

## **NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, November 18, 2004, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Agua Caliente Park** located at **12325 E. Roger Road, Tucson, AZ.** The **Board may elect to hold an Executive Session for any agendized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3).** **Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

### **AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

- A. CALL TO ORDER - ROLL CALL – 10:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. PUBLIC COMMENT** - Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- D. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
  - 1. Approve Minutes of July 22, 2004 State Parks Board Meeting**
  - 2. Approve Minutes of September 23, 2004 State Parks Board Meeting**
  - 3. Approve Minutes of Executive Session held September 23, 2004**
  - 4. Consider Extending the Project End Date for the City of Prescott State Lake Improvement Fund Project #780004, Willow/Watson Lakes Development** – Staff recommends extending the project end date by 12 months to November 30, 2005 for the City of Prescott State Lake Improvement Fund Project #780004, Willow/Watson Lakes Development.

5. **Consider Extending the Project End Date for the Maricopa County Trails Heritage Fund Project #689905, Goat Camp Trail Extension/Acquisition** – Staff recommends extending the project end date by 12 months to October 22, 2005 for the Trails Heritage Fund Project #689905, Goat Camp Trail Extension/Acquisition.
6. **Consider Extending the Project End Date for the Mohave County State Lake Improvement Fund Project #789901, Davis Camp Improvements** – Staff recommends extending the project end date by 12 months to December 7, 2005 for the Mohave County State Lake Improvement Fund Project #789901, Davis Camp Improvements.
7. **Consider Extending the Project End Date for the Mohave County State Lake Improvement Fund Project #780001, Davis Camp Improvements** – Staff recommends extending the project end date by 12 months to December 18, 2005 for the Mohave County State Lake Improvement Fund Project #780001, Davis Camp Improvements.
8. **Consider Extending the Project End Date for the Florence Preservation Foundation Historic Preservation Fund Project #640003 Silver King/Florence Hotel Stabilization** – Staff recommends extending the project end date by two years to November 27, 2006 for the Heritage Preservation Heritage Fund Grant Project #640003 – Florence Preservation Foundation for the Silver King/Florence Hotel Stabilization.
9. **Consider Request for a Funding Adjustment and Extension of the Project End Date for the St. David School District Historic Preservation Fund Project #640301, Rehabilitation of the 1938 St. David School Building** – Staff does not recommend the approval of a funding adjustment to the St. David School District for the Rehabilitation of the 1938 St. David School due to the lack of funding available.
10. **Consider Obligating Recreational Trails Program Funds** – Staff requests Arizona State Parks Board approval to re-obligate \$73,968 in FFY 1997 motorized portion RTP funds and \$238,519 in FFY 1998 motorized portion RTP funds to fund public access, signage and OHV mitigation projects through an interagency agreement with the Arizona Game and Fish Department.

#### **E. BOARD ACTION ITEMS**

1. **Consider Approving the Arizona Trails 2005 Plan** – Staff recommends approval of the Arizona Trails 2005 Plan.
2. **Consider the State Trails System Nominations** – Staff recommends 16 of the 24 nominations received for inclusion in the State Trails System; staff does not recommend 7 of the nominations for inclusion in the State Trails System and recommends tabling 1 nomination until further discussions can take place with ASCOT. ASCOT met on October 2, 2004 and concurs with the recommendations with the exception of the nomination recommended to be tabled.
3. **Consider Policy to Delist Proposed Trails in the State Trails System** – Staff recommends adopting a policy to delist proposed trails in the State Trails

System that do not show activity to becoming an existing trail within five years. ASCOT met on October 2, 2004 and concurs with the recommendation.

4. **Consider Adopting a Livestock Grazing Policy for Arizona State Parks' Natural Areas** – Staff recommends that the Parks Board approve NAPAC's recommendation that permits livestock grazing on State Parks Board-controlled Natural Areas provided that a grazing management plan developed by the Natural Resources Conservation Service or other credible organization, and reviewed by NAPAC, has been completed.
5. **Concession Contract - Lyman Lake State Park** – Staff recommends that the Board authorize the Executive Director or his designee to enter into negotiations and a contract for concession services at Lyman Lake State Park.
6. **Consider Approval of FY 2005-FY 2007 Law Enforcement and Boating Safety Fund (LEBSF) Allocation Schedule** – Staff recommends adopting the allocation percentages for participating counties calculated in the Attachment for distributing the Law Enforcement and Boating Safety Fund accrued during state fiscal years 2005, 2006, and 2007.
7. **Appoint New Members to the Historic Preservation Advisory Committee (HPAC)** – Staff recommends that the Board appoint one individual to fill the Local Government vacancy on HPAC and that he/she serve a three-year term beginning January 1, 2005; that two individuals be appointed to fill the Citizen-at-Large vacancies on HPAC and that they serve a three-year term beginning January 1, 2005; and that one individual be appointed to fill the Preservation Professional vacancy on HPAC and that he/she serve the remaining year on a three-year term beginning January 1, 2005 and ending on December 31, 2005.
8. **Appoint New Members to the Off-Highway Vehicle Advisory Group (OHVAG)** – Staff recommends that one person be appointed to fill the Citizen-at-Large vacancy on OHVAG and that he/she serve a three-year term beginning January 1, 2005 and that two people be appointed to fill the OHV organization vacancies and that they serve a three-year term beginning January 1, 2005.
9. **Appoint New Members to the Arizona State Committee on Trails** – Staff recommends that one individual be named to fill one vacancy on ASCOT to serve a one-year term beginning January 1, 2005; that one individual be named to fill one vacancy on ASCOT to serve a two-year term beginning January 1, 2005; and that eight individuals be named to fill eight vacancies on ASCOT to serve a three-year term beginning January 1, 2005.
10. **Appoint Members to the Natural Areas Program Advisory Committee (NAPAC)** – Staff recommends that two individuals be appointed to fill vacancies on NAPAC for a four-year term beginning January 1, 2005; that one individual be appointed to fill once vacancy on NAPAC for a two-year term beginning January 1, 2005; and that one individual be appointed to fill one vacancy on NAPAC for a one-year term beginning January 1, 2005.

## **F. DIRECTOR'S REPORT**

### **1. Activities Since September 23, 2004**

2. **Strategic Plan Update (including an update on GIS and PAMS presentation)**
  3. **Discussion of the Conservation Department White Paper**
  4. **Proposed Board Meeting Schedule for Calendar Year 2005**
- G. PARTNERSHIPS AND EXTERNAL AFFAIRS- The Board and staff will discuss and the Board may take action on the following:** (some of these reports may be verbal)
1. **Section report** – Update on Diamondbacks Marketing;
- H. EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
1. **To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3), including:**
    - a. **Mabery Easement Dispute Litigation**
    - b. **Legal Advice regarding the permissible scope of interaction between the Arizona State Parks Board and the Arizona State Parks Foundation**
  2. **To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)**
    - a. **Mabery Easement Dispute Litigation**
- I. PARKS - The Board and staff will discuss and the Board may take action on the following:** (some of these reports may be verbal)
1. **Section report** – Mabery Easement Dispute Litigation; Update from ASCOT; Patagonia Lake Boating Restrictions Update; Discussion on McFarland State Park – Visitation and Improvements Needed; Arizona State Parks' Involvement in History Convention in April 2005; Update on Rio Rico/Sonoita Creek Land Acquisitions; Presentation by Salt River Project and The Nature Conservancy on Verde River Properties; Kelly Ranch (Pima County Bond Program) Acquisition – Catalina State Park; PAMS Presentation
- J. ADMINISTRATIVE SERVICES – The board and staff will discuss and the Board may take action on the following:** (some of these reports may be verbal)
1. **Section report** – Financial Update; Reservation System Update
- K. FRIENDS RAISING/FUNDRAISING**
1. **Section report** – Status of Arizona State Parks Foundation; Permissible Scope of Interaction Between the Arizona State Parks Board and the Arizona State Parks Foundation; Status of Friends Group Development
- L. SUMMARY OF CURRENT EVENTS, REQUESTS AND ITEMS FOR FUTURE AGENDAS** - The Board may discuss matters of Board procedure relative to its meetings. Board members may also wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.

**M. TIME AND PLACE OF NEXT MEETING** - Staff is recommending that the next meeting be scheduled for January 20, 2005 in the Verde Valley.

**N. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

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Kenneth E. Travous, Executive Director