



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, February 16, 2023 beginning at 10:00a.m.** Board members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks and Trails office located at 1110 W Washington, Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1-318-565-6446 and entering the passcode 424850760# or via YouTube live stream <https://youtube.com/live/N1hx-7GvVBk?feature=share>

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 Arizona State Parks and Trails 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. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. MEMBER ROLL CALL

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the January 19, 2023 Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from January 19, 2023.
- 2. Consideration of Consent Agenda.** Items 2(a) through (d), are noticed as consent agenda items to expediate action on routine matters. Documentation concerning matters of the consent agenda may be reviewed in the Board meeting packet posted at <https://azstateparks.com/board> and at the Arizona State Parks and Trails Office located at 1110 W Washington St., Suite 100, Phoenix, AZ 85007.

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The Board may take one vote to act on all the items on the consent agenda or may remove items for further discussion. Items not removed from the consent agenda will be considered in one motion. Items removed for clarification or discussion by the Board will be acted on as appropriate.

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

2023 State Lake Improvement Grant Application(s)				
Sponsor	Project	Request	Staff/Arizona Outdoor Recreation Coordinating Commission (AORCC) Recommendation	Score
La Paz County	County Park Structural Repair Project	\$180,053.00	\$180,053.00	81.3
Buckskin Fire District	Boat Launch Repair Project	\$215,150.00	\$215,150.00	67
TOTAL		\$395,203.00	\$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 Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$250,000.00

2023 Heritage Local, Regional, and State Park Grant Application(s)				
Sponsor	Project	Request	Staff/AORCC Recommendation	Score
City of Show Low	Pickleball Courts Phase II	\$250,000.00	\$250,000.00	62.1
TOTAL		\$250,000.00	\$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

2023 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Request	Staff/AORCC Recommendation	Score
Tucson	Joaquin Murrieta Park Improvements	\$958,419.00	\$958,419.00	69.2
Lake Havasu City	City Park Development	\$1,000,000.00	\$1,000,000.00	68.3
Kingman	Lewis Kingman Park Restroom/Lighting Project	\$450,400.00	\$450,400.00	65.8
Show Low	Pickleball Court Construction	\$322,050.00	\$322,050.00	62.1
TOTAL		\$2,730,869.00	\$2,730,869.00	

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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

2023 Heritage Fund Environmental Education Grant Application(s)				
Sponsor	Project	Request	Staff/AORCC Recommendation	Score
Arizona Elk Society	Youth Education Program	\$50,000.00	\$50,000.00	89
TOTAL		\$50,000.00	\$50,000.00	

3. **Pinal County Peralta Regional Park Presentation.** (Presenter: Kent Taylor, Director, Open Space and Trails.) The Board will receive an update and available recreation opportunities at Peralta Regional Park. The Park is Pinal County's first regional park and was funded, in part, with Land and Water Conservation Funding. This agenda item is for information only.
4. **Verde Wheel Fun Presentation.** (Presenter: Kevin Adams, Verde Wheel Fun, Co-Founder and Treasurer) The Board will receive an update on the recently awarded Recreational Trails Program Safety and Education Project, Verde Wheel Fun Program Coordinator Project. This agenda item is for information only.
5. **Legislative Update.** (Presenter: Brittany Hudson, Legislative Liaison) The Board will be briefed on the current legislative bills before the 2023 Arizona State Legislature. 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

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.

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.

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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	Central Office
Budget Discussion	
Thursday, July 20	Central Office

J. ADJOURNMENT

A copy of this agenda and any background material provided to Board Members is available for public inspection 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 teleconference 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>

Bob Broscheid: Executive Director

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DRAFT MINUTES

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

January 19, 2023

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

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

Members present: Dale Larsen, John Sefton, Jeff Buchanan, Debbie Johnson, Terri Palmberg

Members participating telephonically: Sarah King,

Members absent: None

ASPT Staff Present: Bob Broscheid, Mark Weise, Brittany Hudson, Mickey Rogers, Michelle Thompson, Bonnie Sposato, Vince Schiavitti, Kelley Santillanes

Arizona AG Office: Nancy Jasculca, Arizona State Parks Board attorney

A. CALL TO ORDER

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

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. Consideration of Action to Approve Minutes of the December 15, 2022, Board Meeting -

Terri Palmberg moved to approve the minutes from the December 15, 2022 meeting. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed.

2. Election of 2023 Board Chairman and Vice-Chairman. The Board will nominate and elect its Chair and Vice-Chair in accordance with Arizona Administrative Code R12-8-202(A)(1) ("At the first meeting following January 1 of each year, the members present shall select by majority vote a Chairman and a Vice Chairman to serve through the first meeting January 1 of the following year.).

Jeff Buchanan moved to nominate Dale Larsen as Chair of the 2023 Arizona State Parks Board. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed. Terri Palmberg moved to nominate John Sefton as Vice Chair of the 2023 Arizona State Parks Board. Debbie Johnson seconded the motion. Dale Larsen

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approved. John Sefton approved. Jeff Buchanan approved, Debbie Johnson approved, Sarah King approved. Terri Palmberg approved. The motion passed.

3. Update from the Save the Scenic Santa Ritas Association. (Presenter: Lynn Harris, Co-President, Save the Scenic Santa Ritas Association) *Gayle Hartmann gave the Board an overview of the impact mining has had on the Santa Ritas mountains in southern Arizona. Risks to the scenic mountains include outdated legislation, water contamination from untreated mining processes, property owner land devaluation and destruction of the natural terrain and habitat. The Board did not take any action.*

4. FY 2022 Heritage Fund Annual Report. (Presenter: Bob Broscheid, Executive Director, Arizona State Parks and Trails) *Director Broscheid reviewed the FY 2022 Heritage Fund grant distribution. The Board did not take any action.*

E. FUTURE AGENDA ITEMS

Jeff Buchanan requested the following future agenda items: follow up from the Heritage Fund recipient's success stories and how the grant monies impacted their communities, saving the scenic Santa Ritas follow up and San Rafael improvements.

F. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS

Director Broscheid commented on the audit hearing that is scheduled for later that day regarding the audit findings for the agency. He also shared the agency is working to implement Governor Hobbs' new policies. Debbie Johnson recently announced she is retiring from the Office of Tourism and resigning the Arizona State Parks Board. The Board presented her with commemorative plaque and thanked her for her dedication the Arizona State Parks Board.

G. CURRENT EVENTS

Jeff Buchanan shared his recent experience while horseback riding in Sonoita Creek and encountering grazing cattle. He also thanked Deputy Director Sarah Webber for her recent visit to San Rafael State Natural Area. He appreciated their discussion on how to move forward with the necessary repairs to the historic building.

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, February 16	Central Office
Thursday, March 16	Central Office
Thursday, April 20	Central Office

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Executive Director



Thursday, May 18	Central Office
Thursday, June 15	Central Office
Budget Discussion	
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

Chairman Larsen adjourned the meeting at 11:13am.

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Bob Broscheid
Executive Director



Date: February 16, 2023

To: Dale Larsen, Chair, Arizona State Parks Board
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2023 State Lake Improvement Fund Grant Application(s)

Background:

The State Lake Improvement Fund (SLIF) provides matching grants to assist state and local units of government to fund projects on waters where gasoline power boats are permitted. A total of \$4,000,000.00 was appropriated for the SLIF program during the 2022 Arizona State Legislative session.

A project sponsor may apply to up to 20% of these appropriated funds or \$800,000.00

Recommendation:

Arizona State Parks and Trails Grant Staff and AORCC reviewed two (2) application(s) and made recommendations based on the Board approved State Lake Improvement Fund scoring.

2023 State Lake Improvement Fund Grant Application(s)				
Sponsor	Project	Request	Staff/AORCC Recommendation	Score
La Paz County	County Park Structural Park	\$180,053.00	\$180,053.00	81.3
Buckskin Fire District	Boat Launch Repair	\$215,150.00	\$215,150.00	67
TOTAL		\$395,203.00	\$395,203.00	

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2023 State Lake Improvement Fund grant application(s) as follows: Buckskin Fire District's Boat Launch Repair Project in the amount of \$_____ and La Paz County's County Park Structural Repair Project in the amount of \$_____.

Prepared by: Mickey Rogers, Chief of Grants and Trail, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director



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Bob Broscheid
Executive Director



Date: February 16, 2023

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2023 Heritage Fund Local, Regional and State Park Grant Application(s)

Background:

The Heritage Fund Local, Regional and State Park (LRSP) funding provides matching grants for the development of public outdoor recreation facilities. A total of \$1,250,000 was appropriated for the LRSP program during the 2022 Arizona State Legislative session. All LRSP grants require a 50/50 match.

A project sponsor may apply to up to 20% of these appropriated funds or \$250,000.00

Recommendation:

Arizona State Parks and Trails Grant Staff and AORCC reviewed one (1) LRSP applications and made recommendations based on the 2018-2022 State Comprehensive Outdoor Recreation Plan and funding available.

2023 Heritage Local, Regional and State Park Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Show Low	Pickleball Courts Phase II	250,000.00	\$150,049.00	62.1
TOTAL		\$250,000.00	\$150,049.00	

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2023 Local, Regional and State Park Grant Application(s) as follows: City of Show Low Pickleball Courts Phase II in the amount of \$_____.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director



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Bob Broscheid
Executive Director



Date: February 16, 2023

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2023 Land and Water Conservation Fund Grant Applications

Background:

The Land and Water Conservation Fund (LWCF) provides matching grants for acquisition and development of public outdoor recreation facilities. All LWCF funding requires a minimum 50/50 match. Once LWCF funding has been used, a project area must remain open to outdoor recreation creating a legacy of outdoor recreation opportunities for generations to come.

Recommendation:

Arizona State Parks and Trails Grant Staff and AORCC reviewed the following Land and Water Conservation Fund grant application(s) and made recommendations based on the 2018-2022 State Comprehensive Outdoor Recreation Plan and funding available.

2023 Land and Water Conservation Fund Grant Application(s)				
			Recommendation(s)	
Sponsor	Project	Request	Staff/AORCC	Score
Tucson	Joaquin Murrieta Park Improvements	\$958,419.00	\$958,419.00	69.2
Lake Havasu City	City Park Development Project	\$1,000,000.000	\$1,000,000.00	68.3
Kingman	Lewis Kingman Park	\$450,400.00	\$450,400.00	65.8
Show Low	Pickleball Court Construction	\$322,050.00	\$322,050.00	62.1
TOTAL		\$2,730,869.00	\$2,730,869.00	

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2023 Land and Water Conservation Grant Application(s) as follows; Tucson Joaquin Murrieta Park Improvement Project in the amount of \$_____, Lake Havasu City's Park Development Project in the amount of \$_____ City of Kingman Lewis Kingman Park Project in the amount of \$_____, and Show Low's Pickleball Court Construction Project in the amount of \$_____.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

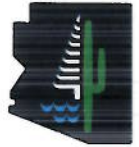
Bob Broscheid, Executive Director



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Bob Broscheid
Executive Director



Date: February 16, 2023

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2023 Heritage Fund Environmental Education Grant Applications

Background:

The Heritage Fund Environmental Education grant provides matching funds to develop and promote outdoor and environmental protection programs related to outdoor recreation. A total of \$250,000.00 was appropriated for the Environmental Education program during the 2022 Arizona State Legislative session

A project sponsor may apply to up to 20% of these appropriated funds or \$50,000.00.

Recommendation:

Arizona State Parks and Trails grant staff and AORCC reviewed the following Environmental Education application(s) and made recommendations based on the Board Approved Environmental Education scoring.

2023 Heritage Fund Environmental Education Grant Application(s)				
Sponsor	Project	Request	Staff/AORCC Recommendation	Score
Arizona Elk Society	Youth Educational Program	\$50,000.00	\$50,000.00	89
TOTAL		\$50,000.00	\$50,000.00	

Recommended Motion:

I move that the Arizona State Parks Board approve funding for the 2023 Heritage Fund Environmental Education Grant Application(s) as follows: Arizona Elk Society Youth Educational Program in the amount of \$_____.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director

Land and Water Conservation Fund

Project Sponsor: Kingman

Project: Lewis Kingman Park Improvement Project

Grant Request: \$450,400.00 Match: \$457,600.00 Total: \$908,000.00



The City of Kingman intends to complete a renovation and development project to its Lewis Kingman Park, a 9-acre park which is located on Route 66 in Kingman. This park was originally a rest area in the early 1940-1950 which has transitioned to a park and is in need of an upgrade. The proposed project will construct a new ADA compliant restroom to replace and remove an existing outdated restroom. The project will also install security lighting throughout the park, add electric services to the park, as well as to the open area for events and upgrade all three existing Ramada's in the park.

Project Sponsor: Show Low

Project: Pickleball Courts Phase II

Grant Request: \$322,050.00 Match: \$322,050.00 Total: \$644,100.00



Funding is requested to expand its existing city Campus Park which currently has 4 pickleball courts. The use at these have been overwhelming and the proposal is to expand this to another 4 courts. In addition, funding will be used for a sidewalk, two ramadas, irrigation and landscaping. This will be matched with a Local, Regional and State Park Heritage Funding.

Project Sponsor: Tucson

Project: Joaquin Murrieta Park Improvement

Grant Request: \$958,419.00 Match: \$958,419.00 Total: \$1,916,841.00



Joaquin Murrieta Park is over 50 years old with most amenities past their useful life expectancy. Thanks to the 2018 voter-approved proposition, Tucson will be improving Joaquin Murrieta Park and bringing elements up to today's standards. The phase 1 construction scope has been narrowed down to building a traditional clover leaf baseball/softball complex, a new restroom/concession building; one new playground with shade; new ramadas, new walking paths; lighting and a splash pad. This grant is specifically focused on funding for the splash pad to double the size of the play area. Since a pool cannot be built, the splash pad provides an opportunity for the community to enjoy a water feature in the park.

Project Sponsor: Lake Havasu City

Project: City Park Development

Grant Request: \$1,000,000.00 Match: \$1,000,000.00 Total: \$2,000,000.00



Lake Havasu City proposes to develop a 1.5-acre parcel of land of open space to a city park. The City would like to develop this parcel as a public outdoor recreation facility, community gathering space and event space. The project will include ADA accessibility by including a drop off area that could be used by wheelchairs and strollers and an ADA accessible restroom. Picnic tables, shade structures, pathways and benches will be installed as part of this project as well as bicycle racks.

Heritage Local, Regional, and State Park

Project Sponsor: Show Low

Project: Pickleball Courts Phase

Grant Request: \$250,000.00 Match: \$394,100.00 Total: \$644,100.00



Funding is requested to expand its existing city Campus Park which currently has 4 pickleball courts. The use at these have been overwhelming and the proposal is to expand this to another 4 courts. In addition, funding will be used for a sidewalk, two ramadas, irrigation and landscaping. This will be matched with a Land and Water Conservation Funding

Heritage Fund Environmental Education

Sponsor: Arizona Elk Society

Project: Youth Education Project

Grant Request: \$50,000.00 Match:\$47,000.00 Total: \$97,000.00



Arizona Elk Society's (AES) signature education programs provide the pathway needed to educate, recruit, retrain and inspire the next generation of outdoorsmen and women. This proposal requests the support for the following 3 major youth programs. Mesquite Wildlife Oasis, an outdoor classroom to provide an educational program to learn about Arizona's wildlife and ecology. Wild in the City is an outdoor skills day camp to introduce outdoor recreation and skills to youth that have had very little or no outdoor recreation. The Wapiti Weekend is a two day of outdoor recreation activities for youth. This event has roughly 50 volunteers providing 100 participants with varied outdoor activities. Funding will be used fishing poles, facility rental, camp supplies and educational materials and transportation. Funding will also partially fund an educational coordinator.

STATE LAKE IMPROVEMENT FUND

Sponsor: La Paz County

Project Title: La Paz County Park Structural Upgrade

Grant Request: \$180,053.00 Match - \$0 Total - \$180,053.00



The La Paz County Park is requesting funds for upgrades after years of weather/erosion to the lagoon area and upgrade to our waterfront ramadas. Funds will be used to repair the pedestrian walkway and boat launch in the La Paz County Park Lagoon. Several events a year and thousands of guests use the lagoon for events. Funding request is also for a walkway over the water which is buckling and taped off from use, unsafe for pedestrians and people with disabilities. In addition, the boat launch is cracked and drops off dangerously at the end and funding will be used to remediate this issue. The final request is to purchase a 600-amp electrical panel and 2000 feet of electrical wire to complete the project that will bring electricity/pedestals to the waterfront ramadas at the Park. This was originally requested as part of an LWCF funded project but due to delays in the supply chain and the lack of matching funds, will use SLIF to complete the project.

Sponsor: Buckskin Fire District

Project Title: Boat Launch Repair Project

Grant Request: \$215,150.00 Match - \$11,550.00 Total - \$226,700.00



The existing boat ramp located in Parker is failing. The funding will be used to make improvements to the existing docks, ramp into the river, and the existing parking lot which is in need of resurfacing including putting ADA striping in this area. The final request is to purchase a new 300 HP motor which would be used for their rescue boat. Finally, the grant is requesting funding for signage that would be at the launch site with boating information along the River.