



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
March 17, 2022

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

Members present: *Dale Larsen, John Sefton, Lisa Atkins, Jeff Buchanan, Terri Palmberg*

Members participating telephonically: *Debbie Johnson, Sarah King, Nancy Jasculca (AG)*

Staff Present: *Director Bob Broscheid, Kevin Brock, Brittany Hudson, Mickey Rogers, Kelley Santillanes, Matt Eberhart, Cathryn Richards, Eric Vondy*

YouTube live stream link: https://youtu.be/bMn4_1uyLYU

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 Sarah King 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 February 17, 2022 Board Meeting.

Terri Palmberg moved to approve the minutes from the February 17, 2022 meeting. Jeff Buchanan 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. Off-Highway Vehicle Recreation Fund. Matt Eberhart presented to the Board a broad overview of the Off-Highway Vehicle Recreation Fund history. The presentation included legislation to establish the fund, strategic partnerships/outreach and local efforts to increase appropriate off road land use conservation efforts. The Board did not take any action.

3. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Motorized Grant Application. Jeff Buchanan moved to approve funding for the 2022 Motorized grant application as follows: Town of Camp Verde's Box T Remediation in the amount \$106,017.00. John Sefton 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.

4. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 State Lake Improvement Fund Grant Application. John Sefton moved to approve funding for the 2022 State Lake Improvement Fund grant application as follows: La Paz County Sheriff's Office, Waterway Safety Center Improvement in the amount: \$30,128.00.00. Jeff Buchanan 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.

- 5. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Historic Preservation Grant Application(s).** (1) *Jeff Buchanan moved to set aside the 2022 Heritage Fund Historic Preservation Grant application Vail Preservation Society's 1908 Old Vail Post Office Rehabilitation as a separate vote for review and approval. Terri Palmberg 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) *Terri Palmberg moved to approve funding for the Vail Preservation Society's 1908 Old Vail Post Office Rehabilitation as set aside for review and approval in the amount of \$260,000.00. The motion was not seconded.* (3) *Jeff Buchanan moved to approve funding for the Vail Preservation Society's 1908 Old Vail Post Office Rehabilitation as set aside for review and approval in the amount of \$249,600.00. 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 voted no. The motion passed.* (4) *John Sefton moved to approve funding for the 2022 Heritage Fund Historic Preservation grant applications as follow: Tucson Parks and Recreation Historic Fort Lowell Rehabilitation in the amount of \$300,000.00, Stratford Art Works, Inc., Teatro Carmen Rehabilitation in the amount of \$300,000.00, Pima County Office of Sustainability and Conservation's Tucson Mountain Park- Juan Santa Cruz Rehabilitation in the amount of \$190,000.00, and the City of Prescott Historic Preservation Office Update and Historic Preservation Master Plan Update in the amount of -\$0-. Jeff Buchanan 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.*
- 6. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Non-Motorized Grant Application(s).** *Jeff Buchanan moved to approve funding for the 2022 Heritage Fund Non-Motorized grant applications as follows: National Forest Foundation Santa Catalina Trails Rehabilitation after the Big Horn Fire in the amount of \$100,000.00 and the TRACKS' White Mountains Trail System (WMTS) in the amount of \$59,125.00. Terri Palmberg 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.*
- 7. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Environmental Education Grant Application(s).** *Jeff Buchanan moved to approve funding for the 2022 Heritage Environmental Education grant applications as follows: Verde River Institute's Verde River Riparian Monitoring and Education in the amount of \$21,000.00 and the Verde Valley Cyclists Red Rock Bike Patrol (RRBP) Outfitting and Skills Training in the amount of \$9,596.00. 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.*
- 8. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 American Rescue Plan Act (ARPA) Non-Motorized Grant Application.** *John Sefton moved to approve funding for the 2022 American Rescue Plan Act (ARPA) Non-Motorized grant application as follows: Sierra Vista Shared Use Path at Kayetan Drive in the amount of \$100,000.00. Lisa Atkins seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*
- 9. American Rescue Plan Act (ARPA) Funds.** *Mickey Rogers briefed the Board on information regarding the \$1,00,000.00 ARPA funds that have been released and the remaining funds available for heating, ventilation and air conditioning (HVAC) for historic sites. The Board did not take any action.*
- 10. Discussion And Consideration of Action to Approve, Modify, or Deny Proposed Scoring Criteria for the 2022 American Rescue Plan Act: Heating, Ventilation and Air Conditioning (HVAC) Grant Applications.** *Jeff Buchanan moved to approve the scoring criteria for the American Rescue Plan Act HVAC grant scoring as presented. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

Category	Score
System (New/Upgrade)	20
Location (Urban/Rural)	20
Need	15
Public Benefit	12
With A Qualified Census Tract	10
Have Detailed Budget/Design	10
Timeline	5
Administrative Performance	4
Workshop Attendance	4
Total	100

11. Arizona State Parks and Trails Volunteer Program. *Cathryn Richards briefed the Board on the changes to the Arizona State Parks and Trails Volunteer Program. The presentation included roles and responsibilities, demographics of park volunteers, training and contributions made to Arizona State Parks. The Board did not take any action.*

12. Update on the Implementation of the New Integrated Arizona State Parks Board and Trails Reservation System. *Kevin Brock gave the Board an update on the recent acquisition of US eDirect by Tyler Technologies Inc and the recent announcement regarding future reservations. The Board did not take any action. Assistant Director Brock also updated the Board on the ongoing Sunset Audit review progress. The Board did not take any action.*

13. 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.*

14. March Park Highlight: Lyman Lake State Park. *The is agenda item was not presented to the Board due to the park manager being unable to attending the meeting. The presentation will be rescheduled at a later date. The Board did not take any action.*

E. FUTURE AGENDA ITEMS

Chairman Larsen discussed the possibility of conducting the July or August 2022 Board meeting at a site to be determined. The Board did not take any action.

F. EXECUTIVE DIRECTOR’S REPORT ON CURRENT EVENTS

The Director did not provide a report at this meeting.

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

Arizona State Parks and Trails 2022 Board Meeting Schedule	
Date	Location
Thursday, April 21, 2022	Central Office
Thursday, May 19, 2022	Central Office
Thursday, June 16, 2022	Central Office
Budget Discussion	

**Thursday, July 21, 2022	Central Office
**Thursday, August 18, 2022	Central Office
**The Board may choose to conduct this meeting at a site to be determined. Advance notice will be posted consistent with Arizona Open Meeting law.	

J. ADJOURNMENT

The meeting adjourned at 1:00pm.

DRAFT