



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Robert Broscheid  
Executive Director



MINUTES  
of  
THE ARIZONA STATE PARKS BOARD  
of  
ARIZONA STATE PARKS AND TRAILS  
APRIL 27, 2019

**A. CALL TO ORDER**

*Dale Larsen, Chair of the Arizona State Parks Board called the meeting to order at 1:01PM.*

**B. PLEDGE OF ALLEGIANCE**

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

**C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT**

*Dale Larsen read the State Parks Board Mission Statement.*

**Members Present:** *Dale Larsen, John Sefton, Shawn Orme, Orme Lewis Jr., Terri Palmberg*

**Staff Present:** *Bob Broscheid, Darla Cook, Brandy Reinke, Mickey Rogers, Kenny Zamecnik, Gustave Sexauer, Dawn Collins, Micaela Larkin, Sean Hammond, Hannah Miller, Domonic Corradin, Jeff Schmidt*

**D. ACTION ITEMS**

**1. Approval of Minutes – Board may approve the Board minutes from March 21, 2019.**

*Terri Palmberg moved to approve the Board minutes from March 21, 2019. Shawn Orme seconded the motion. The motion passed unanimously.*

**2. Bouse State Park updates and possible action to release funds allowing Arizona State Parks to purchase materials for future development.**

*Mickey Rogers, Chief of Grants and Trails provided Board members with an update regarding the potential State Park in Bouse, Arizona. Terri Palmberg moved to release funds allowing Arizona State Parks to purchase materials for future development of the park. John Sefton seconded the motion. Dale Larsen approved, John Sefton approved, Orme Lewis Jr. abstained, Shawn Orme approved, Terri Palmberg approved. The motion passed.*

**E. CONSENT AGENDA**

The following items of a non-controversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation regarding these items prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting, as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Arizona State Parks and Trails office at 23751 N. 23rd Avenue, Suite 190 in Phoenix.

**1. Consideration of Action to Approve Items Removed from the Consent Agenda.**

*Shawn Orme moved to approve all items in the consent agenda as presented. Orme Lewis Jr. seconded the motion. The motion passed unanimously.*

- 2. Approval for funding the 2019 Recreational Trails Program (“RTP”) Non-Motorized Grant Applications as Recommended by the Arizona State Committee on Trails (“ASCOT”) and the Arizona Outdoor Recreation Coordinating Commission (“AORCC”)—The following grant applications have been submitted for funding totaling \$965,592.00.**
- 3. Approval for funding the 2019 Recreational Trails Program (“RTP”) Trail Maintenance Grant Applications as Recommended by the Arizona State Committee on Trails (“ASCOT”) and the Arizona Outdoor Recreation Coordinating Commission (“AORCC”)—The following grant applications have been submitted for funding totaling \$101,782.00.**
- 4. Approval for funding the 2019 Recreational Trails Program (“RTP”) Safety and Environmental Education Grant Applications as Recommended by the Arizona State Committee on Trails (“ASCOT”) and the Arizona Outdoor Recreation Coordinating Commission (“AORCC”)—The following grant applications have been submitted for funding totaling \$38,501.00.**
- 5. Approval for funding the 2019 Land and Water Conservation Fund (“LWCF”) Grant Applications as Recommended by the Arizona Outdoor Recreation Coordinating Commission (“AORCC”)—The following grant applications have been submitted for funding totaling \$794,470.00.**
- 6. Approval for funding the increase in LWCF funding for Project 04-00758, Cattail Cove Development project from \$1,050,000 to \$2,309,507 and approve an additional scope item to include a sewage treatment plant as recommended by the Arizona Outdoor Recreation Coordinating Commission (“AORCC”).**
- 7. Approval for funding the 2019 Motorized Grant Application as Recommended by the Off-Highway Advisory Group (“OHVAG”) and the Arizona Outdoor Recreation Coordinating Commission (“AORCC”)—The following grant applications have been submitted for funding totaling \$740,056.**
- 8. Approval for funding the 2019 Motorized Supplemental Grant Application as Recommended by the Off-Highway Advisory Group (“OHVAG”) and the Arizona Outdoor Recreation Coordinating Commission (“AORCC”)—The following grant applications have been submitted for funding totaling \$124,030.**
- 9. Consideration of Action to Approve Items Removed from the Consent Agenda.**

## **F. DISCUSSION ITEMS**

### **1. State Legislative Update**

*Micaela Larkin, Community Relations Manager provided members with an update regarding legislative activities involving Arizona State Parks.*

### **2. Boyce Thompson Arboretum State Park Update**

*Brandy Reinke, Deputy Director of Administration provided an update on Boyce Thompson Arboretum.*

### **3. Arizona State Park and Trails American with Disabilities Transition Plan.**

*Sean Hammond, ADA coordinator, Hannah Miller, Arizona State Park Development Intern, and Domonic Corradin, Arizona State Parks ADA Intern provided members with an update regarding Arizona State Parks Americans with Disabilities Act Transition Plan.*

## **G. UPCOMING AGENDA ITEMS**

*Board members discussed upcoming agenda items.*

## **H. CURRENT EVENTS**

*Board members discussed current events.*

## **I. CALL TO THE PUBLIC**

*No members of the public requested to speak.*

## **J. UPCOMING MEETINGS**

*Board members discussed potential future meeting dates.*

## **K. ADJOURNMENT**

*The meeting adjourned at 2:15PM.*