



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  
April 20, 2023

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

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

**Members participating telephonically:** Sarah King

**Members absent:** Jeff Buchanan

**ASPT Staff Present:** Bob Broscheid, Sarah Rose Webber, Brittany Hudson, Michelle Thompson  
Vince Schiavitti, Kelley Santillanes

**Arizona AG Office (participating telephonically):** Nancy Jasculca, Arizona State Parks Board attorney

**YouTube live stream:** <https://youtube.com/live/cEdVWNphK9g?feature=share>

**A. CALL TO ORDER**

Chairman Larsen of the Arizona State Parks Board, called the meeting to order at 10:02am.

**B. PLEDGE OF ALLEGIANCE**

Terri Palmberg led Board members in reciting the Pledge of Allegiance.

**C. MEMBER ROLL CALL**

Prior to roll call, Chairman Larsen read the Arizona State Parks Board Mission and Vision Statements.

**D. AGENDA ITEMS**

- 1. Welcome Arizona State Land Commissioner Robyn Sahid to the Arizona State Parks Board.** Chairman Larsen introduced State Land Commissioner to the Members and Arizona State Parks and Trails staff. Commissioner Sahid shared her life experiences with the group. The Members welcomed her to the Board. The Board did not take any action.
- 2. Consideration of Action to Approve Minutes of the February 16, 2023 Board Meeting.** Terri Palmberg moved to approve the minutes from the February 16, 2023 meeting. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Sarah King approved. Terri Palmberg approved. Robyn Sahid approved. The motion passed.
- 3. Consent Agenda. Items D3(a) through D3(c) were grouped together and noticed as consent agenda items to expedite action on routine matters.**



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**3(a). Consideration of Action to Approve Funding for The Submitted 2023 Motorized Grant Application(s).** (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator.) The following grant applications have been submitted for funding totaling \$1,712,855.00.

**3(b). Consideration of Action to Approve Funding for The Submitted 2023 Off-Highway Vehicle Supplemental Grant Application(s).** (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator.) The following grant applications have been submitted for funding totaling \$247,500.00.

**3(c). Consideration of Action to Approve Funding an Amendment to The Budget for the Trail Riders of Southern Arizona Red Spring Trail Improvements.** (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator.)

John Sefton moved to approve consent agenda items D3(a) through D3(c) as presented. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Sarah King approved. Terri Palmberg approved. Robyn Sahid approved. The motion passed.

**4. Emergency and Mitigation Supplemental Grant Application Update.** Matthew Eberhart, State Off-Highway Coordinator gave the Board an update on the Arizona Elk Society mitigation project. He outlined the damage caused by off highway vehicle use in unapproved areas. The mitigation includes future signage and soil repair. The Board did not take any action.

**5. Conservation Foundation.** Judy Rice, Wickenburg Conservation Foundation Clean and Beautiful Committee Chair provided the Board an overview of the Wickenburg Conservation Foundation's mission - education and outreach. The Board did not take any action.

**6. Marketing Overview.** Michelle Thompson, Chief of Communications, PIO gave the Board an overview the Arizona State Parks and Trails marketing team's innovative and data driven process to increase visitation in our parks. The Board did not take any action.

**7. Legislative Update.** Brittany Hudson, Legislative Liaison gave the Board a status update on the bills currently moving through the 2023 Arizona State Legislative. The Board did not take any action.

## E. FUTURE AGENDA ITEMS

*Future State Land discussion with Commissioner Sahid.*

## F. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS

*Director Broscheid updated the Board on the recent inaugural cabinet meeting held at the Helios Education Center. He and Deputy Director Webber just returned from the 2023 RMSPEC conference in Newport, Oregon. The agency recently held their annual Parks Legislative Day at Wesley Bolin Park and it was a great success despite the rain. Director Broscheid participated in the Arizona Trail Annual Conference and will also participate in the National Parks Service Superintendents meeting on April 27.*



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## G. CURRENT EVENTS

*The Board did not discuss any current events.*

## H. CALL TO THE PUBLIC

*No members of the public requested to speak.*

## I. FUTURE MEETING DATES

| Arizona State Parks and Trails 2023 Tentative Meeting Schedule |                |
|--|----------------|
| Date   | Location       |
| Thursday, May 18   | Central Office |
| Thursday, June 15<br><b>**Budget Discussion**</b>              | Central Office |
| Thursday, July 20  | Central Office |
| Thursday, August 17  | Central Office |
| Thursday, September 21   | Central Office |
| Thursday, October 19   | Central Office |
| Thursday, November 16  | Central Office |
| Thursday, December 21  | Central Office |

## J. ADJOURNMENT

*The meeting adjourned at 11:44am.*