



Doug Ducey  
Governor



# ARIZONA STATE PARKS & TRAILS BEST IN U.S.!

Sue Black  
Executive Director



## DRAFT MINUTES

of  
THE ARIZONA STATE PARKS BOARD  
of  
ARIZONA STATE PARKS AND TRAILS

January 12, 2018

### A. CALL TO ORDER AND INTRODUCTION OF MEMBERS, GUESTS, AND STAFF

**Members Present:** *Kay Daggett, Shawn Orme, Lisa Atkins, Dale Larsen, Orme Lewis, Terri Palmberg, John Sefton.*

**Staff Present:** *Sue Black, James Keegan, Laurie Hachtel, Mickey Rogers, Ken Sliwa, Dawn Collins, Michelle Thompson, Debby Lopez, Carmine Davis, Meg Bakke, Jeff Schmidt.*

*Board Chair Kay Daggett called the meeting to order at 9:05AM.*

### B. PLEDGE OF ALLEGIANCE

*Ms. Daggett lead the board in reciting Pledge of Allegiance.*

### C. MEMBERS ROLL CALL

*Ms. Daggett recognized and introduced the State of Arizona Chief Operating Officer, Gilbert Davidson, and incoming tourism representative, Debbie Johnson, to the State Parks Board. Roll call was taken, and a quorum was established.*

### D. ACTION ITEMS

#### 1. Review and approve meeting minutes from the October 25, 2017 meeting.

*Motion: Mr. Larsen moved to approve meeting minutes as amended from the October 25, 2017 meeting, Ms. Palmberg seconded – motion passed unanimously.*

#### 2. Election of officers: The Board will nominate and elect its Chair and Vice Chair for 2018.

*Ms. Daggett opened nominations for the new board chair and vice-chair. Mr. Larsen was voted in as chair and Mr. Sefton was voted in as the vice chair.*

### E. DISCUSSION ITEMS

#### a. Service recognition of Kay Daggett, Chair.

*Ms. Black invited Ms. Daggett up to the podium where she thanked her for her service. All board members also thanked Ms. Daggett for her service to the board.*

#### b. Boyce Thompson Arboretum update.

*Mr. Keegan presented on behalf of Belinda from Boyce Thompson Arboretum. Mr. Keegan discussed the tripartite agreement, and difficulties as the committee had not met in several*

years. Tripartite meetings are now scheduled to look at the operation and management of Boyce Thompson. Although these meetings are closed to the public, there are frequent BTA board meetings which are open to the public and encouraged the parks board members to attend.

**c. Update about potential contractual and donation opportunities.**

*Mr. Keegan discussed different opportunities being pursued by Arizona State Parks and Trails including the recent approval of using OHV funding to purchase property which is proposed to be developed into a state park. State Parks will be doing its due diligence prior to purchase. There will be updates given to the Board when these steps have been completed.*

**d. Statewide Comprehensive Outdoor Recreation Plan (SCORP). National Park Service Final Approval.**

*Ms. Collins provided the board with a SCORP update, stating that SCORP had been approved by the Department of Interior.*

**e. Verbal report from the subcommittee concerning state statutes and delegations.**

*Ms. Daggett explained that one of her primary goals as chair was to streamline statutes. The subcommittee's goal to examine existing statutes and interpret the delegations, define clear understanding of statutes. Ms. Daggett hoped that the review of the statutes would continue.*

**f. Upcoming Events.**

*Arizona State Parks and Trails communications director Michelle Thompson provided the board with an update on upcoming events.*

**F. CALL TO THE PUBLIC**

*There were none.*

**G. UPCOMING MEETINGS.**

*March 16, 2018*

**H. ADJOURNMENT**

*Ms. Daggett adjourned the meeting at 10:12AM.*