



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



DRAFT MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS
JUNE 11, 2020

A. CALL TO ORDER

Dale Larsen, Chair of the Arizona State Parks Board called the meeting to order at 10:01 A.M.

B. PLEDGE OF ALLEGIANCE

Mickey Rogers, Chief of Grants and Trails led the Board in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

Members Present Telephonically: *Dale Larsen, John Sefton, Lisa Atkins, Jeff Buchanan, Debbie Johnson, Shawn Orme, Terri Palmberg.*

Staff Present: *Bob Broscheid, Nancy Jasculca, Kelley Santillanes, Dawn Collins, Mickey Rogers, Matt Eberhart, Bonnie Sposato, Darla Cook, Jeff Schmidt*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the May 14, 2020, Board Meeting.

Shawn Orme moved to approve minutes of the May 14, 2020 Board Meeting. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

2. Review and possible action to approve Arizona Trails 2020 Plan.

Dawn Collins, Office of Continuous Improvement presented the final version of the Arizona State Parks 2020-2024 Trails Plan. Jeff Buchanan moved to approve the Arizona State Parks 2020-2024 Trails Plan. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

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

Matt Eberhart, Off-Highway Vehicle Coordinator provided a summary of each project. John Sefton moved to approve funding Tonto National Forest - Mesa Ranger District in the amount of \$360,985, Tonto National Forest - Globe Ranger District in the amount of \$205,680, and the National Off-Highway Vehicle Conservation Council in the amount of \$0. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

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

Matt Eberhart, Off-Highway Vehicle Coordinator provided a summary of each project. Jeff Buchanan moved to approve funding the Bureau of Land Management - Arizona Strip in the amount of \$29,500, and the Gila County Sheriff's Office in the amount of \$29,921. Shawn Orme seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

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

Mickey Rogers, Chief of Grants and Trails provided a summary of each project. Jeff Buchanan moved to approve funding the City of Yuma in the amount of \$139,000, Grand Canyon Conservancy in the amount of \$147,600, Verde River Institute in the amount of \$29,775, Picacho Peak State Park in the amount of \$118,628, the Maricopa Trail and Parks Foundation in the amount of \$145,000, Tonto National Forest - Mesa Ranger District in the amount of \$102,667, the City of Peoria - Maya Way ADA Trail in the amount of \$142,247, and the City of Peoria - New River Trail Connection in the amount of \$0. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

6. Review, discussion and possible action to recommend funding for the submitted 2021 Land and Water Conservation Fund Grant Applications.

Mickey Rogers, Chief of Grants and Trails provided a summary of the project. Shawn Orme moved to approve funding the City of Chandler in the amount of \$750,000. 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. Review, discussion and possible action to recommend funding for the submitted 2021 Safety and Environmental Education Grant Applications.

Mickey Rogers, Chief of Grants and Trails provided a summary of each project. Terri Palmberg moved to approve funding the Arizona Trail Association - Trails Skills Institute Video Series in the amount of \$9,972, National Off-Highway Vehicle Conservation Council in the amount of \$9,912, Sonoran Desert Mountain Bicyclists in the amount of \$7,763, Arizona Game and Fish Department in the amount of \$8,960, Benefactors of Red Rock State Park in the amount of \$10,000, the Arizona Trail Association - Network for Arizona Trail and Summit for Arizona Trails in the amount of \$9,996, and Lost Dutchman State Park in the amount of \$0. 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.

8. Motorized Emergency Mitigation Project Updates.

Matt Eberhart, Off-Highway Vehicle Coordinator provided the Board with an update on a staff approved motorized emergency mitigation project: The Bureau of Land Management Tank Pass Emergency Repair.

9. Discussion and Possible Action on Staff's Recommendation Regarding Purchase of Real Property for Proposed Bouse Staging Area/Staging Development.

Matt Eberhart, State Off-Highway Vehicle Coordinator informed the Board that the properties in Bouse, Arizona are no longer available for purchase. Terri Palmberg moved to rescind the motion of December 13, 2018, that authorized the release of funds and delegation of authority to the Executive

Director to negotiate and purchase real property to the proposed Bouse Staging Area/Staging Development. Lisa Atkins seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

- 10. Updates on the Continued Impact to Arizona State Parks and Trails as a Result of COVID-19.**
Bob Broscheid, Executive Director updated the Board on State Park operations with regards to the impact of COVID-19.

E. FUTURE AGENDA ITEMS

Board members requested an update on the relationship between the agency and the State Parks Foundation.

F. CURRENT EVENTS

Jeff Buchanan discussed his recent visit to Granite Mountain Hotshots Memorial State Park.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Board members discussed potential future meeting dates.

I. ADJOURNMENT

The meeting adjourned at 11:53 A.M.