



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



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

March 18, 2021

**A. CALL TO ORDER**

*Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:02am.*

**B. PLEDGE OF ALLEGIANCE**

*Lisa Atkins 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 Present (Via Phone):** Dale Larsen, John Sefton, Lisa Atkins, Jeff Buchanan, Debbie Johnson, Terri Palmberg

**Staff Present:** Bob Broscheid, Tim Franquist, Kevin Brock, Mickey Rogers, Brittany Hudson, Matt Eberhardt, Dawn Collins, Kelley Santillanes, Nancy Jasculca (via phone)

**D. AGENDA ITEMS**

- 1. Consider of Action to Approve Minutes of the January 21, 2021 Board Meeting.** Terri Palmberg moved to approve the minutes from the January 21, 2021. 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 an Amendment to the Budget for the Town of Quartzsite, Project 552008.** Mickey Rogers updated the Board regarding the request for increased funding to the Town of Quartzsite due to increase materials cost. Terri Palmberg moved to approve the funding increase for the Town of Quartzsite. 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.
- 3. Discussion and Consideration of Action to Approve, Modify or Deny Funding for the Submitted 2021 Supplement Motorized Grant Applications.** Matt Eberhart updated the Board regarding the recommended funding for the Arizona Game & Fish (Region 2 & 6) for Utility Terrain Vehicles, La Paz County law enforcement salary and the Wickenburg Conservation Foundation's Box Canyon clean up. Jeff Buchanan moved to approve funding for the 2021 Supplement Motorized Grant Applications. 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.
- 4. Discussion and Consideration of Action to Approve, Modify or Deny Funding for the Submitted 2021 Recreational Trails Program Non-Motorized Grant Applications.** Mickey Rogers, Chief of Grants and Trails, updated the Board regarding the recommended funding for Granite Mountain Hotshot Memorial State Park and Lake Havasu State Park. Terri Palmberg motioned to approve funding for the 2021 Recreational Trails Program Non-Motorized Grant Applications. Lisa Atkins 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 for the Submitted 2021 Recreational Trails Safety and Environmental Grant Applications.** Mickey Rogers updated the Board regarding the recommended funding for Apache-Sitgreaves National Forest, Verde Valley Wheel Fun, Town of Camp Verde and the Arizona Game and Fish (Region 3). Jeff Buchanan motioned to approve funding 2021 Recreational Trails Safety and Environmental Grant Applications. 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.
- 6. 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 regarding the recommended funding for City of Prescott, City of Avondale, City of Buckeye, Red Rock State Park, Dead Horse Ranch State Park, and Rockin' River State Park. Terri Palmberg motioned to approve funding for the 2021 Land and Water Conservation Fund Grant Applications. 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. Waterfall Trail Emergency and Mitigation Grant Update.** Matt Eberhart provided the Board with an update and photos of the progress of the emergency trail mitigation project at Buckskin Mountain State Park that will allow OHV users of differing levels of expertise to access the trail safely. The Board did not take any action.
- 8. State Comprehensive Outdoor Recreation (SCORP) Update.** Dawn Collins briefed the Board on the current 2023 SCORP. The Board did not take any action.
- 9. Legislative Update.** Brittany Hudson updated the Board on the current legislative bills before the 2021 Arizona State Legislature. The Board did not take any action.
- 10. Update on Sunset Review of Board.** Bob Broscheid brief the Board on the pending Sunset Review by the Arizona Auditor General. The Board did not take any action.

#### **E. FUTURE AGENDA ITEMS**

The Board discussed the following future agenda items: rental and lease agreements with State Parks cabins, review of State Land lease policies, follow up to the Box Canyon cleanup project and the June 30 Granite Mountain Hotshot Memorial Park dedication on June 30.

#### **F. CURRENT EVENTS**

#### **G. CALL TO THE PUBLIC**

No members of the public requested to speak.

#### **H. FUTURE MEETING DATES**

April 15, 2021

May 20, 2021

June 17, 2021

July 2021 TBD

August 19, 2021

September 16, 2021

October 21, 2021

November 18, 2021

December 16, 2021

#### **I. ADJOURNMENT**

The meeting adjourned at 12:23pm.