



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
February 17, 2022

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 Jeff Buchanan 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.

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

Members Present: *Dale Larsen, John Sefton, Debbie Johnson, Terri Palmberg*

Members participating telephonically: *Jeff Buchanan, Sarah King*

Members absent: *Lisa Atkins*

Staff Present: *Director Bob Broscheid, Brittany Hudson, Mickey Rogers, Matt Eberhart, Kelley Santillanes*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the January 20, 2022 Board Meeting.

Debbie Johnson moved to approve the minutes from the January 20, 2022 meeting. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Debbie Johnson 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 American Rescue Plan Act (ARPA) Grant Application(s). *John Sefton moved to approve funding for the 2022 American Rescue Plan Act (ARPA) grant application as follows: Tucson's CMS Martin Gunny Barreras Park Project in the amount \$500,000.00. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

3. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Recreational Trails Non-Motorized Trails Grant Application(s). *Debbie Johnson moved to approve funding for the 2022 Recreational Trails Program Non-Motorized grant application as follows: City of Page's Red Mesa Rim Trail Project in the amount: \$149,925.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton 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 Heritage Fund Non-Motorized Trails Grant Application(s). *Terri Palmberg moved to approve funding for the 2022 Heritage Fund Non-Motorized grant application as follows: Arizona Trail Association's AZT Sunflower North Realignment in the amount of \$71,960.00. Debbie Johnson seconded the*

motion. Dale Larsen approved. John Sefton 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 Environmental Education Grant Application(s).** *Debbie Johnson moved to approve funding for the 2022 Heritage Fund Environmental Education Program grant applications as follows: Flagstaff Youth Riders, Inc., FLYRS Capacity Build Project in the amount of \$49,500.00 and the City of Flagstaff Parks Recreation & Open Space, Open Space Education Project in the amount of \$50,000.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed.*
- 6. Chevelon Canyon Emergency and Mitigation Project.** *Matt Eberhart, State Off-Highway Vehicle Coordinator gave the Board an update on the emergency mitigation procedures to assist the Arizona Game and Fish Department in securing Chevelon Canyon. The Board did not take any action.*
- 7. Administrative Rules Draft Update: Park Fees.** *Brittany Hudson updated the Board on the most recent Administrative Rules Draft: Park Fees. The Board did not take any action.*
- 8. 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.*
- 9. February Park Highlight: Fort Verde Homolovi State Park.** *Chad Meunier presented on revenue, visitation and the park's current and future state to the Board. The Board did not take any action.*

E. FUTURE AGENDA ITEMS

Member Jeff Buchanan requested a presentation on the interaction and shared responsibilities between state agencies. He also recommended a State Parks future Board meeting take place in an alternate location: Riordan Mansion or Catalina State Park in late summer.

F. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS

Director Broscheid discussed the progress of the Executive Budget from the Governor's Office.

G. CURRENT EVENTS

Member Jeff Buchanan thanked Mickey Rogers, Chief of Grants and Trails, for accompanying him to a meeting in Santa Cruz County to discuss trail construction connecting the Arizona Trail to Patagonia Lake State Park and other local city parks.

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, March 17, 2022	Central Office
Thursday, April 21, 2022	Central Office
Thursday, May 19, 2022	Central Office
Thursday, June 16, 2022 *Budget Discussion*	Central Office

J. ADJOURNMENT

The meeting adjourned at 11:43am.