



Katie Hobbs  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



## DRAFT MINUTES

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

February 16, 2023

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

**Members present:** Dale Larsen, John Sefton, Sarah King Terri Palmberg

**Members participating telephonically:** Jeff Buchanan

**Members absent:** None

**ASPT Staff Present:** Bob Broscheid, Brittany Hudson, Mickey Rogers, Vince Schiavitti, Kelley Santillanes

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

**YouTube live stream:** <https://youtube.com/live/N1hx-7GvVBk?feature=share>

### A. CALL TO ORDER

Chairman Larsen of the Arizona State Parks Board, called the meeting to order at 10:00am.

### B. PLEDGE OF ALLEGIANCE

John Sefton 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. Consideration of Action to Approve Minutes of the January 19, 2023 Board Meeting.

Terri Palmberg moved to approve the minutes from the January 19, 2023 meeting. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

#### 2. Consent Agenda. Items D2(a) through D2(d) were grouped together and noticed as consent agenda items to expediate action on routine matters.

**(a) Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2023 State Lake Improvement Fund Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$395,203.00

**(b) Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2023 Heritage Fund Local, Regional and State Park Grant Application(s).** (Presenter: Mickey



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**Rogers, Chief of Grants and Trails)** *The following grant application(s) have been submitted for funding totaling \$250,000.00*

**(c) Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2023 Land and Water Conservation Fund Grant Application(s).** **(Presenter: Mickey Rogers, Chief of Grants and Trails)** *The following grant application(s) have been submitted for funding totaling \$2,730,869.00*

**(d) Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2023 Heritage Fund Environmental Education Grant Application(s).** **(Presenter: Mickey Rogers, Chief of Grants and Trails)** *The following grant application(s) have been submitted for funding totaling \$50,000.00*

*John Sefton moved to set aside consent agenda D2 item (d) for clarification and presentation from the Arizona Elk Society.*

*John Sefton moved to approve consent agenda D2 items 2(a), 2(b) and 2(c). Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

*D2(d): Becky Bouquot, Arizona Elk Society gave the Board an overview of the Arizona Elk Society program. The mission of this exciting program is to offer children a chance to experience the great outdoors, develop a lifelong passion for elk and other wildlife. They rely on grants and donations for habitat conservation, restoration and to preserve hunting heritage for future generations.*

*John Sefton moved to approve consent agenda item D2(d) funding for the 2023 Heritage Fund Environmental Education grant application as follows: Arizona Elk Society's Youth Education Project in the amount of \$50,000.00. Sarah King seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan abstained. Sarah King approved. Terri Palmberg approved. The motion passed.*

**3. Pinal County Peralta Regional Park Presentation. (Presenter: Kent Taylor, Director, Open Space and Trails)** *The Board was given an update on the newly opened Peralta Regional Park. The park was funded in part through Land and Water Conservation funds. The park uses a 'light touch' approach to infrastructure within the park and online technology to book reservations. The Board did not take any action.*

**4. Verde Wheel Fun Presentation. (Presenter: Kevin Adams, Verde Wheel Fun, Co-Founder and Treasurer)** *The Board was given an update on the Verde Wheel Fun funded in part through the Arizona Heritage Fund grant. Their program is focused on rural Arizona after school MTB clubs. They teach the children bike skills, maintenance, trail cleanup, preservation and trail etiquette. The Board did not take any action.*

**5. Legislative Update. (Presenter: Brittany Hudson, Legislative Liaison)** *The Board was given an update on the 2023 legislative bills. The Board did not take any action.*

## **E. FUTURE AGENDA ITEMS**

*The Board discussed the following future agenda items: Jeff Buchanan requested an update*



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*on the interaction of Arizona State Lands and Arizona State Parks once the new state lands commissioner is confirmed.*

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

*Director Broscheid updated the Board on the recent meeting with the Arizona State Parks team and the Governor's office policy advisor, Ian O'Grady. He also met with the Governor's Chief of Staff, Allie Bones. The Director, along with the Deputy Director Webber will be meeting with the team from the State Museum in early March.*

## 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, March 16	Central Office
Thursday, April 20	Central Office
Thursday, May 18	Central Office
Thursday, June 15 <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 11:48am.*