



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

September 21, 2023

Meeting location: *Arizona State Parks and Trails, 1110 W Washington St., Suite 100, Phoenix, AZ 85007*

Members present: *Dale Larsen*

Members participating telephonically: *Jeff Buchanan, Sarah King, Terri Palmberg*

Members absent: *John Sefton, Robyn Sahid*

ASPT Staff Present: *Bob Broscheid, Sarah Rose Webber, Mickey Rogers, Matt Eberhart, Woodrow Gresko, Kelley Santillanes*

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

YouTube live stream: www.youtube.com/watch?v=TcERsVBlllc

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

Dale Larsen led Board members in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL AND MISSION STATEMENT

Dale Larsen read the Arizona State Parks Board Mission Statement.

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the August 17, 2023 Board Meeting.

Jeff Buchanan moved to approve the minutes from the August 17, 2023 meeting. Sarah King seconded the motion. Dale Larsen approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

2. Consent Agenda. *Items 2(a) through 2(c) were grouped together and noticed as consent agenda items to expedite action on routine matters.*

2(a) Consideration of Action to Approve Funding for The Submitted 2023 Competitive Motorized Grant Application(s). (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator) Grant applications totaling \$478,350.00

2(b) Consideration of Action to Approve Funding for The Submitted 2023 Supplemental Motorized Grant Application(s). (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator) Grant applications totaling \$171,500.00



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2(c) Consideration of Action to Approve Funding for The Submitted 2023 Heritage Fund Environmental Education Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) Grant applications totaling \$99,642.00

Terri Palmberg moved to approved the consent agenda as presented. Jeff Buchanan seconded the motion. Dale Larsen approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

3. Presentation and Consideration of Action to Approve Project Sponsorship Change for Heritage Fund Environmental Education Grant Project #632304 - Kids on the Colorado River.

(Presenter: Mickey Rogers, Chief of Grants and Trails) *The Board was updated on the requested project sponsorship change for Heritage Fund Environmental Education Grant project #632304. Jeff Buchanan moved to approve a project sponsorship for the 2023 Heritage Fund Environmental Education awarded grant project #632304, Kids on the Colorado, from the K-12 Foundation of the Lake Havasu School District to the Kids on the Colorado, Inc. Sarah King seconded the motion. Dale Larsen approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

4. Arizona State Parks and Trails staff will present a report on the deobligation and reobligation of grant funds for a project under the Recreational Trails Program, including the reobligation of funds for one state park approved project #472203, Lake Havasu Sunrise ADA Trail, originally funded at \$125,500.00 now funded at \$133,816.00

(Presenter: Mickey Rogers, Chief of Grants and Trails) *The Board was given an update regarding the status of previously obligated funds for the Lake Havasu Sunrise ADA Trail. The Board did not take any action.*

5. Presentation on Arizona State Parks and Trails Advisory Committees: Off Highway Vehicle Advisory Group (OHVAG), Arizona State Committee on Trails (ASCOT) and Arizona Outdoor Recreation Coordinating Committee (AORCC). (Presenter: Mickey Rogers, Chief of Grants and Trails) *The Board was given an overview of the role and responsibilities of the three advisory committees involved in approving grant requests prior to forwarding the grant to the Arizona State Parks Board for final approval. They were also provided update on the number of vacancies on each committee and the criteria for filling each opening. The Board did not take any action.*

E. FUTURE AGENDA ITEMS

The Board discussed the following future agenda items: Maintenance deep dive, Game and Fish overview, State Land overview and Heritage Advisory Group.

F. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS

The Director updated the Board on the recent conference in Lake Tahoe, NV for the National Association of State Park Directors (NASPD) and two upcoming conferences planned by the Arizona State Parks and Trails team: All Agency Employee Conference 2023 (October 9-12) and the National Association of State Outdoor Recreation Liaison Officers (NASORLO) (October 2-6). The Director also let the Board know construction has started on Rockin' River State Park and that the Arizona State Parks and Trails team has been working closely with Governor Hobb's office to implement the



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200 x 30 Trail Blueprint.

G. CURRENT EVENTS

The Board did not discuss any current events.

H. CALL TO THE PUBLIC

Danielle Fowles-McNiven, Assistant Director Tread Lightly! requested to speak to the Board and thanked them for their support and continued partnership.

I. FUTURE MEETING DATES

Arizona State Parks and Trails 2023 Tentative Meeting Schedule	
Date	Location
Thursday, November 16	Central Office
Thursday, December 21	Central Office

J. ADJOURNMENT

The meeting adjourned at 10:55am.