



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, August 17, 2023, beginning at **9:00am**.

**\*\*Please note the location of the August 17, 2023 meeting: 2360 McCulloch Blvd., North, Lake Havasu City, Arizona 86403, Police Facility Office, Lake Havasu City Council Chambers. Board members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting in person or listen to the meeting via telephone by calling 1+218-301-1486 and entering the passcode 434903960#.**

**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 Lake Havasu City Council Chambers on the meeting day and submit to the Board’s 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 15, 2023, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from June 15, 2023.
- 2. Introduction and Welcome: Cal Sheehy, Mayor of Lake Havasu City, Arizona. (Speaker: Mayor Cal Sheehy, Lake Havasu City)** Mayor Sheehy will address the Board and provide brief remarks regarding the partnership between Arizona State Parks and Trails and the City of Lake Havasu City. This agenda item is for information only.
- 3. Consideration of Action to Designate Dude Ranches for Inclusion in the Arizona Dude Ranch Heritage Trail Program. (Presenter: Dr. Bill Collins, Historian, Arizona State Historic**



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**Preservation Office)** The Board will consider applications to designate the following properties as Dude Ranches pursuant to A.R.S. § 41-867:

Dude Ranch	Address
White Stallion Ranch	9251 W Twin Peaks Rd., Tucson, Arizona 85743 Pima County
Elkhorn Ranch	27000 W Elkhorn Ranch Rd., Tucson, Arizona 85736 Pima County

4. **Presentation on Recently Awarded Grants to the City of Bullhead City, Arizona. (Presenter: Edigar Kajirwa, Assistant City Manager)** Assistant City Manager Edigar Kajirwa will provide the Board an overview of the recently awarded grants to the City of Bullhead City, Arizona. This agenda item is for information only.

City of Bullhead City, Arizona	
Fiscal Year (FY)	Funding Source
FY 2022	State Lake Improvement Fund (SLIF)
FY 2022	Heritage Fund Local, Regional and State Parks (LRSP)
FY 2022	Supplemental Motorized Grant Off-Highway Vehicle (OHV)
FY 2023	Competitive Motorized Off-Highway Vehicle (OHV)

5. **Presentation on Recently Awarded Grants to the City of Kingman, Arizona. (Presenter: Mat Golder, Assistant Parks Superintendent, City of Kingman Parks and Recreation)** Assistant Parks Superintendent Mat Golder will provide the Board an overview of the recently awarded grants to the City of Kingman, Arizona. This agenda item is for information only.

City of Kingman, Arizona	
Fiscal Year (FY)	Funding Source
FY 2020	Recreational Trails Program (RTP) Non-Motorized
FY 2022	Heritage Fund- Historic Preservation American Rescue Plan Act (ARPA)
FY 2022	Non-Motorized American Rescue Plan Act (ARPA)
FY 2022	(RTP) Non-Motorized
FY 2023	Land and Water Conservation Fund (LWCF)

6. **Presentation on Recently Awarded Grants to the Town of Parker, Arizona. (Presenter: Steve Ziegler, Public Works Director, Town of Parker)** Public Works Director Steve Ziegler will provide the Board an overview of the recently awarded grants to the Town of Parker, Arizona. This agenda item is for information only.

Town of Parker, Arizona	
Fiscal Year (FY)	Funding Source
FY 2021	Land and Water Conservation Fund (LWCF)
FY 2022	Heritage Fund- Historic Preservation

7. **Report on Fiscal Year 2023 Awarded Heritage Fund, State Lake Improvement Fund, Motorized, Non-Motorized, Trail Maintenance, Safety and Education and Land and Water**



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**Conservation Fund Projects. (Presenter: Mickey Rogers, Chief of Grants and Trails)** Staff will provide a final report to the Board on all awarded grant funded projects for FY 2023. This agenda item is for information only.

- 8. **Legislative Update. (Presenter: Brittany Hudson, Legislative Liaison)** The Board will be briefed on the relevant legislation that was passed during the 2023 Legislative Session. This agenda item is for information only.
- 9. **Presentation and Discussion on Arizona State Parks Board, Arizona State Parks and Trails Fiscal Year 2024 Operating Budget Overview and Fiscal Year 2025 Budget Request Update. (Presenter: Kevin Brock, Assistant Director, CFO)** Staff will provide an overview of the Fiscal Year 2024 operating budget, funds status and a Fiscal Year 2025 budget request update. This agenda item is for information only.

**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**

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**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 and Trails 2023 Tentative Meeting Schedule	
Date	Location
Thursday, September 21	Central Office
Thursday, October 19	Central Office
Thursday, November 16	Central Office
Thursday, December 21	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



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and Trails, 1110 W. Washington Street, Suite #100., Phoenix, AZ 85007. For additional information, contact Kelley Santillanes at (602) 542-3092. Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks and 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](mailto: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 Kelley Santillanes at 480-622-4559 or via email [ksantillanes@azstateparks.gov](mailto:ksantillanes@azstateparks.gov).

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

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

A handwritten signature in black ink, appearing to read "Bob Broscheid".

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Bob Broscheid: Executive Director