



Douglas A. Ducey
Governor

Sue Black
Executive Director

State Parks Board

R.J. Cardin, Chairman
Kay Daggett, Vice-Chairman
Mark Brnovich, Phoenix
Alan Everett, Sedona
Shawn Orme, Mayer
Orme Lewis, Jr., Phoenix
Lisa Atkins, 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, August 19, 2015 at 10:00 AM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the Arizona Game and Fish Department meeting room located at 5000 W. Carefree Highway, 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). 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

B. PLEDGE OF ALLEGIANCE

C. BOARD MEMBER ROLL CALL

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. RECOGNITION OF ACHIEVEMENT

1. Charles Eatherly, recipient of the National Association of State Park Directors Ney C. Landrum Park History Award (*5 minutes – Dawn Collins*)
2. AZ Family Campout Program, recipient of the Arizona Parks & Recreation Association Outstanding Youth Enrichment Program Award (*5 minutes – Nicole Armstrong-Best*)

3. Roger Naylor, recipient of the Arizona Parks & Recreation Association Citation of Merit Award *(5 minutes – Ken Sliwa)*

F. BOARD ACTION ITEMS

1. **Approve Minutes of July 15, 2015 Arizona State Parks Board Meeting**
2. **Consider Approval of State Historic Preservation Office Work Program Task List** – Staff will present the State Historic Preservation Task List *(5 minutes – Jim Garrison)*
3. **Consider Approval of the Executive Director to Exercise Termination Provision of Contract with NEXXUS Consulting for Federal Lobbyist Services** *(5 minutes – Tom Sarratt)*
4. **Consider Approval of the Executive Director to Exercise Termination Provision of Contract with Double K Outfit, LLC for Project Development Consulting Services** *(5 minutes – Tom Sarratt)*
5. **Consider Approval of the Executive Director to Exercise Termination Provision of Contract with Capital Hotel Management for Concessionaire Consulting Services** *(5 minutes – Tom Sarratt)*

G. DISCUSSION ITEMS

1. Granite Mountain Hotshots Memorial State Park Progress Update *(5 minutes – Kelly Moffitt)*
2. Arizona State Schools for the Deaf and the Blind Site Designation *(5 minutes – Jim Garrison)*

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 **September 23, 2015, at 10:00 AM**. The meeting will be held at the Arizona State Schools for the Deaf and the Blind located at 1200 W. Speedway Boulevard, Tucson, Arizona.

Future Meeting Dates and Locations:

September 23, 2015 – Arizona State Schools for the Deaf and the Blind

October 21, 2015 – Arizona Game and Fish Department

November 18, 2015 – Arizona Game and Fish Department

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.



Sue Black, Executive Director