



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS
May 19, 2022

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

Members present: Dale Larsen, John Sefton, Lisa Atkins, Sarah King, Terri Palmberg

Members participating telephonically: Jeff Buchanan

Staff Present: Director Bob Broscheid, Nancy Jasculca (AG), Mickey Rogers, Matt Eberhart, Brittany Hudson, Eric Vondy, Kathryn Leonard, Saterra Gibbon, Jeff Schmidt

YouTube live stream link: <https://youtu.be/bSqTPxPDJ-g>

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

Member Lisa Atkins led Board Members in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Prior to roll call, Dale Larsen read the Arizona State Parks Board Mission and Vision Statements.

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the March 17, 2022 Board Meeting.

Terri Palmberg moved to approve the minutes from the March 17, 2022 meeting. Sarah King seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

2. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Motorized Grant Application.

Terri Palmberg moved to approve funding for the 2022 Motorized Grant Applications as follows: Tonto National Forest: Cave Creek Ranger District, Travel Management Heritage Inventories in the amount \$525,000.00 and Arizona State Parks and Trails, River Island Staging Area in the amount of \$2,003,442.00. Sarah King seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.



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- 3. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Off-Highway Vehicle Supplemental Grant Application.** *John Sefton moved to approve funding for the 2022 Supplemental Grant Application as follows: Cottonwood Police Department, Law Enforcement Equipment grant application in the amount \$60,000.00. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*
- 4. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 State Lake Improvement Fund Grant Applications:** *John Sefton moved to approve funding for the 2022 State Lake Improvement Fund as follows: Bullhead City Police Department, Water Safety Expansion in the amount: \$285,900.00, Maricopa County, Lake Pleasant Wind Warning System in the about of \$620,791.00, and Arizona Game and Fish Department, Parker Canyon Lake Boat Launch Improvements in the amount of \$978,089.00. Sarah King seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*
- 5. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Non-Motorized Trails Grant Application(s).** *Terri Palmberg moved to approve the 2022 Heritage Fund Non-Motorized as follows: Town of Snowflake, Cottonwood Wash Trail in the amount of \$80,515.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*
- 6. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Environmental Education Grant Application(s).** *John Sefton moved to approve funding for the 2022 Heritage Fund Environmental Education grant applications as follows: Arizona Trail Association, Seeds of Stewardship in the amount of \$46,350.00 and Sonoran Desert Mountain Bicyclists, Bike Ambassador Program in the amount of \$2,250.00. Sarah King seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*
- 7. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Preservation American Rescue Plan Act (ARPA) Grant Application.** *Terri Palmberg moved to approve funding for the 2022 Historic Preservation American Rescue Plan Act (ARPA) grant application as follows: Fort Apache Foundation of the White Mountains Apache Tribe, Home of Harmony Project in the amount of \$298,600.00. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*



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- 8. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heating, Ventilation, and Cooling (HVAC) American Rescue Plan Act (ARPA) Grant Application.** *Lisa Atkins moved to approve funding for the 2022 American Rescue Plan Act (ARPA) Grant Applications as follows: Yuma Crossing National Heritage Area Corporation, Corral House HVAC Upgrades in the amount of \$12,660.00, Fort Apache Heritage Foundation of the White Mountain Apache Tribe's House of Harmony HVAC Project in the amount of \$199,380.00, Stratford Art Works, Inc., Teatro Carmen HVAC System in the amount of \$200,000.00 and Willcox Community Center in the amount of \$49,550.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*
- 9. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for the Submitted 2022 Recreation Trails (RTP) Non-Motorized Trails Grant Applications.** *Terri Palmberg moved to approve funding for 2022 Non-Motorized Grant Application as follows: National Forest Foundation, Highline Trail Improvement Project, Phase II in the amount of \$0.00 and requested more information be presented at a future Arizona State Parks and Trails Board meeting, Verde River Institute, Verde River Rangers and Safety Program in the amount of \$29,709.00, and Rockin River State Park, Trail Development in the amount of \$413,169.00. Lisa Atkins seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*
- 10. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for the Submitted 2022 Recreational Trails Program (RTP) Safety and Environmental Education (SEE) Grant Application.** *John Sefton moved to approve funding for the 2022 Safety and Environmental Education (SEE) Program Grant Application as follows: Verde Search and Rescue Posse, Rescue Supplies and Equipment (SEE) Project in the amount of \$7,640.00. Sarah King seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*
- 11. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for the Submitted 2022 Recreation Trails (RTP) Trail Maintenance Grant Applications.** *Terri Palmberg moved to approve funding for the 2022 Trail Maintenance Program Grant Application as follows: Mohave County, Hualapai Trail Maintenance Project in the amount of \$44,990.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*
- 12. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for the Submitted 2022 Land and Water Conservation Fund (LWCF) Grant Applications.** *John Sefton moved to approve funding for the 2022 Land and Water*



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Conservation Fund Grant Application as follows: City of Benson, Lions Ballfield Development in the amount of \$750,000.00. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

13. Discussion And Consideration of Action to Approve, Modify, or Deny Funding an Amendment to The Budget for the following Grant Applications. *Terri Palmberg moved to approve an amendment to the to the budget for Arizona State Parks and Trails Project Number 04-00775 to increase the award amount from \$500,000.00 to \$1,003,930.00. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

14. Legislative Update. *Brittany Hudson, Legislative Liaison, briefed the Board on the current legislative bills before the 2022 Arizona State Legislature. The Board did not take any action.*

E. FUTURE AGENDA ITEMS

Board members discussed potential future agenda items.

F. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS

Bob Broscheid provided Board Members with a report on current events.

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

The Board discussed potential future meeting dates. The next Board Meeting is scheduled for Thursday, June 16, 2022.

J. ADJOURNMENT

The meeting adjourned at 12:05pm.