



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
OCTOBER 21, 2021

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

Lisa Atkins led Board Members in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present: Dale Larsen, John Sefton, Lisa Atkins, Jeff Buchanan (Phone), Debbie Johnson (Phone), Sarah King (Phone), Terri Palmberg

Staff Present: Bob Broscheid, Tim Franquist, Heidi Erickson, Nancy Jasculca (Phone), Mickey Rogers, Matt Eberhart, Dawn Collins, Jeff Schmidt.

D. AGENDA ITEMS

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

Lisa Atkins moved to approve the minutes from the September 16, 2021 meeting. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins 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 Recreational Trails Non-Motorized Grant Application.

Terri Palmberg moved to approve the City of Flagstaff, Picture Canyon Trail Restoration in the amount of \$126,270.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins 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 Program Trail Maintenance Grant Application.

John Sefton moved to approve the Verde Valley Cyclists Coalition, Dead Horse Area Trail Maintenance in the amount of \$32,875.00. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins 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 an Amendment to The Budget for the Town of Payson's Land and Water Conservation Fund's Splash Pad Project.

Terri Palmberg moved to approve a \$41,500.00 increase to the City of Payson, Green Valley Park Splash Pad Land and Water Conservation Fund Project, for a new award total of \$249,000.00. Lisa Atkins seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins 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 Supplemental Grant Applications.

John Sefton moved to approve Arizona Game and Fish Department, Law Enforcement Equipment in the amount of \$30,000.00, and Navajo County Sheriff's Office, Law Enforcement Equipment in the amount of \$30,000.00. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Sarah king approved. Terri Palmberg approved. The motion passed.

6. Emergency and Mitigation Grant Projects update.

Matthew Eberhart, State OHV Coordinator, provided members with an update on the Bureau of Land Management, Rock Springs Dust Mitigation, Town of Camp Verde, Box T Trailhead, and the Town of Florence, Poston Butte Preserve Fencing. This agenda item was for information only.

7. October Park Highlight: Red Rock State Park.

Heidi Erickson, Manager at Red Rock State Park updated members on revenue, visitation and the park's current and future state. This agenda item was for information only.

8. State Comprehensive Outdoor Recreation Plan (SCORP) Update.

Dawn Collins, Office of Continuous Improvement, and Gyan Nyaupane, Arizona State University, updated the Board on the progress of Arizona's 2023-2027 SCORP. This agenda item was for information only.

E. FUTURE AGENDA ITEMS

Member Sefton requested National Park Service staff be invited to speak to the Board regarding the Land and Water Conservation Fund. Member Sefton requested that the Board discuss volunteerism.

F. CURRENT EVENTS

Member Palmberg discussed a recently published article that highlights the newly opened Memorial Park in Yarnell, Arizona.

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 11:41am.