



ARIZONA STATE PARKS & TRAILS

Arizona State Parks Board

September 17, 2020

Dale Larsen – Chair

John Sefton – Vice Chair, Lisa Atkins, Jeffrey Buchanan,
Debbie Johnson, Shawn Orme, Terri Palmberg

AGENDA – A

Call to Order



AGENDA – B

Pledge of Allegiance

A background image of a desert landscape featuring several tall saguaro cacti and a rocky, reddish-brown mountain range in the distance under a clear sky.

AGENDA – C

Member Roll Call

Dale Larsen (Chair)

John Sefton (Vice-Chair)

Lisa Atkins

Jeffrey Buchanan

Debbie Johnson

Shawn Orme

Terri Palmberg

AGENDA – C

Mission Statement

“As Board members we are gathered today to be the stewards and voice of the Arizona State Parks and its Mission Statement to manage and conserve Arizona’s natural, cultural and recreation resources for the benefit of the people, both in our parks and through our partners.”

AGENDA – D1

Approval of Minutes

The Board will review and may consider action to approve the meeting minutes from August 13, 2020.

AGENDA – D1

Motion:

I move to approve the Board meeting minutes from August 13, 2020.

AGENDA – D2

Discussion and Possible Action to Endorse Fiscal Year 2021 Budget. Kevin Brock, Chief Financial Officer.

AGENDA – D2

REVENUES (\$000's)	FY 2021 Budgets							
	STATE PARK REVENUE FUND	STATE LAKE IMPROVEMENT FUND	FEDERAL FUNDS	OFF HIGHWAY VEHICLE FUND	LAND CONSERVATION FUND ADMIN.	PARTNERSHIP FUND	SUSTAINABLE PARKS & ROADS FUND	DONATIONS FUND
Balance Carry Forward	27,879	8,646	291	10,068	95	627	187	532
STATE FUNDS - OPERATING								
State Parks Revenue	21,000							
SLIF - Fuel Tax/ Watercraft Registration		8,600						
Sub Total	21,000	8,600	-	-	-	-	-	-
OTHER FUNDS								
Donations to State Parks								88
Federal HPF - SHPO			869					
OHV Fuel Tax/ OHV Registration			-	3,400				
Federal Grants - Other (Fed Rec/ LWCF)			2,631					
ADOT Roads/ IGAs/ Other						2,750		
Sustainable State Parks & Roads							77	-
Sub Total	-	-	3,500	3,400	-	2,750	77	88
TOTAL STATE PARKS REVENUES	21,000	8,600	3,500	3,400	-	2,750	77	88
								39,415

AGENDA – D2

EXPENDITURES (\$000's)	FY 2021 Budgets								
	STATE PARK REVENUE FUND	STATE LAKE IMPROVEMENT FUND	FEDERAL FUNDS	OFF HIGHWAY VEHICLE FUND	LAND CONSERVATION FUND ADMIN *	PARTNERSHIP FUND	SUSTAINABLE PARKS & ROADS FUND *	DONATIONS * FUND	TOTAL
STATE FUNDS/OPERATING									
Operating Lump Sum Appropriation	14,031								14,031
Kartchner Caverns Appropriation	2,441								2,441
SLIF Administration		8,348							8,348
Sub Total	16,472	8,348	-	-	-	-	-	-	24,820
OTHER FUNDS OPERATING									
Donations								500	500
Federal HPF - SHPO / Fed Admin			869						869
Sustainable State Parks & Roads							200		200
OHV Program Administration				408					408
Sub Total	-	-	869	408	-	-	200	500	1,977
GRANTS / OTHER FUNDS									
OHV Grants				1,973					1,973
Federal Grants			2,568						2,568
ADOT Roads/ IGAs/ Other						2,591			2,591
Sub Total	-	-	2,568	1,973	-	2,591	-	-	7,132
TOTAL CAPITAL PROJECTS EXPENDITURES									
	-	-	-	-	95	-	-	-	95
TOTAL STATE PARKS EXPENDITURES									
	16,472	8,348	3,437	2,381	95	2,591	200	500	34,023
Prior Year CIP/ Other Commitments/ Grants									
	-	3,401	-	4,800	-	-	-	-	-
PROJECTED FUND BALANCE									
	32,407	5,498	354	6,287	-	787	63	120	45,515

*Buddies Baseline Budget was \$0

AGENDA – D2

FY22 Funding Issues

<u>Funding Issue</u>	<u>Amount (\$000's)</u>	<u>Description</u>	<u>Benefits</u>
Fool Hollow Revenue Share	\$0	Change in the administrative Process for the annual National Forest Service Revenue Share	Will streamline & simplify the process for administering the annual revenue share payment
Park Store Appropriation	\$1,000	Create a separate Appropriation for Park Store re-sale items	Increases appropriated funds available for critical park operations and allows Park Stores to provide improved visitor services and generate higher revenue
CAVCO Cabin Purchase	\$528	Complete the purchase of 26 cabins currently owned by CAVCO	Eliminate quarterly payments of Principal, Interest and Revenue share
New Parks Operating Costs	\$373	Provide staffing and operating funding for Q4 FY22 for Rockin' River and Upper Cattail	Ensures funding availability required for the operating costs for the start-up of these parks
Great American Outdoors Act	\$2,000	Provide Matching Funding for LWCF Grants	Generally LWCF Grants require a 1:1 match - this would provide necessary matching funds
Partner Parks	TBD	Provides funding for staffing and operating costs for Partner Parks that may become the responsibility of the Agency	Ensures the continued operation of some financially stressed Partner Parks

AGENDA – D2



ACTIVE/ONGOING PROJECTS

	FY17	FY18	FY19	FY20	FY21	FY22	FY23	CURRENT STATUS	NEXT STEPS	NEXT PHASE	FUNDING SOURCE & YEAR	APPROX. EXTENDED	APPROX. TO DATE
SUCKER SP - Master Plan Redesign/Realt				100%	100%	90%	0%	Design assessment; final design	Re-site completed; A&E design assessment	Construction	SPRF/SLIF FY19	NO, total SLIF non-lapsing (SPRF lapsed end FY20)	\$1M-SLIF \$1.5-SPRF
CATTAIL COVE SP - Phase 1	100%	100%	100%		80%	0%		Construction (Main road/ infrastructure 95% complete)	Construction of W/ WWTP and restrooms/ shower bldg.	Complete construction	SLIF FY17	NO, SLIF \$ is non-lapsing	\$5.3M
TORTO NATURAL BRIDGE SP - Bridge Viewing Platform			100%	100%	100%	0%	0%	Construction maintenance; A&E/SPR/ADOT	Structure complete; demo starting	Demolition of existing pedestrian bridge	SPRF FY20	NO	\$1.5M Total project \$ transferred to ADEQ
SLIDE ROCK SP - Fencing/Railing w/ ADOT			100%	100%	100%	0%	0%	Construction pending (project transferred to ADEQ)	Construction of fence	Construction (by ADEQ FY21)	SPRF FY19	NO	\$87K Total project \$ transferred to ADEQ
NAVASO RIVERA SP - (Phase 1)			95%	90%	50%	2%	0%	Construction start; SPRF and grading	Construction Phase 1 (parking, RR and contact station)	Phase 1 open spring 2021; phase 2 design	Private funding	N/A	N/A
HOMOLOVI SP - Waterline Repair			100%	100%	100%	0%	0%				Risk management claim	NO, Non lapsing	\$90K
CATTAIL COVE SP - Road in Site Tools			50%	10%	0%	0%	0%	Continuation of planning stage	Final planning; Design	Construction	SLIF FY18	NO	\$250K



INACTIVE/PENDING PROJECTS FY22 CIP REQUESTS

	FY17	FY18	FY19	FY20	FY21	FY22	FY23	CURRENT STATUS	NEXT STEPS	NEXT PHASE	FUNDING SOURCE & YEAR	APPROX. EXTENDED	APPROX. TO DATE
ROCKIN' RIVER RANCH SP - Master Plan				70%	60%	50%	0%	Preliminary design complete for design/SPR	Obtain ROW from USFWS; Obtain project funding	Complete Design	SPRF FY18	NO, total \$ lapsed at end FY20	\$4M
ALAMO LAKE SP - Force Main Repair				100%	100%	100%	25%	Received ordered materials	Solicit installation of materials	Construction	SPRF FY19	NO, SPRF \$ lapsed at end FY20	\$250K
KARTCHER CAVERNS SP - Roof				100%	100%	100%	0%	Pending FY22 Approval	Construction	Construction	SPRF FY22	N/A	\$450K Request
RED ROCK SP - Water Tank / Fire				100%	100%	100%	0%	Pending FY22 Approval	Construction	Construction	SPRF FY22	N/A	\$200K Request
RED ROCK SP - Maintenance Building				100%	100%	100%	0%	Pending FY22 Approval	Construction	Construction	SPRF FY22	N/A	\$200K Request
DEAD HORSE RANCH SP - Amphitheater Erection				100%	100%	100%	25%	Pending FY22 Approval	Construction	Construction	SLIF FY22	N/A	\$300K Request

LEGEND

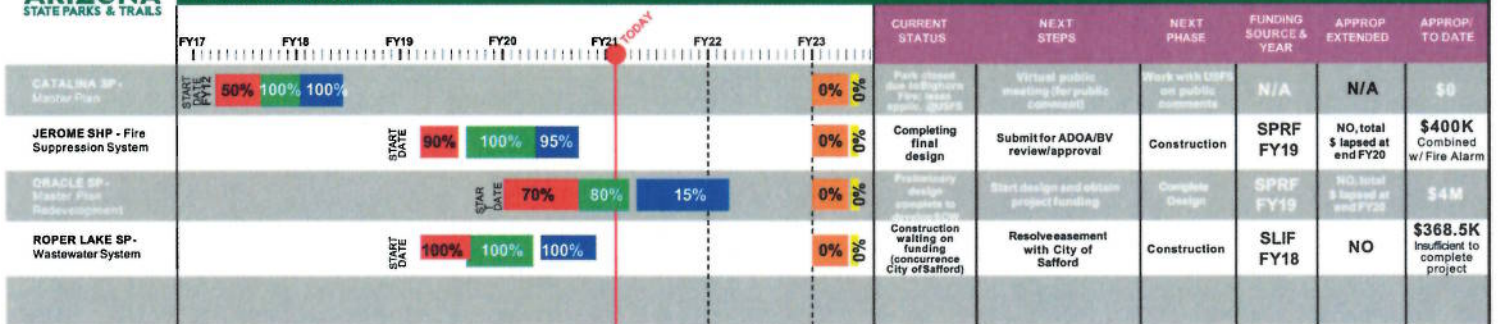
APPROVAL PLANNING DESIGN CONSTRUCTION CLOSEOUT

08/07/20

AGENDA – D2

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INACTIVE/PENDING PROJECTS FY23 CIP REQUESTS

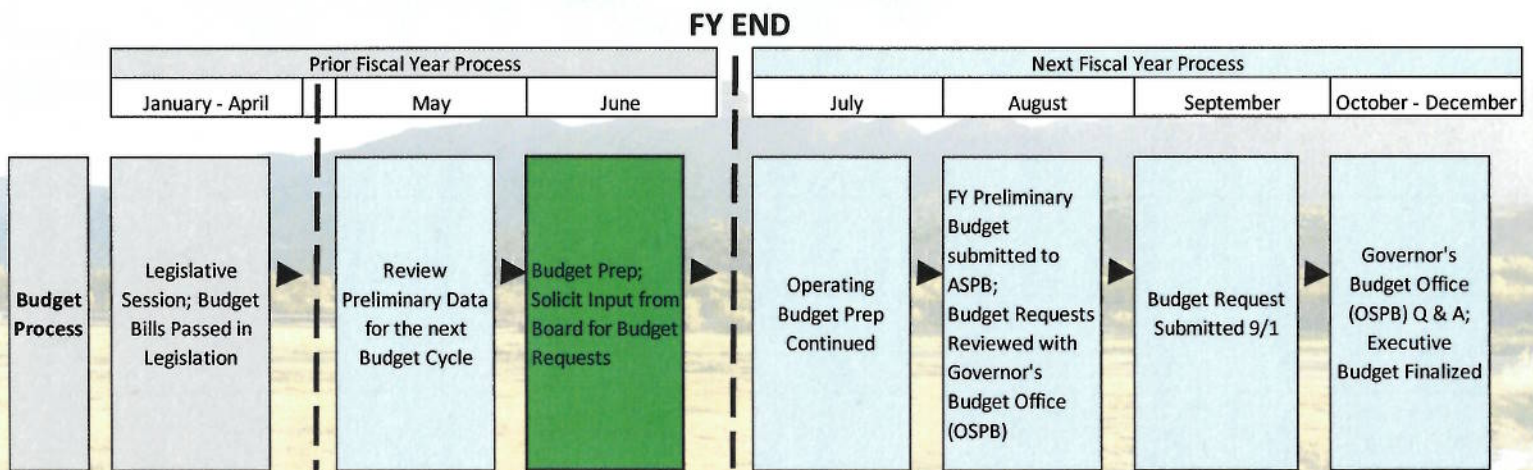


LEGEND ■ APPROVAL ■ PLANNING ■ DESIGN ■ CONSTRUCTION ■ CLOSEOUT

08/07/20

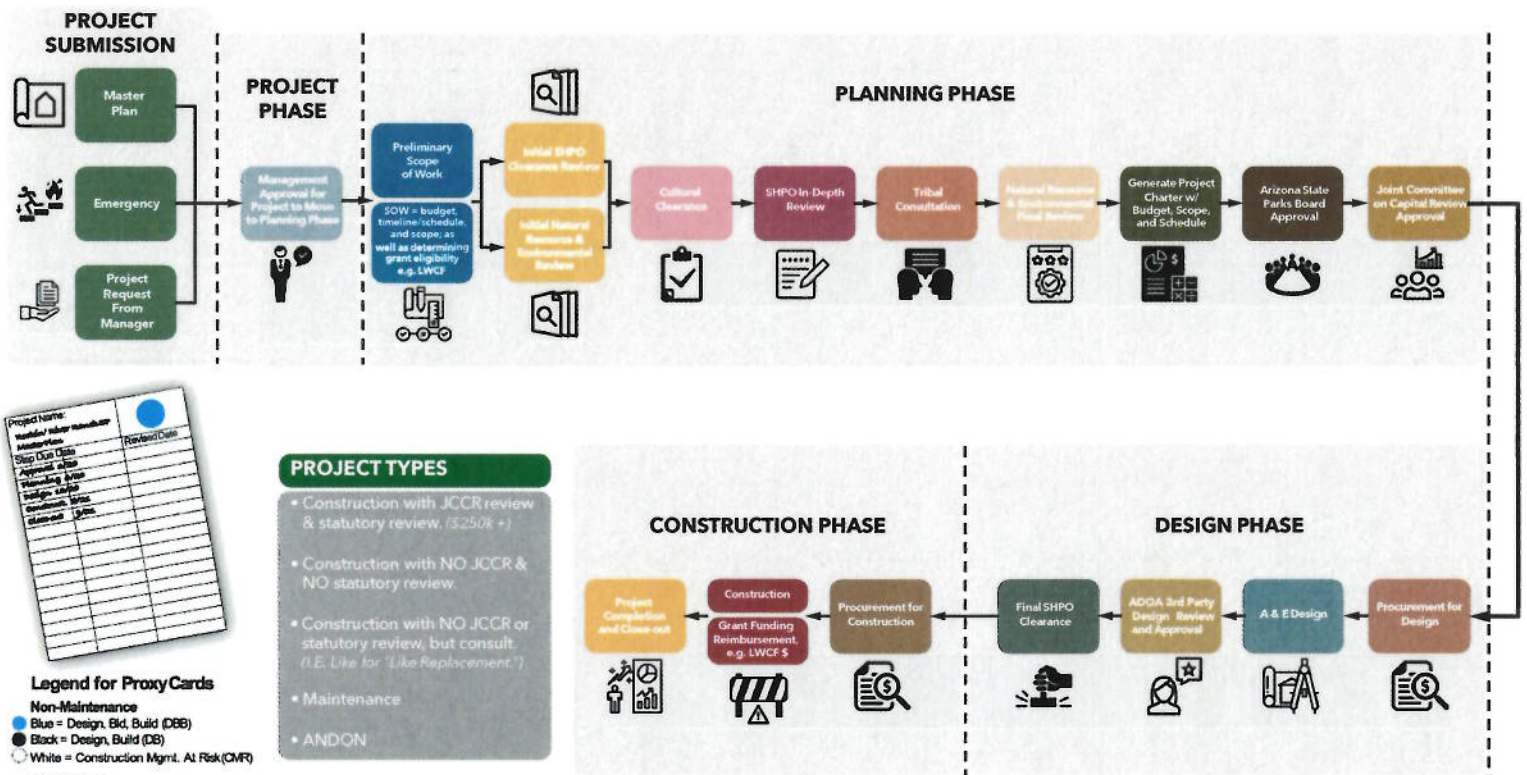
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AGENDA – D2



ARIZONA DEVELOPMENT FLOWBOARD

STATE PARKS & TRAILS



AGENDA – D2

Motion:

I move to endorse the recommended FY 2021 operating, donations and capital budgets as lump sum and that the Executive Director be authorized to implement the program as has been presented to the Governor's Office and Legislature.

AGENDA – D3

2021 Motorized Grant Applications

- Matt Eberhart, Off-Highway Vehicle
Coordinator

AGENDA – D3

2021 Motorized Grant Applications

Sponsor	Project	Request	OHVAG	AORCC	Score
Arizona State Land Department	Non-Urban Land Management Plan	\$1,500,000.00	\$1,500,000.00	\$1,500,000.00	29
Total		\$1,500,000.00	\$1,500,000.00	\$1,500,000.00	

AGENDA – D3

Motion:

I move to approve funding the 2021 Motorized Grant Applications as follows: Arizona State Land Department in the amount of _____.



AGENDA – D3

Motion:

I move to approve funding the 2021 Motorized Grant Applications as follows: Arizona State Land Department in the amount of _____.



AGENDA – D4

2021 Motorized Supplemental Grant Application

- Matt Eberhart, Off-Highway Vehicle Coordinator

AGENDA – D4

2021 Motorized Supplemental Grant Applications

Sponsor	Project	Request	OHVAG	AORCC
Apache-Sitgreaves National Forest, Black Mesa Ranger District	OHV Law Enforcement	\$28,548.00	\$28,548.00	\$28,548.00
Total		\$28,548.00	\$28,548.00	\$28,548.00

AGENDA – D4

Motion:

I move to approve funding the 2021 Motorized Supplemental Grant Applications as follows: Apache-Sitgreaves National Forest, Black Mesa Ranger District in the amount of _____.

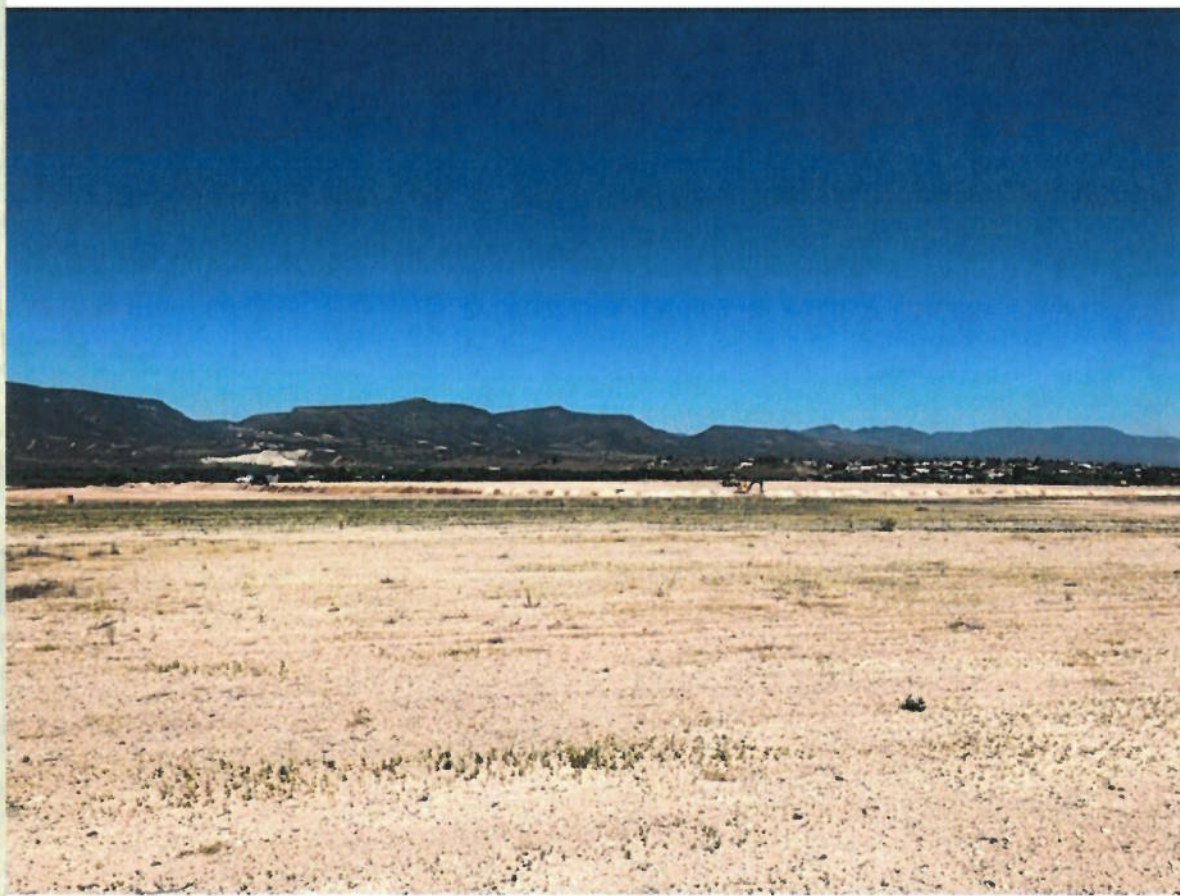
A background image of a desert landscape featuring several saguaro cacti in the foreground and middle ground, with rugged mountains in the distance under a clear sky.

AGENDA – D5

2021 Land and Water Conservation Fund Applications

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D5



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AGENDA – D5



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AGENDA – D5



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AGENDA – D5

2021 Land and Water Conservation Fund Applications					Score
Sponsor	Project	Request	Staff	AORCC	
Camp Verde, Town of	Camp Verde Sports Complex	\$2,500,000.00	\$2,500,000.00	\$2,500,000.00	70.25
Total		\$2,500,000.00	\$2,500,000.00	\$2,500,000.00	

AGENDA – D5

Motion:

I move to approve funding the 2021 Land and Water Conservation Fund Applications as follows: Town of Camp Verde in the amount of _____.

AGENDA – E

Future Agenda Items

Board members may identify items or issues they wish to be considered for inclusion on a future Board agenda.

AGENDA – F

Current Events

Board members may present a brief summary of current events and/or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. This item is for information purposes only. Board will not discuss or take action on any current events.

AGENDA – G

Call to the Public

The chair will recognize those wishing to address the Board.

AGENDA – H

Tentative 2020

Meeting Dates:

October 15, 2020

November 12, 2020

December 10, 2020

An aerial photograph of a desert landscape with a dirt trail winding through it. A person is riding a horse along the trail. The background is filled with dense, dry vegetation. The text "THANK YOU!" is overlaid in large, white, bold letters.

THANK YOU!

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