

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 **FRIDAY, APRIL 4, 2008, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Council Chambers of the City of Lake Havasu**, located at **2330 McCulloch Blvd., N., Lake Havasu, AZ**. The Board may elect to hold an Executive Session for any agenda 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 – 9:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
 - 1. Board Statement** - “As Board members we are gathered to be the stewards and the voice of Arizona State Parks’ Mission Statement: Managing and Conserving Arizona’s Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People.”
 - 2. Greeting by the Mayor**
- C. 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 the January 18, 2008 Arizona State Parks Board Meeting**
 - 2. Approve Minutes of the March 3, 2008 Arizona State Parks Board Meeting**
 - 3. Approve Minutes of the Executive Session on March 3, 2008**
- D. 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. Purchase, Sale or Lease of Real Property** – To discuss and consult with its representatives concerning negotiations for the purchase, sale, or lease of real property per A.R.S. §38-431.03(A)(7).
 - a. Picket Post House**
 - b. Verde River Greenway Properties**
 - c. Santa Cruz River Properties**

E. BOARD ACTION ITEMS

- 1. Appoint New Members to the Off-Highway Vehicle Advisory Group (OHVAG)** – OHVAG recommend that the Board appoint Rebecca Antle and Robert S. Biegel to fill the OHV organization vacancies on OHVAG, and that John Savino be appointed as a citizen-at-large member, and that they serve a three-year term beginning January 1, 2008.
- 2. Off-Highway Vehicle Advisory Group Change Composition of Advisory Group** – OHVAG recommends that the ASP Board consider revising the OHVAG Policy Statement such that the criteria for the OHVAG citizen-at-large member shall reflect that a sportsman serves in that capacity starting January 2009.
- 3. Lake Havasu City, Arizona State Parks, and Windsor 4 MOU** – Staff recommends Staff recommends that the Arizona State Parks Board direct staff to enter into an MOU with the city of Lake Havasu City to explore various funding sources to pay for: a revised Plan for the Development and Management of WINDSOR 4; the preparation of environmental documents necessary for the approval of said revised Plan; and the construction of improved recreational facilities for WINDSOR 4 for use as a major community/regional special events area.
- 4. Lake Havasu City, Arizona State Parks Contact Point MOU** – Staff recommends that the Arizona State Parks Board direct staff to enter into an MOU with the city of Lake Havasu City to explore various funding sources to pay for: a revised PLAN for the development of CONTACT POINT; the preparation of the environmental documents necessary for the approval of said revised PLAN; and the construction of boating and other recreation and education facilities at CONTACT POINT.
- 5. Picket Post House**

F. DISCUSSION ITEMS

- 1. Economic Development Options**
- 2. Budget**
- 3. 2008 Legislative Session**
- 4. Lake Havasu Planning**
- 5. Western Arizona Law Enforcement Training Academy – Presentation**
- 6. Verde River Greenway Properties**
- 7. Santa Cruz River Properties**

BREAK

G. EXECUTIVE STAFF UPDATES

- 1. Arizona Trails 2010 Plan Update**
- 2. ADOT Roads Funding Update**
- 3. Update on Proposed Elder Hostel at Red Rock State Park**
- 4. ASP Foundation**
- 5. Update on Litigation by Mabery LLC**

H. CALL TO THE PUBLIC – 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. 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.

I. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

- 1. Staff recommends that the next Arizona State Parks Board Meeting be held in Phoenix, AZ on May 16, 2008.**

J. ADJOURNMENT

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 acting ADA Coordinator, Karen Farias, (602) 364-0632; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kenneth E. Travous, Executive Director