telephone by calling 1-877-820-7831 and entering the passcode 613038.**

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 Pima County Natural Resources 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. Fort Lowell Park Tour.** The Board will be given a tour of historic Fort Lowell Park located at 2900 N. Craycroft Rd., Tucson, AZ 85712, from 9:00am-10:30am. At the conclusion of the event, the Members will return to the Pima County Natural Resources, Parks and Recreation office located at 3500 W. River Road, Tucson, AZ 85712. The tour is for informational purposes only, and no legal action will be taken.
- B. CALL TO ORDER - 11:30am Pima County Natural Resources, Parks and Recreation Office**
- C. PLEDGE OF ALLEGIANCE**
- D. MEMBER ROLL CALL**
- E. AGENDA ITEMS**
 - 1. Study Session: Arizona State Parks and Trails Grant Program.** The Board will participate in an informal discussion with statewide representatives regarding the Arizona State Parks and Trails grants program. This will be a study session and no legal action will be taken.
 - 2. Consideration of Action to Approve Minutes of the June 16, 2022, Board Meeting –** The Board will review and may consider action to approve the Board meeting minutes from June 16, 2022.
 - 3. Update on City of Tucson Grants Program (Presenters: Lara Hamwey, Director, City of Tucson and Greg Jackson, Deputy Director, City of Tucson).** The Board will be given an overview of the City of Tucson grant projects. This agenda item is for information only.

4. **Update from the Patagonia Area Resource Alliance. (Presenter: Carolyn Shafer, Board Member and Mission Coordinator, Patagonia Area Resource Alliance).** The Board will be given an overview of the Patagonia Area Resource Alliance mission to protect the Patagonia Mountains and Sonoita Creek watershed, land and wildlife. This agenda item is for information only.
5. **Legislative Update. (Presenter: Brittany Hudson, Legislative Liaison)** The Board will be briefed on the bills that were passed and signed by the Governor during the 2022 Arizona State Legislature session. This agenda item is for information only.
6. **Overview of the Arizona State Parks and Trails Fiscal Year 2023 Operating and Capital Budgets. (Presenter: Kevin Brock, Assistant Director, CFO)** This agenda item is for information only.
7. **Update on the Implementation of the New Integrated Arizona State Parks and Trails Reservation System. (Kevin Brock, Assistant Director, CFO)** This agenda item is for information only.
8. **August Park Highlight: Catalina State Park. (Presenter: Steve Haas, Park Manager).** The Board will be briefed on revenue, visitation and the park’s current and future state. This agenda item is for information only.

F. FUTURE AGENDA ITEMS

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

G. 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.

H. 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.

I. 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.

J. FUTURE MEETING DATES

| Arizona State Parks & Trails 2022 Board Meeting Schedule | |
|--|----------------|
| Date | Location |
| Thursday, September 15, 2022 | Central Office |
| Thursday, October 20, 2022 | Central Office |
| Thursday, November 17, 2022 | Central Office |
| Thursday, December 15, 2022 | Central Office |

K. 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 & Trails, 1110 W Washington Ave, Suite 100., Phoenix, Arizona 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 meeting, please contact Kelley Santillanes at (480) 622-4559 or via email ksantillanes@azstateparks.gov.

Posted at: Arizona State Parks and Trails
1110 West Washington St, Suite 100, Phoenix, AZ 85007

And at: <https://azstateparks.com/board>

A handwritten signature in black ink, appearing to read "Bob Broscheid". The signature is fluid and cursive, with a long, sweeping tail on the final letter.

Bob Broscheid: Executive Director