



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 general public that the Board will hold a meeting open to the public on **Thursday, January 19, 2023, beginning at 10:00am. Board members may attend the meeting in person or participate telephonically. The public may attend in person and listen to the meeting at the Arizona State Parks and Trails office located at 1110 W Washington St., Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1-339-707-7206 and entering the passcode 609854242# or via YouTube live stream: <https://youtube.com/live/yAxYihfWBGs?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 December 15, 2022, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from December 15, 2022.
- 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



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shall select by majority vote a Chairman and a Vice Chairman to serve through the first meeting January 1 of the following year.).

3. Update from the Save the Scenic Santa Ritas Association. (Presenter: Lynn Harris, Co-President, Save the Scenic Santa Ritas Association) The Board will be given an overview of the Save the Scenic Santa Ritas Association's mission to protect the Santa Rita Mountains from the devastating effects of mining. This agenda item is for information only.

4. FY 2022 Heritage Fund Annual Report. (Presenter: Bob Broscheid, Executive Director, Arizona State Parks and Trails) The Board will be given an update on the Heritage Funds for FY 2022. 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.

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
Thursday, May 18	Central Office
Thursday, June 15	Central Office
Budget Discussion	
Thursday, July 20	Central Office

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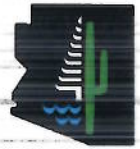
*Managing and conserving Arizona's natural, cultural and recreational resources for the benefit of the people,
both in our parks and through our partners.*



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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

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



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



DRAFT MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS
December 15, 2022

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

Members present: Dale Larsen, Lisa Atkins, Debbie Johnson

Members participating telephonically: John Sefton, Jeff Buchanan, Sarah King, Terri Palmberg

Members absent: None

ASPT Staff Present: Bob Broscheid, Kevin Brock, Brittany Hudson, Mickey Rogers, Matt Eberhart, Bonnie Sposato, Dawn Collins, Tom Kmetz, Vince Schiavitti, Kelley Santillanes

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

YouTube live stream link: <https://youtube.com/live/ovEY8o-LQg8?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

Debbie Johnson 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 October 20, 2022 Board Meeting.

Debbie Johnson moved to approve the minutes from the October 20, 2022 meeting. Lisa Atkins seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed.

2. Consent Agenda. The following items were grouped together and noticed as consent agenda item to expediate action on routine matters.

- a. **Consideration of Action to Approve the Submitted 2023 Competitive OHV Grant Application(s).** (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator). The following grant applications have been submitted for funding totaling \$70,000.00.
- b. **Consideration of Action to Approve the Submitted 2023 Supplemental OHV Grant Application(s).** (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator). The following grant applications have been submitted for funding totaling \$96,250.00.
- c. **Consideration of Action to Approve 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 \$800,000.00.
- d. **Consideration of Action to Approve an Amendment to Budget for the Mohave Valley Fire Department Multi-Use Watercraft Replacement.** (Presenter: Mickey Rogers, Chief of Grants and Trails) The Board will review the following proposal to increase the previously approved grant award amount due to a budget error by staff.

- e. **Consideration of Action to Approve the Submitted 2023 Heritage Fund Local, Regional and State Park Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$349,951.00.
- f. **Consideration of Action to Approve the Land and Water Conservation Funded Cost Amendment Increase and additional Scope Items as Presented by Staff.** (Presenter: Mickey Rogers, Chief of Grants and Trails) \$190,538.00.
- g. **Consideration of Action to Approve The Submitted 2023 Land and Water Conservation Fund Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$556,481.00.
- h. **Consideration of Action to Approve the Submitted 2023 Recreational Trail Program (RTP) Non-Motorized Trails Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$200,000.00.
- i. **Consideration of Action to Approve the Submitted 2023 Heritage Fund Non-Motorized Trails Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$50,000.00.
- j. **Consideration of Action to Approve an Amendment to the Budget for the Town of Pinetop-Lakeside Mountain Meadows Recreational Complex ADA Trail Project.** (Presenter: Mickey Rogers, Chief of Grants and Trails) The Board will review the following proposal to increase the previously awarded grant award amount due to increased expenses. \$70,000.00.
- k. **Consideration of Action to Approve the Submitted 2023 Heritage Fund Environmental Education Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$35,000.00.
- l. **Consideration of Action to Approve The Submitted 2023 Heritage Fund Historic Preservation Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$759,070.00.
- m. **Consideration of Action to Approve The Submitted 2022 American Rescue Plan Act Heritage Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$964,495.00.
- n. **Consideration of Action to Approve The Submitted 2022 American Rescue Plan Act Heating, Ventilation and Cooling (HVAC) Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant application(s) has been submitted for funding totaling \$466,610.00.

Lisa Atkins moved to approve consent agenda items D2 items 2(a) through 2(n) as presented. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed.

- 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 Preservation Office) Applications have been submitted to the Board to designate the following properties as Dude Ranches pursuant to A.R.S. § 41-867. *Debbie Johnson moved the Arizona State Parks designate the following Dude Ranches for inclusion in the Arizona Heritage Trail Program: Kay El Bar Guest Ranch, Rancho De La Osa, Rancho De Los Caballeros Ranch & Golf Club and the Saguaro Lake Guest Ranch. Lisa Atkins seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Sarah King abstain. Terri Palmberg approved. The motion passed.*
- 4. **Electric Vehicle Charging Stations** (Presenter: Tom Kmetz, Chief of Development, Arizona State Parks and Trails and Thomas Sahhar, ADOA/GSD, Energy Programs Manager) *Tom Sahhar gave the Board an update on the current state of electric vehicle charging stations.*

5. **Overview of the Arizona State Parks and Trails Cabin Program. (Presenter: Kevin Brock, Assistant Director and Chief Financial Officer)** *Kevin Brock provided the Board an overview on the current status of the Arizona State Parks cabin program.*

E. FUTURE AGENDA ITEMS

The Board discussed the following future agenda items: Jeff Buchanan recommended a future Board meeting be held in Lake Havasu along with a discussion of the State Lake Improvement Fund and a presentation from Lynn Harris from the Save the Scenic Santa Ritas group, Arizona State Parks Foundation MOU, a presentation on the recent Emerging Leaders Conference and the January election of new Arizona State Parks Board officers.

F. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS

Director Broscheid introduced Sarah Webber, Arizona State Parks and Trails deputy director, discussed the recent Emerging Leaders Conference and Governor Ducey signed the SCORP.

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

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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

The meeting adjourned at 10:58am.



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Fiscal Year 2022 Heritage Fund Legislative Report

1. The amount of monies awarded from the Heritage Fund Local, Regional and State Park Program.

Sponsor	Project Title	Award	Legislative District
City of Buckeye	Sundance Park Phase II	\$ 500,000.00	13
Bullhead City	Community Splash Pad	\$ 350,000.00	5
Coconino County	Ft. Tuthill Park Improvements	\$ 164,346.00	6
City of Willcox	Keiller/Quail Run Park Improvements	\$ 500,000.00	30
Town of Quartzsite	Town Splash Pad	\$ 485,654.00	5
Town of Clarkdale	Selna-Mongini Park Improvements	\$ 500,000.00	6
Total		\$2,500,000.00	

2. The amount of monies awarded from the Heritage Fund Historic Preservation Program.

Sponsor	Project Title	Award	LD
Phoenix Housing	Edison Impact Hub	\$ 300,000.00	24
Dunbar Coalition	Dunbar School Project	\$ 150,000.00	3
Vail Preservation	1908 Old Vail Post Office	\$ 249,600.00	14
Pima County Office of Sustainability	Tucson Mountain Park	\$ 190,000.00	11
Tucson Parks and Recreation	Ft. Lowell Improvements	\$ 300,000.00	9
Stratford Art Works	Teatro Carmen Renovation	\$ 300,000.00	2
Total		\$1,489,600.00	

3. The amount of monies awarded from the Heritage Environmental Education Program.

Sponsor	Project Title	Award	LD
Verde Valley Fun Wheel	FUN Program Director	\$ 50,000.00	1,6
Wickenburg Cultural Foundation	Leave No Trace/Why It Matters Video	\$ 8,300.00	13
Flagstaff Youth Riders	Bike School Program	\$ 49,500.00	6
Flagstaff Open Space	Open Space Coordinator	\$ 50,000.00	6
Verde River Institute	Riparian Monitoring and Education	\$ 21,000.00	6
Verde Valley Cyclists Coalition	Red Rock Bike Patrol Program	\$ 9,596.00	6
Arizona Trail Association	Seeds of Stewardship Program	\$ 46,350.00	Statewide
Sonoran Desert Mountain Bike	Bike Ambassador Program	\$ 2,250.00	18
Tread Lightly	Tread Lightly Coordinator	\$100,000.00	Statewide



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City of Peoria	Leave No Trace School Program	\$ 6,118.00	21
Sedona Red Rock Trail Fund	Program Director	\$ 99,400.00	1,4
Total		\$442,514.00	

4. The amount of monies awarded for the Heritage Non-motorized Trail Program.

Sponsor	Project Title	Award	LD
Verde Valley Cyclists	Blow Out Wash Phase II	\$ 88,400.00	6
City of Flagstaff	Buffalo Park Improvements	\$100,000.00	6
Arizona Trail Association	Sunflower North Realignment	\$ 47,304.00	23
TRACKS	White Mountain Trail System Improvements	\$ 59,125.00	7
National Forest Foundation	Santa Catalina Trails Improvements	\$100,000.00	11, 14
Town of Snowflake	Cottonwood Wash Trail Development	\$ 80,515.00	3
Total		\$475,344.00	

In total, 29 Heritage Fund projects received \$4,907,458.00 in funding in Fiscal Year 2022. Project sponsors are providing \$5,473,700.03 in match funding to complete these projects.

5. The amount of monies awarded for the State Lake Improvement Fund

Sponsor	Project Title	Award	LD
Bullhead City Police	Rogue Jet Boatworks	\$ 106,000.00	5
Lake Havasu City	Public Safety Boats and Equipment	\$ 800,000.00	5
Mohave County Sheriff	Enforcement/Rescue Boat Purchase	\$ 800,000.00	5
Timber Mesa Forest Medical District	Rescue Boats	\$ 53,280.00	6
Bullhead Fire	Rescue Boat	\$ 275,000.00	5
Coconino County Sheriff	Rescue Boat	\$ 387,200.00	2
La Paz County Sheriff	Water Safety Center HVAC	\$ 30,128.00	5
Bullhead City	Water Safety Expansion	\$ 285,900.00	5
Maricopa County	Wind Warning System	\$ 620,791.00	22
Arizona Game and Fish	Parker Canyon Lake	\$ 978,089.00	14
Total		\$4,336,388.00	

In addition to the 10 grants awarded, these will also include an additional \$685,686.00 in match.

