



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

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MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS
MAY 14, 2020

A. CALL TO ORDER

Dale Larsen, Chairman of the Arizona State Parks Board called the meeting to order at 10:01am. Chairman Larsen recognized new Board Member Jeffrey Buchanan, and asked him to introduce himself. Member Buchanan provided a brief introduction.

B. PLEDGE OF ALLEGIANCE

Member Buchanan led the Board in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

Members Present: (Due to COVID-19 all Members participated telephonically). *Dale Larsen, John Sefton, Lisa Atkins, Jeffrey Buchanan, Shawn Orme, Terri Palmberg.*

Staff Present: *Bob Broscheid, Tim Franquist, Mickey Rogers, Nancy Jасulca, Kelley Santillanes, Jeff Schmidt*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the April 9th, 2020 Board Meeting

Terri Palmberg moved to approve minutes of the April 9, 2020 Board Meeting. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

2. Review, discussion and possible action to recommend funding for the submitted 2021 Motorized Grant Applications.

Mickey Rogers provided a summary of each project. Jeff Buchanan moved to approve funding for Apache-Sitgreaves National Forest, Lakeside Ranger District in the amount of \$290,594.00, Arizona State Parks and Trail in the amount of \$692,000.00, Bureau of Land Management, Grand Canyon Parashant in the amount of \$102,195.00, and Bureau of Land Management in the amount of \$65,478.00. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins abstained. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

3. Review, discussion and possible action to recommend funding for the submitted 2021 Non-Motorized Grant Applications.

Mickey Rogers provided a summary of the project. Terri Palmberg moved to approve funding Arizona Trail Association in the amount of \$114,856.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

4. Review, discussion and possible action to recommend funding for the submitted 2021 Trail Maintenance Grant Applications.

Mickey Rogers provided a summary of all submitted projects. Shawn Orme moved to approve funding Apache-Sitgreaves National Forest, Clifton Ranger District in the amount of \$50,000.00, Arizona Trail Association in the amount of \$50,000.00, and Tonto National Forest, Payson Ranger District in the amount of \$50,000.00. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

5. Review, discussion and possible action to recommend funding for the submitted 2021 Safety and Environmental Education Grant Applications.

Mickey Rogers provided a summary of all submitted projects. Terri Palmberg moved to approve funding Verde Valley Cyclists in the amount of \$8,815.00, Arizona Board of Regents in the amount of \$9,430.00, Lost Dutchman State Park in the amount of \$7,880.00, and Arizona Game and Fish Department in the amount of \$10,000.00. Jeff Buchanan seconded the motion. Dale Larsen abstained. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

6. Discussion and consideration of applicant for the Arizona State Committee on Trails (ASCOT).

Mickey Rogers provided Board Members with background of each applicant. Shawn Orme moved to approve Mare Czinar, Justin Azevedo, and Kevin Adams as new ASCOT Members. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

7. Updates on the continued impact to Arizona State Parks and Trails as a result of COVID-19.

Bob Broscheid provided the Board with updates on park operations with regards to the impact of COVID-19.

E. FUTURE AGENDA ITEMS

Member Palmberg requested an update on the proposed staging area in Bouse, Arizona. Chairman Larsen requested an update on the relationship between State Parks and the Parks Foundation.

F. CURRENT EVENTS

Members discussed current events.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Members discussed potential future meeting dates.

I. ADJOURNMENT

The meeting adjourned at 11:48am.