



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

Chairman Larsen adjourned the meeting at 11:13am.