

Janice K. Brewer  
Governor

Bryan Martyn  
Executive Director



Board Members

Alan Everett, Sedona, *Chair*  
Walter D. Armer, Jr., Vail  
Mark Brnovich, Phoenix  
R. J. Cardin, Phoenix  
Kay Daggett, Sierra Vista  
Larry Landry, Phoenix  
Vanessa Hickman,  
State Land Commissioner

## 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 there will be a General Parks Board meeting, to begin on **Wednesday, November 19, 2014 at 10:00 AM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511 *et. seq.* at the Arizona State Parks Offices located at 1300 West Washington Street, Phoenix, Arizona .

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

**B. PLEDGE OF ALLEGIANCE**

**C. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF** – Board Statement - “As Board members we are gathered today to be the stewards and voice of Arizona State Parks and its Mission Statement to manage and conserve Arizona’s natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners.”

**D. CALL TO THE PUBLIC** – Those wishing to address the Board must register at the door and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization. The Board may direct staff to study or reschedule any matter for a future meeting.

**E. DIRECTOR’S SUMMARY OF CURRENT EVENTS** – The Executive Director will provide a report on current issues and events affecting Arizona State Parks. A list of items to be discussed under this agenda item will be posted on the State Parks website (AZStateParks.com) 24 hours in advance of the Parks Board meeting.



## F. BOARD ACTION ITEMS

1. Approve Minutes of September 17, 2014 Arizona State Parks Board Meeting
2. Approve Executive Session Minutes of September 17, 2014 Arizona State Parks Board Meeting
3. **Consider Approval of Staff to Enter Negotiations for Right-of-Way Across ASP Property** – Staff recommends that the Arizona State Parks Board approve the request to enter negotiations and grant a non-exclusive right-of-way for a residential driveway across ASP property to access his private property located within Buckskin Mountain State Park.
4. **Consider Revisions to the Arizona State Parks Fee Schedule** – Staff recommends revising the current flat fee schedule to a dollar range, proportionately corresponding to the reserved facility, service and type of use, and group size.
5. **Consider Memorandum of Understanding for the Lake Havasu Fisheries Improvement Project** – Staff recommends entering into a Memorandum of Understanding (MOU) with state, federal and private entities to facilitate the collaboration among the parties regarding the Lake Havasu Fisheries Improvement Partnership.
6. **Consider Funding the July 2014 Statewide Off-Highway Vehicle Program Motorized Grants** – The Arizona Outdoor Recreation Coordinating Commission (AORCC) and the Off-Highway Vehicle Advisory Group (OHVAG) reviewed the rating team recommendation and project applications and approved funding for the three highest scoring projects.
7. **Consider Appointing Members to the Off-Highway Vehicle Advisory Committee** – OHVAG approved the appointment of Rebecca Antle, Michael Harrison and David Quine at their November 5, 2014 meeting to begin serving January 1, 2015.
8. **Consider Re-Appointing Members to Natural Areas Program Advisory Committee for 2015** – Staff recommends the re-appointment of Thomas Skinner and David Weedman for a second term to begin serving on January 1, 2015.
9. **Consider Appointing Members to the Arizona State Committee on Trails for 2015** – The ASCOT Nominating Committee recommends that Jan Hancock, Richard Kesselman, Mathew Nelson, and Michael Harris be appointed to ASCOT to begin serving on January 1, 2015.



## G. DISCUSSION ITEMS

1. Revenue Forecast by Major Fund and Park Visitation Update
2. State Parks Operations Status Update
3. FY 2014 Strategic Plan

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

1. The next Arizona State Parks Board Meeting will be held on **WEDNESDAY, JANUARY 21, 2015 at 10:00 AM.** Location to be determined.

### Future Meeting Dates:

February 18, 2015  
April 15, 2015  
May 20, 2015  
July 15, 2015  
August 19, 2015  
September 16, 2015  
October 21, 2015  
November 18, 2015

2. Board members may wish to discuss issues of interest to Arizona State Parks and request staff to place specific items on future Board meeting agendas.

## I. 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, 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.



Bryan Martyn, Executive Director

11/7/14 1:50 PM

**Arizona State Parks Board Action Report**  
**Agenda Item #: F-3**



Title: Consider Approval of Staff to Enter Negotiations for Right-of-Way Across ASP Property  
Staff Lead: Jay Ream, Deputy Director, Parks  
Date: November 19, 2014

---

**Recommended Motion:**

I move that the Arizona State Parks Board authorize the Executive Director or his designee to enter into negotiations with George Field to grant a non-exclusive right-of-way for a residential driveway across ASP property to access his private property located adjacent to Buckskin Mountain State Park.

**Status to Date:**

Arizona State Parks (ASP) holds patent on lands at Buckskin Mountain State Park, located along State Route 95 in La Paz County, Arizona. Mr. George Field, former owner of Castle Rock Shores RV Resort, an inholding within the park. When Mr. Field sold Castle Rock Shores, he retained a ±2 acre parcel for his personal residential use. Mr. Field is seeking a non-exclusive right-of-way for a driveway across park-owned land to connect his property to State Route 95. ASP will also use that right-of-way to access remote parts of the park. The right-of-way grant/contract will be reviewed by the representatives from Arizona Attorney General's office and subject to review by the Joint Committee on Capital Review.

**Time Frame:**

The offered term of the right-of-way will be 10 years, with two optional 10-year renewals for a potential total of 30 years. Negotiations are on going.

**Staff and Financial Resources:**

ASP will commit time to the negotiation of the right-of-way. ASP Real Estate Manager will conduct these negotiations; the time commitment will be approximately 20 hours.

**Relation to Strategic Plan:**

To provide sustainable management of our natural, cultural, recreational, economic and human resources.

**Attachments:**

Aerial Map of the proposed Right-of-Way



**Arizona State Parks Board Action Report**  
**Agenda Item #: F-4**



Title: Consider Revisions to the Arizona State Parks Fee Schedule  
Staff Lead: Jay Ream, Deputy Director  
Date: November 19, 2014

---

**Recommended Motion:**

I move the Arizona State Parks Board adopt the Fee changes as presented by staff to take effect on February 1, 2015, and direct staff to notify the public of the fee changes.

**Status to Date:**

The Arizona State Parks staff recommends changes to the Arizona State Parks Fee Schedule.

Arizona State Parks currently has one flat fee for reservations, \$5.00, a nonrefundable fee charged for the reservation of all types of park amenities or facilities, from large to small, special services, guided interpretation, presentations, for all ages and sizes of visitor groups, and for day use as well as camping.

**Reservations Fee:**

Effective February 1, 2015 Arizona State Parks will charge a reservation fee, selected from a range between \$5.00 and \$25.00, proportionately corresponding to the reserved facility, service and type of use, and group size.

**Lodge Rental Fee; Tonto Natural Bridge State Park:**

Beginning January 1, 2015, the Lodge at Tonto Natural Bridge will be made available for group use, rented as a single facility rental unit, available for both day use and overnight stays, according to the terms, conditions, and operating standards included in the park's approved annual operating plan.

As the Lodge will be made available year-round, during various periods of peak and off-peak visitation demand, for varying numbers of visitors during a given period of use, including activities of varying impact to park resources, a use fee will be charged, selected from within a range between \$400.00 and \$1,500.00 per day/night.

**Time Frame:**

Upon Arizona State Parks Board approval, staff will file the revised ASP Fee Schedule with the Secretary of State's Office for publication, post the approved schedule on the Arizona State Parks website, update the reservation system and make the necessary changes at each Park location in advance of the of February 1, 2015 implementation date.

**Arizona State Parks Board Action Report**  
**Agenda Item #: F-4**

**Staff and Financial Resources:**

Implementation of the proposed fees will have no affect on staffing or financial resources.

**Relation to Strategic Plan:**

Visitors: To provide safe, meaningful and unique experiences for our visitors, volunteers and citizens.

**Relevant Past Board Actions:**

- The Arizona State Parks Board approved State Park User Fees Adjustments at its September 18, 2013 meeting.
- The Arizona State Parks Board approved State Park User Fees Adjustments at its February 15, 2012 meeting.
- The Arizona State Parks Board approved State Park User Fees Adjustments at its November 17, 2010 meeting.
- The Arizona State Parks Board approved State Park User Fees Adjustments at its November 13, 2009 meeting.

**Attachments:**

Proposed Fee Schedule

**PROPOSED 11/19/2014**  
**ARIZONA STATE PARKS FEE SCHEDULE**

**EFFECTIVE February 1, 2015**

**CAMPING**

Seasonal & Conditional Rates: 7 days for the cost of 5 days. Individual Parks will designate & post specific dates when rate is valid. Rate is valid year round at Homolovi. Not valid at Roper Lake

2: Camping fees reflect a "Range" dependent upon specific site location and seasonality. Call individual Park facility for current information.

6: For **Lodge**, Cabins & Yurts an additional overnight fee for pets will be assessed of \$5.00 per pet per night.

7: Camping by Reservation only. Contact the Park facility directly for availability and details.

PARK NAME	NIGHTLY CAMPING <sup>2</sup>		
	Non-Electric Campsite	Electric Site	Cabana or Boat Site
ALAMO	15.00 - 25.00	20.00 - 50.00	
BUCKSKIN MOUNTAIN	15.00 - 25.00	20.00 - 50.00	20.00 - 50.00
BUCKSKIN RIVER ISLAND	15.00 - 25.00	20.00 - 50.00	
CATALINA	15.00 - 25.00	20.00 - 50.00	
CATTAIL COVE		20.00 - 50.00	15.00 - 50.00
DEAD HORSE RANCH	15.00 - 25.00	20.00 - 50.00	
FOOL HOLLOW	15.00 - 25.00	20.00 - 50.00	
HOMOLOVI	15.00 - 25.00	20.00 - 50.00	
KARTCHNER	15.00 - 25.00	20.00 - 50.00	
LAKE HAVASU	15.00 - 25.00	20.00 - 50.00	
LOST DUTCHMAN	15.00 - 25.00	20.00 - 50.00	
LYMAN LAKE	15.00 - 25.00	20.00 - 50.00	
PATAGONIA LAKE	15.00 - 25.00	20.00 - 50.00	15.00 - 50.00
PICACHO PEAK <sup>5</sup>	15.00 - 25.00	20.00 - 50.00	
RED ROCK <sup>5</sup>	(educational groups only: 15.00 - 25.00 /group of 1-6 persons)		
ROPER LAKE	15.00 - 25.00	20.00 - 50.00	
SONOITA CREEK NATURAL AREA <sup>7</sup>	15.00 - 25.00		

PARK NAME	Cabin <sup>6</sup>	Yurt <sup>6</sup>	Lodge
ALAMO	50.00 - 75.00		
DEAD HORSE RANCH	50.00 - 75.00		
LYMAN LAKE	50.00 - 75.00	35.00 - 50.00	
ROPER LAKE	50.00 - 75.00		
<b>TONTO</b>			<b>400.00 - 1500.00</b>



**PROPOSED 11/19/2014**  
**ARIZONA STATE PARKS FEE SCHEDULE**  
**EFFECTIVE February 1, 2015**

**OTHER FEES**

Pet Fee for Cabins & Yurts	5.00	<i>per pet per night.</i>
Overnight Parking	5.00	<i>Over-Night Parking is described as: "A legally parked, unattended and unoccupied vehicle not in a designated campsite, remaining on the park throughout the night." The over-night parking fee is to be charged in addition to the regular Entrance Fee.</i>

**PASSES**

Arizona State Parks Premium Annual Entrance Pass	200.00	<i>"Valid at all State Parks for day-use activities only. Additional Program and Special Event Fees may apply."</i>
Arizona State Parks Standard Annual Entrance Pass	75.00	<i>"Valid at all Arizona State Parks facilities for day-use activities only. Not valid from April 1st through October 31st at Buckskin Mountain/River Island, Cattail Cove and Lake Havasu State Parks on Fridays, Saturdays, Sundays, and recognized State Holidays. Additional Program and Special Event Fees may apply."</i>

<b><u>PROGRAM FEES</u></b> (per person and/or vehicle)		
Students Program:	Variable	Fees will vary depending on the scope of the program, presentation or class. Contact the specific Park for detailed information.
Event / Program Fees:	Variable	
Instructional:	Variable	

<b><u>RESERVATIONS</u></b>		
Kartchner Tours:		3.00
Kartchner Tours Rebooking:		5.00 - <b>25.00</b>
Camping, Cabin/Yurt, Ramada, <b>Lodge</b> :		5.00 - <b>25.00</b>
Group:		5.00 - <b>25.00</b>

<b><u>FACILITY USE FEES</u></b>		
Ramada		15.00 (minimum)
Group Day Use		15.00 (minimum)
Group Camping		15.00 (minimum)

<b><u>SPECIAL USE FEES</u></b>		
Non-Commercial:		25.00 (minimum)
Commercial:		25.00 (minimum)
Damage Deposit:		25.00 (minimum)

Dump Station Use	15.00 - 20.00	Use of a parks dump station without being a registered camper will be equal to one nights camping (low end of the individual Park's range)
------------------	---------------	--

**Arizona State Parks Board Action Report**  
**Agenda Item #: F-5**



Title: Consider Memorandum of Understanding for the Lake Havasu Fisheries Improvement Project  
Staff Lead: Jay Ream, Deputy Director Parks  
Date: November 19, 2014

---

**Recommended Motion:**

I move that the Arizona State Parks Board authorize the Executive Director or his designee to enter into a Memorandum of Understanding (MOU) to facilitate the collaboration among the parties regarding the Lake Havasu Fisheries Improvement Partnership.

**Status to Date:**

Arizona Game and Fish, along with federal agencies, a private entity and the State of California, have worked for many years under a cooperative agreement with the purpose of providing an adaptive framework for continued cooperation within the partnership to satisfy the program mission: to manage collectively fish, fish habitat, and angler access facilities of Lake Havasu; to support the economic, environmental and social benefits of these resources for the public. Arizona State Parks (ASP) has participated in this program without signing on to the Fisheries MOU for years cooperating through its parks on Lake Havasu. In January 2012, ASP and the Bureau of Land Management (BLM), representing the Lake Havasu Fisheries Partnership, entered into an MOU to establish a free public fishing facility at Contact Point. ASP supports the mission and goals of the Fisheries MOU and entering into the MOU will further that relationship.

**Time Frame:**

The term of the MOU is 10 years from the last date signed. Any party may withdraw without cause upon providing 30 days written notice to the other parties.

**Staff and Financial Resources:**

ASP will commit staff time to attend the any meetings as needed. No party to the MOU may commit any other party to any expense, cost or obligation without the express written consent of the other party.

**Relation to Strategic Plan:**

To provide sustainable management of our natural, cultural, recreational, economic and human resources.

**Relevant Past Board Actions:**

Arizona State Parks entered into an MOU with BLM on January 31, 2012 for the Contact Point Free Public Fishing Facility.

**Attachments:**

Memorandum of Understanding

MEMORANDUM OF UNDERSTANDING  
BETWEEN  
UNITED STATES DEPARTMENT OF THE INTERIOR - BUREAU OF LAND MANAGEMENT,  
UNITED STATES DEPARTMENT OF THE INTERIOR - BUREAU OF RECLAMATION,  
UNITED STATES DEPARTMENT OF THE INTERIOR - US FISH & WILDLIFE SERVICE,  
UNITED STATES DEPARTMENT OF THE INTERIOR - US GEOLOGICAL SURVEY,  
STATE OF ARIZONA - GAME AND FISH COMMISSION,  
ARIZONA STATE PARKS,  
STATE OF CALIFORNIA - DEPARTMENT OF FISH AND WILDLIFE,  
AND  
ANGLERS UNITED, INC

TO CONTINUE COOPERATION AND COLLABORATION AMONG THE PARTIES  
REGARDING THE LAKE HAVASU FISHERIES IMPROVEMENT PARTNERSHIP  
2014-2024

I. Introduction

This Memorandum of Understanding (MOU) is entered into among the United States Department of the Interior (DOI) through the Bureau of Land Management (BLM), the Bureau of Reclamation (Reclamation), the Fish and Wildlife Service (FWS), the Geological Survey (USGS); the State of Arizona through the Arizona Game and Fish Commission (the Arizona Game and Fish Department (AGFD) and its Director act as the administrative agent for the Commission) and Arizona State Parks (ASP); the State of California through the California Department of Fish and Wildlife (CDFW); and Anglers United, Inc. (AU) a non-profit corporation to promote a healthy and productive fishery; and are collectively referred to as the "Partnership" or "Partners."

II. Purposes

- a. This MOU provides an adaptive framework for continued cooperation within the Partnership to satisfy the Program mission: To manage collectively fish, fish habitat, and angler access facilities of Lake Havasu; to support the economic, environmental, and social benefits of these resources for the public.
- b. Nothing in this MOU alters or supersedes the authorities and responsibilities of any of the Parties on any matter under their respective jurisdictions.
- c. Program Partners agree to the following important ideals:
  - i. Accomplish all our original Program goals;
  - ii. Maintain and sustain accessible public lake improvements of this Partnership for public health, safety, and satisfaction;
  - iii. Maintain habitat to support fisheries population and angler satisfaction; and
  - iv. Utilize volunteers interested in the program to further the goals of the Partnership.
  - v. Proactively work to minimize impacts to native fish during ongoing sport fish management activities.

### III. Background

- a. Past cooperation and collaboration by the Partnership has enhanced and sustained public values and assets which are mutually beneficial to each contributing Partner, and the community. The Lake Havasu Fisheries Improvement Program was initiated in 1993 with three mutually agreed goals. The specific goals and status of each are:
  - i. Increase angler satisfaction by installing 875 acres of artificial reefs in 42 separate lake locations (completed 11-21-2002).
  - ii. Complete and maintain six barrier free shoreline angling facilities including public and environmental amenities (five completed at time of MOU signing, sixth planned at Contact Point).
  - iii. Augment endangered razorback sucker population by 30,000 individuals (complete 09-01-01); augment endangered bonytail chub populations by 30,000 individuals (completed 11-19-04).

### IV. Authorities

- a. The authorities for BLM to enter into this MOU include, but are not limited to, the following:
  - i. Federal Land Policy and Management Act of 1976; 43 U.S.C. § 1701, et seq.
  - ii. Departmental Manual 613
- b. The authorities for Reclamation to enter into this MOU include, but are not limited to, the following:
  - i. Federal Water Project Recreation Act; Public Law 89-72, as amended
  - ii. Fish and Wildlife Coordination Act; 16 U.S.C. 661 et seq.
  - iii. Colorado River Basin Project Act; Public Law 90-537
- c. The authorities for the USFWS to enter into this MOU include, but are not limited to, the following:
  - i. Fish and Wildlife Coordination Act; 16 U.S.C. 661-667e
- d. The authorities for the USGS to enter into this MOU include, but are not limited to, the following:
  - i. The Organic Act of March 3, 1879, as amended, 43 U.S.C. 31 et seq., and 43 U.S.C. 36c
- e. The authorities for the AGFD to enter into this MOU include, but are not limited to:
  - i. Arizona Revised Statute (ARS) 17-231.B.7
- f. The authorities for the ASP to enter into this MOU include, but are not limited to, the following:
  - i. Arizona Revised Statute (ARS) 41-511.04(A)(6); 41-511..05(2)
- g. The authorities of the CDFW to enter into this MOU include, but are not limited to, the following:
  - i. Title 1, Division 7, Chapter 5, Article 1, Section 6500-6517 of the Government Code of the State of California
- h. The authorities of the Anglers United to enter into this MOU include, but are not limited to the following:

- i. By-laws of the corporation, Articles V.5., V.10., and VIII.1

#### V. Roles and Responsibilities

- a. This Partnership is based on voluntary dedication to Program objectives. Each Partner has strengths in varying areas required to achieve desired results over the long term. It is important that each Partner benefits from, and contributes towards, the ongoing cooperation of this Partnership.
  - i. BLM: As the lead agency, provides staff, data management, Partner coordination, volunteer supervision at Partners Point, and various program activities associated with achieving habitat objectives.
  - ii. Reclamation: Water conservation, engineering, sensitive species, public access, species and facilities monitoring, and Lower Colorado River Multi-Species Conservation Program administration.
  - iii. FWS: Sensitive native species support, Indian fish trust, and wildlife refuge fishing access facility management.
  - iv. AGFD: Manage Arizona fisheries for public satisfaction, and manage users to sustain resource viability, and outreach and marketing.
  - v. ASP: Managing and conserving Arizona's natural, cultural, and recreational resources for the benefit of the people, both in our parks and through our partners.
  - vi. USGS: Scientific research, design, discovery, and understanding.
  - vii. CDFW: Manage California fisheries for public satisfaction, and manage users to sustain resource viability.
  - viii. AU: Raise private funds and support volunteer efforts to advance Program goals and sustain public fishery benefits.

#### VI. Representatives

- a. Executives: Partner executives may convene on an as-needed basis to resolve issues (including funding) and potential conflicts or provide direction.
- b. Steering Committee: A committee composed of the Partners' field level or program managers, who cooperate to accomplish objectives, determine annual program needs and procure materials, equipment, funding, and staff support to accomplish work.
  - i. Steering Committee members will be designated by their respective agencies.
  - ii. The Steering Committee Chair will be the BLM Lake Havasu Field Manager.
  - iii. The Steering Committee will meet or have a conference call at least twice a year and on an as needed basis to assess program situations, progress, to satisfy the Partnership mission, and issues requiring action.
  - iv. Meeting agendas and details will be developed by the Steering Committee Chairman in consultation with the Technical Committee and Partners.
  - v. Will approve the management and annual work plan.
- c. Technical Committee: The Technical Committee is comprised of individuals appointed by Steering Committee members for their respective agency or organization.

- i. The Technical Committee will develop the annual program needs, plan and implement projects and programs.
  - ii. The Technical Committee shall meet on a quarterly basis.
  - iii. The Technical Committee chairman will be the BLM Fisheries Biologist.
  - iv. All actions proposed by the Technical Committee will be coordinated and approved through the Steering Committee.
  - v. Meeting agendas and details will be developed by the Technical Committee Chair in consultation with Program Partners. Technical meeting minutes will be distributed to all members of the Technical and Steering Committees.
- d. Task Force: The Steering Committee may appoint a Task Force to execute specific tasks outside the scope of the annual work plan.
  - i. The composition of each Task Force will vary depending on the cooperative project.
  - ii. Once the project has been completed, the Task Force will terminate.
- e. Individual Projects/Supplemental Agreements: When specific projects are proposed and approved by the Technical Committee and/or Steering Committee, a supplemental agreement to this MOU may be executed.
  - i. Supplemental agreement(s) will describe the project(s), define each Partner's responsibilities, and establish timelines for completion.
  - ii. Supplemental agreement(s) will also determine use and recognition of donations, and assign operation and maintenance responsibilities to the Partners.
  - iii. Projects agreed upon under this section are approved by the Steering and Technical Committees, and do not require a modification of the MOU
- f. Sponsors/Volunteers: The Partners are encouraged to promote Program needs to other organizations with mutual interests who can provide cooperative support to Program objectives. The Partners agree that both sponsors and volunteers have provided critical support in the past and will be crucial to future success. Sponsors typically provide donations of monies, services, or materials that can be provided to the Program through any of the Partners. Volunteers can be engaged in the Program through an official Volunteer Agreement with any Partner.

## VII. Funding

- a. Subject to the availability of funds; each Partner agrees to fund their own expenses associated with any projects resulting from cooperation under this MOU. The exchange of funding in compliance with authorizations to optimize efficiency is encouraged when warranted. . Any endeavor involving reimbursement or contribution of funds between the partners to the MOU will be handled in accordance with applicable laws, regulations, and procedures. Such endeavors will be outlined in separate interagency agreements that shall be made in writing by representatives of the partners and shall be independently authorized by appropriate statutory authority.

- b. Nothing contained herein shall be construed as obligating a Partner to any expenditure or obligation of funds in excess or in advance of appropriations, allocation or authorization, as may be prohibited by state and federal law, including the Anti-Deficiency Act, 31 U.S.C. § 1341.
  - i. Partners that are authorized to do so will plan for and request separate annual appropriations or allocations for those cooperative actions identified by the Steering Committee during each fiscal year.
  - ii. Partners will actively seek to establish Interagency and Cooperative Agreements; Cost Share programs; sharing of expertise, personnel, and materials; grants and contributions; and other cost effective strategies to execute projects of mutual benefit.

#### VIII. Records

- a. Any records or documents generated as a result of this MOU shall become part of the official BLM record maintained in accordance with applicable BLM Records Management policies. Any request to the BLM for release of records associated with the implementation of this MOU to anyone outside the Parties must be determined by BLM based on applicable laws, including the Freedom of Information Act and the Privacy Act.
- b. In accordance with ARS § 35-214, all books, accounts, reports, files, electronic data and other records relating to this MOU shall be subject at all reasonable times to inspection and audit by the State of Arizona for five (5) years after completion of this Agreement.

#### IX. Term, Amendment, and Termination

- a. Term of MOU:
  - i. This MOU becomes effective upon the last date signed and executed by the duly authorized representative of the Parties to this MOU.
  - ii. This MOU shall remain in effect for ten (10) years from the execution date unless terminated or cancelled prior to the expiration date by the Partners. This MOU is subject to termination pursuant to ARS § 38-511.
- b. Amendments:
  - i. The Parties may request changes to this MOU, which shall be effective only upon the written agreement of all Parties.
  - ii. Any changes, modifications, revisions, or amendments to this MOU shall be incorporated by written instrument, executed and signed by all Parties, and will be effective in accordance with the terms and conditions contained herein.
  - iii. Other agencies or organizations as approved by the Steering Committee, in addition to the signatory Partners, may become a Partner at any time in order to cooperate on proposed projects of mutual interest. The MOU shall be amended to reflect the change in participating Partners.
- c. Termination:
  - i. This MOU may be terminated prior to the expiration date upon 30-day written notice and agreement between the Parties to terminate this MOU.
  - ii. Any agency may terminate its individual participation in this MOU upon 30-day written notice to the Parties.

X. Limitations and Conditions

- a. The Parties agree to engage in any alternative dispute resolution procedures authorized by their statutes, regulations, and court rules, including, but not limited to, 5 U.S.C. § 575 and A.R.S. § 12-1518.
- b. In carrying out the terms of this MOU, the Parties agree to comply with State Executive Order 2009-09 and all other applicable Federal and State laws, rules and regulations, including the Americans with Disabilities Act.

XI. Signatures

- a. All signatories shall have the appropriate delegation of authority to sign this MOU.
- b. The parties have executed this MOU on the dates shown below.

**Bureau of Land Management**

\_\_\_\_\_ Date: \_\_\_\_\_  
Field Manager, Lake Havasu Field Office

**Bureau of Reclamation**

\_\_\_\_\_ Date: \_\_\_\_\_  
Lower Colorado Region  
Chief, Resources Management Office

**U.S. Fish & Wildlife Service**

\_\_\_\_\_ Date: \_\_\_\_\_  
Assistant Director, Fisheries

**U.S. Geological Survey**

\_\_\_\_\_ Date: \_\_\_\_\_  
Southwest Region Director



**Arizona Game and Fish Commission**

\_\_\_\_\_  
Arizona Game and Fish Director

Date: \_\_\_\_\_

**Arizona State Parks**

\_\_\_\_\_  
Director

Date: \_\_\_\_\_

**California Department of Fish and Wildlife**

\_\_\_\_\_  
Regional Manager, Inland Deserts Region

Date: \_\_\_\_\_

**Anglers United, Inc.**

\_\_\_\_\_  
President

Date: \_\_\_\_\_

**Arizona State Parks Board Action Report**  
**Agenda Item #: F-6**



Title: Consider Funding July 2014 Statewide Off-Highway Vehicle Program Motorized Grants  
Staff Lead: Dawn Collins, Chief, Resources & Public Programs  
Date: November 19, 2014

---

**Recommended Motion:**

I move to recommend funding for the three highest scoring Statewide Off-Highway Vehicle Program grant projects as identified on Attachment A in the amount of \$548,085 from the state Off-Highway Vehicle Recreation Fund and authorize the Executive Director, or his designee, to execute the appropriate agreements.

**Status to Date:**

On July 14, 2014 grant staff announced the availability of grant funds for motorized projects. A grant workshop was hosted on July 29, 2014. Potential applicants were required to discuss their project proposal with the Statewide OHV Program Coordinator by August 15, 2014 and provide cost estimate sheets to the Grants Coordinator by August 20, 2014. Six applications were received requesting \$737,578. Attachment A identifies the project sponsors, provides a description of the project, the amount of funds requested, and shows the rating score.

Approximately \$1 million is available from the OHV Recreation Fund to fund projects that will be submitted in one of two grant cycles occurring in FY2015 (July 2014 and January 2015). The goal is to award approximately \$500,000 per cycle. The grants awarded in this cycle will be funded solely from the Off-Highway Vehicle Recreation Fund. On September 30, 2014 a grant review team consisting of two State Parks grant staff and the Statewide OHV Program Coordinator reviewed and scored the six applications.

The Arizona Outdoor Recreation Coordinating Commission (AORCC) reviewed the rating team recommendation at their October 16, 2014 meeting and concurred unanimously that the three highest scoring projects (Coconino National Forest, Bureau of Land Management-Hassayampa Field Office and Bureau of Land Management-Lake Havasu Field Office) should be fully funded at \$548,085.

At their October 24, 2014 meeting the Off-Highway Vehicle Advisory Group (OHVAG) reviewed the six project applications and unanimously approved funding the three highest scoring projects (Coconino National Forest, Bureau of Land Management-Hassayampa Field Office and Bureau of Land Management-Lake Havasu Field Office) at \$548,085.

**Time Frame:**

Projects must meet SHPO/Section 106 requirements. Grant staff will work with each grant recipient to get a project agreement signed as soon as possible.

**Arizona State Parks Board Action Report**  
**Agenda Item #: F-6**

Project sponsors who are approved for funding will be notified and the required cultural clearance documents must be provided within 30 days of that notification.

Meeting this deadline will insure that a project agreement can be executed within six months (180 days) after State Parks Board funding approval. A project may be canceled if for any reason a project agreement cannot be executed within 180 days of funding approval.

A schedule of grant cycles has been established that provides for two regularly scheduled motorized grant project cycles to occur each year. The next grant cycle will be announced on January 12, 2015 with applications due by February 27, 2015.

**Staff and Financial Resources:**

Grants staff is responsible for soliciting grant projects and administering the awarded grants. Grants staff requests that the Parks Board allow them to determine the amount of awarded funds provided from each of the funding sources based on the ability of the project sponsor to meet National Environmental Protection Agency requirements and the need to fully use the obligation authority allocated by ADOT for the RTP funds.

**Relation to Strategic Plan:**

To provide sustainable management of our natural, cultural, recreational, economic, and human resources by efficiently processing grants, projects, paperwork and documents throughout the agency.

To build lasting public and private partnerships to promote local economies, good neighbors, recreation, conservation, tourism and establish sustainable funding for the agency by continuing and expanding collaboration with federal, tribal, state, and local governments, non-governmental organizations (NGOs), concessionaires and private sector individuals whose objectives or duties are similar to State Parks.

**Relevant Past Board Actions:**

On September 20, 2012 the Parks Board approved the evaluation tool and criteria to be used to evaluate motorized grant applications. Both the OHVAG and AORCC provided input on the issues that were important in selecting projects to be funded.

At their May 21, 2014 meeting, the Parks Board awarded \$724,902 from the OHV Recreation Fund and the federal Recreational Trails Program for three Statewide OHV Program motorized grant projects.

**Attachments:**

Project Descriptions

## July 2014 Statewide Off-Highway Vehicle Program Motorized Grants

### RECOMMENDED FUNDED PROJECTS: \$548,910

**Project Sponsor:** Coconino National Forest—Flagstaff Ranger District

**Project Title:** Cinder Hills OHV Area Improvements

**Project Score:** 95

**Recommended Funding:** \$257,290

**Project Description:** This project will develop single track trail in the Ft. Valley Trail System, designate cross-country routes, and mitigate damage to unauthorized areas. Signage, maps and trailhead improvements will also be included.

**Project Sponsor:** Bureau of Land Management (BLM)—Hassayampa Field Office

**Project Title:** Easement Acquisition

**Project Score:** 75

**Recommended Funding:** \$112,920

**Project Description:** The Bureau of Land Management will be acquiring perpetual easements across Arizona State Land Trust to two large blocks of BLM managed land. BLM will purchase a 6.8 acre easement at Cordes Lakes in Yavapai County and 7.34 acres at Doe Peak in Maricopa County.

**Project Sponsor:** Bureau of Land Management (BLM)—Lake Havasu Field Office

**Project Title:** Travel Management Planning

**Project Score:** 50

**Project Funding:** \$178,700

**Project Description:** This project will continue the route evaluation process toward the completion of Travel Management Plans. The project will also provide public map production of the Havasu Travel Management Plan and development of the Cactus Plain/Bouse and Alamo/Wenden Travel Management Plans.

### PROJECTS NOT RECOMMENDED FOR FUNDING: \$237,843

**Project Sponsor:** Arizona Game and Fish Department

**Project Title:** OHV Safety Education

**Project Score:** 43

**Requested funding:** \$94,754

**Project Description:** The Department will develop and implement a statewide operator safety course that will be made to riders of all ages, youth through adult. The project also proposed to purchase a ¾ ton diesel truck to pull the educational trailer for the Quail Kids program.

**Project Sponsor:** Arizona Game and Fish Department

**Project Title:** OHV Renewal System Upgrade

**Project Score:** 23

**Requested funding:** \$55,000

**Project Description:** The Department proposes to purchase a new server that will accommodate existing OHV data and provide room for additional space for expansion. The existing server is no longer adequate for this data and has crashed several times.

**Project Sponsor:** Arizona Game and Fish Department

**Project Title:** OHV Motorcycle Fleet Purchase and Truck Upgrade

**Project Score:** 23

**Requested funding:** \$88,089

**Project Description:** The Department proposes to purchase a10 motorcycles and 3 bike trailers for training and law enforcement. A second component of the application would be to purchase and install a six inch lift kit and larger off-road style tires to their existing truck. These upgrades would be used at outreach events to provide a much more attractive display.

**Arizona State Parks Board Action Report**  
**Agenda Item #: F-7**



Title: Consider Appointing Members to Off-Highway  
Advisory Group for 2015  
Staff Lead: Kent Ennis, Deputy Director  
Date: November 19, 2014

---

**Recommended Motion:**

I move that Rebecca Antle, Bill Nash, and David Quine be appointed as members to the OHVAG to begin serving on January 1, 2015 and serve through December 31, 2017.

**Status to Date:**

The Off-Highway Vehicle Advisory Group (OHVAG) advises the Arizona State Parks Board on planning, development, funding, maintenance and promotion of the motorized trails in Arizona. The OHVAG member selection process consists of staff and OHVAG recruiting members via press release and website postings. Staff reviews the applications and presents a slate of candidates who meet the requirements of membership. OHVAG reviews candidate application materials, conducts interviews, and recommend nominees to be appointed by the Board.

OHVAG met on November 5, 2014 and reviewed the applications of the following candidates and makes this recommendation consistent with the current goals of the Advisory Group. The application form and supporting documents for each applicant are provided as Attachment A.

<u>Name</u>	<u>Affiliation</u>	<u>County</u>
Rebecca Antle	OHV Organization	Pima
Michael Harrison	Casual OHV Recreationist OR General Public	Maricopa
Bill Nash	Casual OHV Recreationist OR General Public	Maricopa
David Quine	Casual OHV Recreationist OR General Public	Maricopa

Staff seeks to fill three (3) positions that will be vacant on January 1, 2015. The recommendation will create the following composition for 2015: (5) OHV Organization, (1) Sportsmen Organization, and (1) Casual OHV recreationist OR General Public

**Time Frame:**

OHVAG approved these recommendations at the November 5, 2014 meeting. Parks Board approval of the motion will allow OHVAG to begin 2015 with a full advisory group and a provision for filling one potential vacancy, should one occur.

**Arizona State Parks Board Action Report**  
**Agenda Item #: F-7**

**Staff and Financial Resources:**

Activities in support of the advisory group are part of the normal workload for the Resources and Public Programs Section staff.

**Relation to Strategic Plan:**

To build lasting public and private partnerships to promote local economies, good neighbors, recreation, conservation, tourism and establish sustainable funding for the agency.

**Relevant Past Board Actions:**

None

**Attachments:**

2015 Applications and Supporting Documents

## OFF-HIGHWAY VEHICLE ADVISORY BOARD 2015 APPLICANTS

Rebecca Antle – Rebecca is a Pima County resident and represents an OHV Organization affiliation. She is a 27-year member of the Tucson Rough Riders and Arizona State Association of Four Wheel Drive Clubs. She has served as a board member of both of these groups for over 10 years in many capacities. She has served three 3-year terms on OHVAG and is the current chair. Her primary interest is four wheeling and she has dedicated countless hours working on various projects throughout the state through governmental agencies, clubs and groups as well as private entities.

Bill Nash – Bill is a resident of Maricopa County and represents the Casual OHV Recreationist OR General Public affiliation. Bill is the COO of RideNow Powersports and a long time American Motorcyclist Association (AMA) member. Bill is a current member of OHVAG and believes his position as an OHV dealer brings a different view to the group that is critical for growth of OHV in Arizona.

David Quine – David resides in Maricopa County and represents the Casual OHV Recreationist OR General Public affiliation. He has been an OHV Ambassador for the past five years. He brings with him more than 30 years of trail riding experience in the state of Arizona. His experience in his professional career as a cartographer and mapmaker for an environmental planning company is very beneficial to the group.

Michael Harrison – Mike is a Maricopa County resident and represents the Casual OHV Recreationist OR General Public affiliation.



**Arizona State Parks Board Action Report**  
**Action Item: F-8**



Title: Consider Re-Appointing Members to Natural Areas Program Advisory Committee for 2015

Staff Lead: Kent Ennis, Deputy Director

Date: November 19, 2014

---

**Recommended Motion:**

I move that Thomas Skinner and David Weedman be appointed to the Natural Areas Program Advisory Committee for a second term to begin serving on January 1, 2015 and serve through December 31, 2017.

**Status to Date:**

The mandate of the Natural Areas Program Advisory Committee (NAPAC) includes making recommendations on the expenditure of funds for acquisition, management and operation of state natural areas. Since staff reductions in 2009, they also bring a scientific review and consistency to the management of state natural areas and natural resources in all parks, and as such provide scientific expertise and advice to the State Parks Board. The seven members of the committee are required to have affiliation in scientific expertise, conservation, or preservation management. There is one ex-officio member representing Arizona State Parks. No more than three members may reside in the same county. Members typically serve three-year terms.

Currently NAPAC is focused on the preparation and implementation of Natural Areas management guidelines, updating of Natural Area management plans, and working with Fish and Wildlife Service to explore the creation of a Habitat Conservation Plan for San Rafael State Natural Area.

NAPAC members not re-applying for a position on the committee met on October 24, 2014 to review the applications in order to fill the two positions that will be vacant January 1, 2015. A profile of each applicant is provided as Attachment A. NAPAC unanimously approved the recommendation to re-appoint Thomas Skinner and David Weedman. Parks Board approval of the motion will allow NAPAC to begin 2015 with a full committee.

The following individuals have applied to serve on NAPAC:

<b>Name</b>	<b>Expertise</b>	<b>County</b>
Thomas Skinner	Biologist	Pima
David Weedman	Biologist	Maricopa

**Time Frame:**

NAPAC members serve a three-year term and may be reelected one time. Openings are announced each year in July with applications due in late August.

**Arizona State Parks Board Action Report**  
**Action Item: F-8**

**Staff and Financial Resources:**

Activities in support of the advisory committees are part of the normal workload for the Resources and Public Programs Section staff.

**Relation to Strategic Plan:**

To provide sustainable management of our natural, cultural, recreational, economic and human resources.

To document our progress through planning, analysis and research by collecting scientific and historical data on natural and cultural resources to better inform decision-making.

**Relevant Past Board Actions:**

On May 21, 2014, the Arizona State Parks Board voted unanimously to implement the San Rafael State Natural Area Management Framework, a document created by NAPAC, as a tool to inform decision-making about proposed uses of the park.

**Attachments:**

Applicant Profiles

NATURAL AREAS PROGRAM ADVISORY COMMITTEE  
2015 APPLICANT PROFILES

Thomas Skinner - Tom is a Pima County resident who is applying for his second term on NAPAC. He has worked for the U.S. Forest Service for many years and has gained scientific expertise in the fields of Wildlife, Range and Watershed Management. He has worked with a number of other agencies in order to contribute to the acquisition and management of natural areas.

David Weedman – David is a resident of Maricopa County and is applying for his second term on NAPAC. His work experience at Arizona Game and Fish Department gives him scientific expertise in the fields of Wildlife and Aquatics. David is also an author of numerous annual reports for Arizona Game and Fish Department.

## Arizona State Parks Board Report

### Action Item: F-9



Title: Consider Appointing Members to the Arizona State Committee on Trails for 2015

Staff Lead: Kent Ennis, Deputy Director

Date: November 19, 2014

---

#### Recommended Motion:

I move that Jan Hancock, Richard Kesselman, Mathew Nelson, and Michael Harris be appointed to ASCOT to begin serving on January 1, 2015 and serve through December 31, 2017.

#### Status to Date:

The Arizona State Committee on Trails (ASCOT) advises the Arizona State Parks Board on planning, development, funding, maintenance and promotion of the non-motorized trails in Arizona. ASCOT Bylaws Section VI. – Subcommittees and Task Forces require the Chair to select a Nominating Committee consisting of at least three members who will report to the Executive Board and ASCOT as needed to: 1) present a slate of officers for the annual election, and 2) recruit and recommend ASCOT nominees to be appointed by the Board.

The ASCOT Nominating Committee met on September 26, 2014 and reviewed the four applications of the following candidates and makes this recommendation consistent with the current goals of the Committee (Bylaws Section III.A – Membership). A profile of each applicant is provided as Attachment A. The Chair of the Nominating Committee commented on the nominations and selection process at the November 1, 2014 ASCOT meeting and recommended the following applicants be forwarded to the State Parks Board for final approval. ASCOT unanimously approved this recommendation. Parks Board approval of the motion will allow ASCOT to begin 2015 with a full committee.

<u>Name</u>	<u>Affiliation</u>	<u>County</u>
Jan Hancock	Trail User Group/Association	Maricopa
Richard Kesselman	Trail User Group/Association	Maricopa
Mathew Nelson	Trail User Group/Association	Pima
Michael Harris	Representative-at-Large	Pima

Adding these new members brings the composition of ASCOT back in line with the Bylaws. Attachment B shows the proposed composition beginning January 1, 2015 within the Bylaws.

#### Time Frame:

ASCOT members serve a three-year term and may be reelected one time. Openings are announced each year in July with applications due in late August.

## **Arizona State Parks Board Report**

### **Action Item: F-9**

#### **Staff and Financial Resources:**

Activities in support of the advisory committees are part of the normal workload for the Resources and Public Programs Section staff.

#### **Relation to Strategic Plan:**

To build lasting public and private partnerships to promote local economies, good neighbors, recreation, conservation, tourism and establish sustainable funding for the agency.

#### **Relevant Past Board Actions:**

The State Parks Board appoints new committee members each year at their November meeting. At the November 20, 2013 the State Parks Board allowed ASCOT to alter the composition of the committee for one year by adding one additional representative-at-large. This created the following composition for 2014: (3) government, (7) user group, (5) representative-at-large; (3) bikers, (7) hikers, (5) equestrians.

#### **Attachments:**

Attachment A – Applicant Profiles

Attachment B – ASCOT Member Status 2015-2017

## ARIZONA STATE COMMITTEE ON TRAILS 2015 APPLICANTS

Jan Hancock – Jan is a Maricopa County resident and represents the Maricopa Trail & Park Foundation. She served on ASCOT years ago and has been active on the trails scene both locally and nationally for many years. Her primary interest is riding trails on horseback. She wrote a manual on building equestrian trails and facilities.

Richard Kesselman – Richard is a Maricopa County resident who is applying for his second term on ASCOT. He represents Volunteers for Outdoor Arizona. He has been very active on the State Trails System Subcommittee in helping to formulate the new Arizona Premier Trails system. His primary interests are hiking and trail design and construction.

Matthew Nelson – Matt is a Pima County resident and represents the Arizona Trail Association as its executive director. He has an extensive background in trails and outdoor activities and photographs and writes about trail experiences. He was the primary writer and editor of *The Complete Guide to the Arizona National Scenic Trail*. His trail activities include hiking, biking, and backpacking.

Michael Harris – Mike is a Pima County resident and will be a representative-at-large. He is a native Arizonan and retired award winning engineer who volunteers his engineering services to individuals and non-profits. He has been a life-long outdoors person and hiker and has climbed eight “teeners” in Colorado in the last few years.

**ASCOT Members Status 2015-2017**

<b>MEMBER</b>	<b>COUNTY</b>	<b>EXPIRATION</b>	<b>AFFILIATION</b>
Jan Hancock	Maricopa	December 31, 2017	Maricopa Trails & Parks Foundation "E"
Richard Kesselman	Maricopa	December 31, 2017	Volunteers for Outdoors AZ "H"
Matthew Nelson	Pima	December 31, 2017	Arizona Trail Association "H"
Michael Harris	Pima	December 31, 2017	Representative at Large "H"
Bill Gibson	Maricopa	December 31, 2016	Bur. of Land Management "H"
Linda Slay	Maricopa	December 31, 2016	AZ Horse Council "E"
Angela Villa	Maricopa	December 31, 2016	Representative at Large "E"
Bernadine McCollum	Maricopa	December 31, 2016	Wickenburg Conservation Foundation "E"
Connie Lane	Pinal	December 31, 2016	Coronado National Forest "H"
Lisa Gerdl	Maricopa	December 31, 2016	Representative at Large "H"
Nick Lund	Navajo	December 31, 2015	TRACKS "B"
Claire Miller	Maricopa	December 31, 2015	City of Scottsdale "H"
Patrick Kell	Yavapai	December 31, 2015	Intl. Mtn. Bicycling Assn "B"
Craig Alden Stevens	Yavapai	December 31, 2015	Back Country Horsemen of Central AZ "E"
Doug Von Gausig	Yavapai	December 31, 2015	Representative at Large "E"

**ASCOT Bylaws - III. Membership**

To foster input from the public, not more than eight (8) members of ASCOT can be representatives from any governmental agency or level of government (Federal, State, County, Municipal, etc.) or Arizona Tribal Nation. ASCOT will have at least one representative each of equestrian, hiking, and mountain bicycling user groups in its membership. Not more than eight (8) members will represent user groups. Up to four (4) members of ASCOT may be unaffiliated with a specific group, organization, or agency to serve as a representative-at-large.

Adding the proposed members creates the following composition for 2015: (3) government, (8) user group, (4) representative-at-large; (2) bikers, (7) hikers, (6) equestrians.

**Arizona State Parks Board Information Report**  
**Agenda Item #: G-2**



Title: State Parks Operations Status Update  
Staff Lead: Jay Ream, Deputy Director, Parks  
Date: November 19, 2014

---

**Status to Date:**

The Arizona State Parks Board continues to keep parks open and operating by both leveraging existing public and private partnerships and building new relationships. Of the 27 parks that were open to the public prior to the February 2009 budget cuts, all of those 27 parks are currently open and operating. Picacho Peak and Lyman Lake State Parks are open seasonally. Oracle State Park is open on a limited basis. San Rafael State Natural Area has never been open to the public.

- Lyman Lake reopened May 2, 2014 year round, services will be limited during the winter months.
- Oracle is open during the week for school groups by reservation only and to the general public on Saturdays and Sundays year round.
- Tombstone State Historic Park, Director Martyn met with City of Tombstone representatives to discuss the park partnership. It was determined to extend the partnership IGA for two years.

**Upcoming Activities:**

Staff continues to work with communities willing to create partnerships that support Park operations.

**Time Frame/Target Date for Completion:**

Staff will continue to update the Arizona State Parks Board at each regularly scheduled meeting.

**Relevant Past Board Actions:**

No recent actions.

**Attachments:**

State Parks Operations Status Update – Page 33  
Partnership Agreement Status – Page 35



**Arizona State Parks Board Information Report  
Agenda Item #: G-2**



Title: Operations Status Update Attachment  
 Staff Lead: Jay Ream Deputy Director, Parks  
 Date: November 19, 2014

**Status to Date:**

**A. Parks open without Financial Partnerships FY 2015:**

1. Alamo Lake SP	
2. Buckskin Mountain SP	
3. Catalina SP	
4. Cattail Cove SP	
5. Dead Horse SP/Verde River Greenway State Natural Area	
6. Fool Hollow Lake Recreation Area	
7. Jerome SHP	
8. Kartchner Caverns SP	
9. Lake Havasu SP	
10. Lost Dutchman SP	
11. Lyman Lake SP*	Park open year round
12. Patagonia Lake SP	
13. Picacho Peak SP*	Park reopened Sept.13, 2014
14. Slide Rock SP	
15. Tonto Natural Bridge SP	

**B. Parks Operated by Arizona State Parks staff through Partnership Support:**

1. Fort Verde SHP	No current agreement
2. Homolovi SP	Hopi Tribe - \$50K agreement to February 28, 2015, Winslow water to Oct. 31, 2014
3. Oracle SP*	Friends of Oracle State Park provide volunteers.
4. Red Rock SP	Benefactors providing funding for education program to June 30, 2015
5. Roper Lake SP	Graham County – agreement to June 30, 2015

\*PARKS WITH SEASONAL OPERATING SCHEDULES

**Arizona State Parks Board Information Report  
Agenda Item #: G-2**

**C. Parks Operated by Partners with no State Parks Staff:**

1. Boyce Thompson Arboretum SP	University of Arizona & Boyce Thompson Foundation
2. McFarland SHP	Town of Florence/Florence Chamber of Commerce Agreement to June 30, 2016
3. Riordan Mansion SHP	Arizona Historical Society agreement to June 30, 2016
4. Spur Cross Conservation Area	Maricopa County Parks
5. Tombstone SHP	City of Tombstone agreement through March 31, 2015 (IGA to be extended two years)
6. Tubac Presidio SHP	Santa Cruz County & Friends of the Tubac Presidio agreement to March 31, 2016
7. Yuma Territorial Prison SHP	City of Yuma & Yuma Crossing Heritage Area agreement to March 31, 2016
8. Yuma Quartermaster Depot SHP	City of Yuma & Yuma Crossing Heritage Area agreement to June 30, 2016

**D. Parks that are closed to the Public:**

1. Contact Point	Unit of Lake Havasu State Park. Currently used as Public Safety Dock and Law Enforcement Training Academy. MOU with BLM for accessible fishing dock. Meeting with representatives from LHC and ADOT on July 30, 2014
2. San Rafael Natural Area	Parks Board approved "Management Framework" May 21, 2014.

**Arizona State Parks Board Information Report  
Agenda Item #: G-2**



Title: Partnership Agreement Status Attachment  
 Staff Lead: Jay Ream Deputy Director, Parks  
 Date: November 19, 2014

**Status to Date:**

<u>Park</u>	<u>IGA No.</u>	<u>Partner</u>	<u>Date Ending</u>	<u>Renewal Term</u>
Current Agreements:				
Homolovi	11-0036	Hopi Tribe	2/28/2015	1 Year
Homolovi	11-009	Winslow	10/31/2014	1 Year
Tubac Presidio	10-037	Santa Cruz Co.	3/31/2016	3 Years (2)
San Rafael	SUP	Grazing	4/30/2014	Limited
Red Rock Gift Shop	13-125	Benefactors	6/30/2014	Expired
Red Rock Connection	13-117	Benefactors	6/30/2015	1 Year
Yuma QMD	11-062	Yuma	6/30/2015	3 Year (1)
Lyman Lake	10-038A2	Apache County	12/13/2012	No Agreement
Roper Lake	10-044	Graham County	6/30/2015	2 year
Riordan Mansion	10-039	AHS	6/30/2016	3 Years
Tombstone	10-035	Tombstone	3/31/2015	2 Year (1)
Yuma Terr. Prison	10-031	Yuma	3/31/2016	3 Years (2)
McFarland	11-027	Florence	6/30/2016	3 Years (2)