



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



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**MINUTES**  
**Of**  
**THE ARIZONA STATE PARKS BOARD**  
**of**  
**THE ARIZONA STATE PARKS AND TRAILS**  
**January 20, 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**

*Debbie Johnson 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.*

**Members Present:** Dale Larsen, John Sefton, Debbie Johnson, Sarah King (Telephonic), Terri Palmberg

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

**D. AGENDA ITEMS**

**1. Consideration of Action to Approve Minutes of the December 16, 2021, Board Meeting.**

*Terri Palmberg moved to approve the minutes from the December 16, 2021 meeting. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

**2. Election of 2022 Board Chairman and Vice-Chairman.**

*Terri Palmberg moved to approve Dale Larsen as Chair of the Arizona State Parks Board. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed. Terri Palmberg moved to approve John Sefton as Vice Chair of the Arizona State Parks Board. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton 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 Heritage Fund Local, Regional, and State Park Grant Application(s).**

*Terri Palmberg moved to approve funding for Clarkdale, Selma-Mongini Park in the amount of \$500,000.00, and Willcox, Keiller Park/Quail Run, in the amount of \$500,000.00 and Fountain Hills Four Peaks Project in the amount of \$0. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton 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 Land and Water Conservation Fund (LWCF) Grant Applications.**



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*Debbie Johnson moved to approve funding for Clarkdale, Selna-Mongini in the amount of \$1,000,000.00 and Willcox, Keiller Park/Quail Run Renovation in the amount of \$665,041.00, and Fountain Hill's Four Peaks Project in the amount of \$0. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

**5. Discussion And Consideration 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 Coconino County, Ft. Tuthill Improvement Project in the amount of \$923,306.00, Eloy, Jones Park Improvement Project in the amount of \$679,000.00 and Camp Verde, Butler Park Lighting Project in the amount of \$493,272.00. Terri Palmberg seconded the motion. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton 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 State Lake Improvement Fund Grant Applications.**

*Terri Palmberg moved to approve funding for the Coconino County, Boater Education and Law Enforcement in the amount of \$387,200.00 and Bullhead Fire, Replacement Boat in the amount of \$275,000.00. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

**7. Discussion And Consideration to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Environmental Education Grant Application(s).**

*Debbie Johnson moved to approve funding for Verde Valley Wheel Fun, Fun Program Director in the amount of \$50,000.00 and Wickenburg Cultural and Conservation Foundation, Leave No Trace Videos in the amount of \$8,300.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

**8. Discussion And Consideration to Approve, Modify, or Deny Funding an Amendment to The Budget for the Chandler Land and Water Conservation Fund's Homestead Park Project.**

*John Sefton moved to approve an Amended Increase Request for the 04-00758 Chandler Homestead Park in the amount of \$139,182.00. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

**9. The Board will Consider and May Take Action to Appoint Applicants to the Arizona State Committee on Trails (ASCOT).**

*Terri Palmberg moved to approve Kyle Robb, Linda Slay, Paul King, Nicole Balducci, Justin Inglis, and Beverly Schowalter to appoint applicants to the Arizona State Committee on Trails (ASCOT). Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

**10. Boat and Watercraft Study Research Report.**

*Dawn Collins, Office of Continuous Improvement and Debra Pryor, President and CEO, Partners in Brainstorms, Inc. gave an update on the use of motorized and non-motorized boats, watercraft usage on Arizona waterways, and key demographic data.*



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## 11. Administrative Rules and Legislative Update.

*Brittany Hudson, Legislative Liaison, updated the Board on the current legislative bills before the 2022 Arizona state legislative session.*

## 12. January Park Highlight: Fort Verde State Park.

*Sheila Stuber presented on revenue, visitation and the park's current and future state to the Board.*

## 13. January Park Highlight: Fool Hollow State Park.

*James Knott presented on revenue, visitation and the park's current and future state to the Board.*

## E. FUTURE AGENDA ITEMS

*Board members did not discuss any future agenda items.*

## F. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS

*Director Broscheid discussed the recently released Executive Budget by the Governor's Office.*

## G. CURRENT EVENTS

*Dale Larsen discussed the annual report for 2021.*

## H. CALL TO THE PUBLIC

*Lani Lott, Heritage Alliance requested to speak regarding restoration of the Heritage Fund.*

## I. FUTURE MEETING DATES

Arizona State Parks & Trails 2022 Board Meeting Schedule	
Date	Location
Thursday, February 17, 2022	Central Office
Thursday, March 17, 2022	Central Office
Thursday, April 21, 2022	Central Office

## J. EXECUTIVE SESSION

*Terri Palmberg moved to enter into executive session according to A.R.S. § 38-431.(A)(7) for the purpose of discussing or consulting with the Board's designated representatives to consider the Board's position and instruct its representatives regarding possible negotiations for the sale of Picket Post House and surrounding property, Pinal County, Arizona. Sarah King seconded the motion. Dale Larsen approved. John Sefton approved. Debbie Johnson approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

*After reconvening, Terri Palmberg motioned for the Board's designated presentative(s) negotiate the possible sale of the Picket Post House and surrounding property within the parameters specified in executive session. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Sarah King approved. Terri Palmberg approved. The motion passed.*

## K. ADJOURNMENT

*The meeting adjourned at 1:08pm.*