



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



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

June 17, 2021

**A. CALL TO ORDER**

*Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:05am.*

**B. PLEDGE OF ALLEGIANCE**

*Jeff Buchanan 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 telephonically:** Dale Larsen, John Sefton, Lisa Atkins, Debbie Johnson and Terri Palmberg.

**Members present:** Jeff Buchanan.

**Staff Present:** Bob Broscheid, Tim Franquist, Nancy Jasculca, Mickey Rogers, Matt Eberhart, Jeff Schmidt, Brittany Hudson (via dial in), Kelley Santillanes

**D. AGENDA ITEMS**

- 1. Consideration of Action to Approve Minutes of the May 20, 2021 Board Meeting.** Terri Palmberg moved to approve the minutes from the May 20, 2021 meeting. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Terri Palmberg approved. The motion passed.
- 2. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2021 Recreational Trails Program Non-Motorized Grant Applications.** Mickey Rogers updated the Board on the 2021 Recreation Trails Program Non-Motorized Grant Applications. Terri Palmberg moved to approve funding for the Verde Valley Archaeology Center, Native Heritage Trail Improvements in the amount of \$1,500,000.00 and the Arizona Historical Society, Pioneer Museum ADA Trail in the amount \$70,058.00. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Terri Palmberg approved. The motion passed.
- 3. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for the Submitted 2021 Recreational Trails Program Safety and Environmental Education (SEE) Grants.** Mickey Rogers updated the Board on the Recreation Trails Program Safety and Environmental Education (SEE) Grant Applications. Jeff Buchanan moved to approve funding as follows: Tucson Audubon Society, Cuckoo Corridor Trail Signage in the amount of \$3,185.00 and the Legends of Superior Trails in the amount of \$7,498.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Terri Palmberg approved. The motion passed.
- 4. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2021 Land and Water Conservation Fund Grant Applications.** Mickey Rogers updated the Board on the Land and Water Conservation Fund Grant Applications. Jeff Buchanan moved to approve funding for the 2021 Land and Water Conservation Fund grant applications as follows: the City of Willcox Keiller Park and Quail Sports Complex Development and Enhancement in the amount \$1,500,000.00, Yuma County Foothills Park in the

*amount of \$584,433.00, City of Sierra Vista Veteran's Memorial Park and Sports Complex Irrigation Replacement in the amount of \$1,500,000.00, City of Apache Junction Superstition Shadows Renovations and Updates in the amount of \$521,161.00, Kartchner Caverns State Park Park Improvement Project in the amount of \$404,951.00, City of Nogales Teyechea City Park Renovation in the amount of \$809,907. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Terri Palmberg approved. The motion passed.*

- 5. Discussion and Consideration of Action to Approve, Modify, or Deny Funding An Amendment to The Budget for Arizona State Parks Red Rock Water Tower and Maintenance Building Land and Water Conservation Fund Project.** *Mickey Rogers updated the Board on amendment request for Arizona State Parks Red Rock Water Tower and Maintenance Building. Terri Palmberg moved to approve an amendment to the budget for Red Rock State Park Water Tower and Maintenance Building to increase the Land and Water Conservation Fund award amount from \$343,600.00 to \$353,250.00. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Terri Palmberg approved. The motion passed.*
- 6. Discussion and Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2021 Motorized Grant Application. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** *Matt Eberhart updated the Board on the 2021 Motorized grant application. Jeff Buchanan moved to approve funding for the 2021 Motorized Grant Application for the Town of Verde Valley, Grief Hill Trailhead in the amount of \$220,600.00. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Terri Palmberg approved. The motion passed.*
- 7. Discussion and Consideration of Action to Approve, Modify or Deny Funding the Submitted 2021 Supplemental Grant Application. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** *Matt Eberhart updated the Board on the 2021 Supplemental grant application. Terri Palmberg moved to approve funding for the 2021 Supplemental OHV grant application for Mohave County Law Enforcement Equipment in the amount of \$29,031. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Terri Palmberg approved. The motion passed.*
- 8. Report on FY 2021 Awarded Motorized, Non-Motorized, Trail Maintenance, And Safety and Environmental Education and Land and Water Conservation Fund Projects. (Mickey Rogers, Chief of Grants and Trails).** *Mickey Rogers provided the Board a final report on all awarded grant funded projects for Fiscal Year 2021. He presented information that included the amount, location, matching funds for these awarded grants. The Board did not take any action.*
- 9. Bureau of Land Management (BLM) Emergency and Mitigation Grant Update. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator) (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** *Matt Eberhart provided the Board an update on the BLM Dust Mitigation Project near Rock Springs and I-17. The Board did not take any action.*
- 10. Presentation on the Coalition for Recreational Trails (CRT) Annual Achievement Awards: (Presenter, Jeff Schmidt, GIS/Intern Coordinator)** *Jeff Schmidt provided the Board a report on the potential projects to be submitted on behalf of the State of Arizona. The Board did not take any action.*
- 11. Legislative Update. (Presenter, Brittany Hudson)** *Brittany Hudson updated the Board on the current legislative bills before the 2021 Arizona State Legislature. The Board did not take any action.*

**E. FUTURE AGENDA ITEMS**

*The Board discussed the following future agenda items: Jeff Buchanan suggested the Board plan a two-day Strategic Planning retreat in August. Update on the vacant Board member position.*

**F. EXECUTIVE DIRECTOR'S REPORT**

*Bob Broscheid, Executive Director of Arizona State Parks & Trails, updated the Board regarding the status of State Parks central office. Arizona State Parks will be moving to 1110 W. Washington, Phoenix, AZ 85085 in August 2021 due to the lease expiring. The state of Arizona is working to consolidate several agencies into one location due to the number of employees working from home and the buildings not being at full capacity. The Director also reminded the Board of the upcoming Yarnell Hill Memorial Park Dedication on June 30, 2021.*

**G. CURRENT EVENTS**

*The Board did not discuss any current events.*

**H. CALL TO THE PUBLIC**

*Willcox, Arizona Mayor Sam Lindsay thanked the Board for their continued support of the City of Willcox.*

**I. FUTURE MEETING DATES**

*August 19, 2021  
September 16, 2021  
October 21, 2021  
November 18, 2021  
December 16, 2021*

**J. ADJOURNMENT**

*The meeting adjourned at 11:35am.*