



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES *(DRAFT)*
of
THE ARIZONA STATE PARKS BOARD MEETING
of
ARIZONA STATE PARKS AND TRAILS
September 16, 2021

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

Sarah King led Board Members in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

Prior to roll call, Dale Larsen read the Arizona State Parks Board Mission Statement.

Members participating in person: Dale Larsen, John Sefton, Sarah King.

Members participating telephonically: Lisa Atkins, Jeff Buchanan, Debbie Johnson and Terri Palmberg.

Staff: Bob Broscheid, Tim Franquist, Kevin Brock, Nancy Jasculca, Kelley Santillanes.

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the August 31, 2021 Board Meeting.** John Sefton moved to approve the minutes from the August 31, 2021 meeting. 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.
- 2. Introduction of Sarah King to the Arizona State Parks Board.** Dale Larsen introduced Sarah King as the newest member of the Arizona State Parks Board. The Board did not take any action.
- 3. Presentation on the Economic Contribution and Impacts of Arizona State Parks.** Dari Duval, Economic Analyst University of Arizona, gave the Board a presentation of the University's study on the financial impact Arizona State Parks and Trails has on the state's economy and 13 counties where state parks are located. The Board did not take any action.
- 4. Discussion and Possible Action to Grant the Executive Director Lump Sum Spending Authority for the Legislatively Approved Fiscal Year 2022 Operating, Donations and Capital Budgets.** Kevin Brock, Chief Financial Officer, gave the Board a review and timeline of the Fiscal Year 2022 budget. Lisa Atkins moved to grant the Executive Director lump sum spending authority for the legislatively approved Fiscal Year 2022 operating, donations and capital budgets. 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.
- 5. September Park Highlight: Riordan Mansion State Historical Park.** Nikki Lober, Park Manager gave the Board an update on Riordan Mansion State Historical Park. The update provided information on the history of the mansion, guided tours, visitation and special events. The Board did not take any action.
- 6. Arizona State Parks and Trail Employee Recognition for Charles Eatherly.** Bob Broscheid shared with the Board the outstanding career and dedication of long time Arizona State Parks employee. Chairman Dale Larsen

and Vice Chair John Sefton presented Charles with a certificate of appreciation for 50 years of service. The Board did not take any action.

E. FUTURE AGENDA ITEMS

Jeff Buchanan discussed the opportunity to host a strategic planning event and recommended the December meeting be held at a location outside of the Arizona State Parks office. The location to be determined.

F. EXECUTIVE DIRECTOR'S REPORT

Bob Broscheid, Executive Director of Arizona State Parks & Trails gave an update to the Board to on the recent agency move.

G. CURRENT EVENTS

The Board did not discuss current events.

H. CALL TO THE PUBLIC

No one from the public requested to speak.

I. FUTURE MEETING DATES

October 21, 2021

November 18, 2021

December 16, 2021

J. ADJOURNMENT

The meeting adjourned at 11:45am.