

Arizona State Parks Board

January 21, 2015



Arizona®
State Parks

AZStateParks.com

Director – Current Events/Year in Review

Item F

Kartchner Caverns – Big Room 10th Anniversary



America's State Parks

First Day Hikes - 590 Hikers



CULTURAL EVENT RED ROCK STATE PARK



Veteran Hire Program



Arizona State Parks “I Support” Decal Marketing Program



Teamwork & Training Conference



Wildland Fire Burn Out Fool Hollow Lake Recreation Area



SHPO - Archaeology Expo



Fort Verde Welcome Home Vietnam Veterans Day



History of the Soldier Fort Verde State Historic Park



Girl Scout Jamboree – Dead Horse and Roper Lake SP



Pre-Fabricated Restroom & Interpretative Panels – Tonto Natural Bridge SP



History Channel Filming Lost Dutchman SP



Beach Expansion Patagonia Lake State Park



Operation: Military Kids AZ State Parks



Jim Garrison

Received the Governor's Archaeology Advisory Commission's Lifetime Achievement Award



Bob Frankeberger

Received the Governor's Heritage Honor Awards' Lifetime Achievement Award



Mariachi Festival Patagonia Lake SP



Archaeology Talk Tonto Natural Bridge SP



OHV Marketing – Commercial Filming



Suvoyuki Day Homolovi SP



Construction on Rose Garden Tonto Natural Bridge SP



New Monument Sign Tonto Natural Bridge SP



Vintage Baseball Games Camp Verde SHP



Hot Springs Remodel Roper Lake SP



Fort Verde Days



Fall Festival Slide Rock State Park



Director – Upcoming Events

Park Events

- January 24: Winter Evening Stargazing Event and live music at **Oracle SP**
- January 31: “Big 5 Survival Priorities” with Tony Nester at **Red Rock SP**
- February 7: First Saturdays Concert Series at **Catalina SP**

Action Item

G.1.

Approve Minutes of November 19, 2014 Arizona State Parks Board Meeting

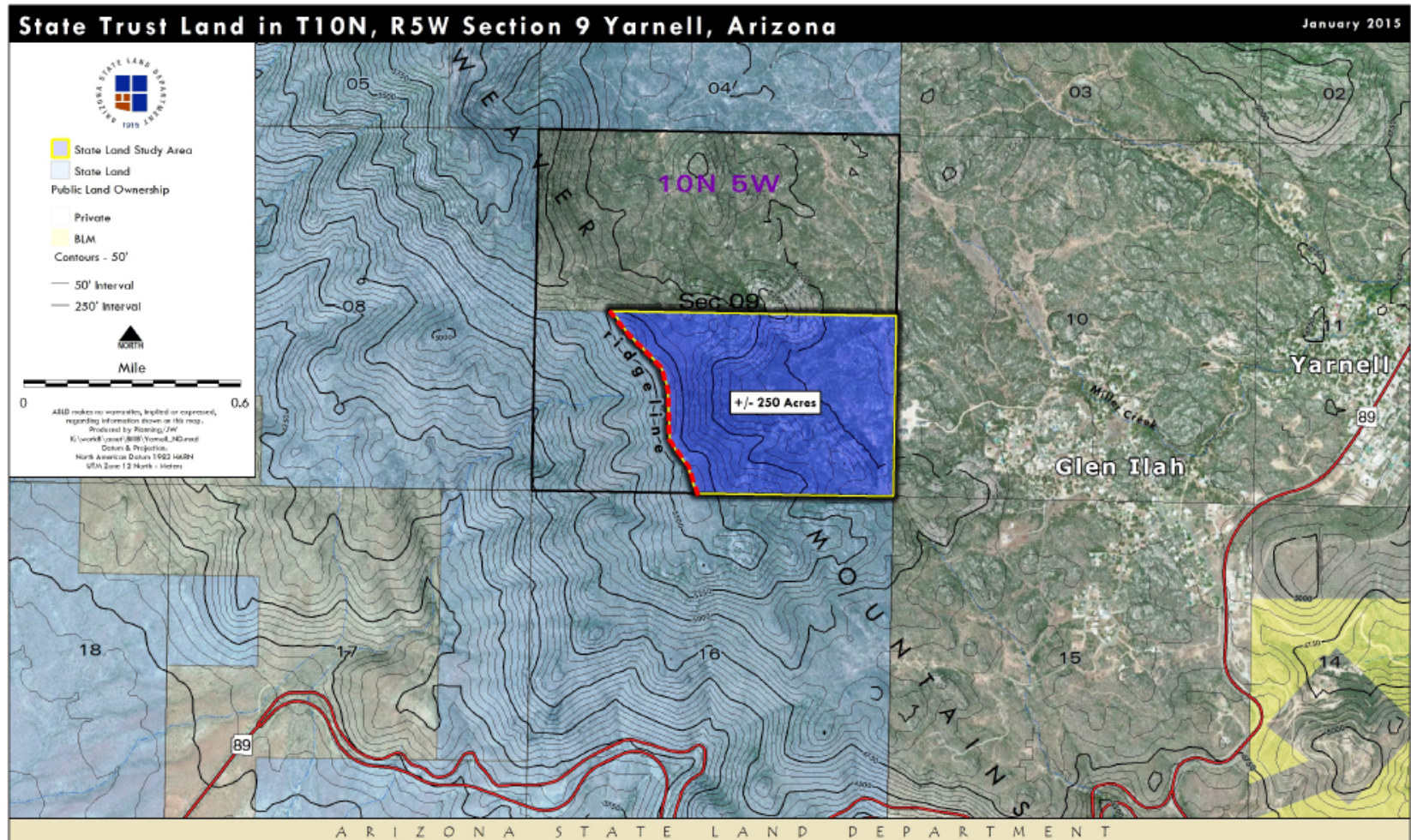
Consider the Appointment of Robert Taylor, Arizona State Parks Law Enforcement Officer

Recommended Motion: I move that the Arizona State Parks Board, pursuant to A.R.S. Title 41, Chapter 3, 41-511.09, confer upon designate Robert Taylor the full authority and powers of a Peace Officer for the protection of the Parks and Monuments against damage and for the preservation of peace therein contingent upon his successful completion of training at the Southern Arizona Law Enforcement Training Center on February 12, 2015.

Consider Purchase of State Trust Land at the Yarnell Hill Memorial Site

Recommended Motion: I move the Arizona State Parks Board authorize the Executive Director or his designee to begin the purchase process including due diligence of the Yarnell Hill Memorial Site from the Arizona State Land Department.

Yarnell Hill Memorial Site



Consider Acting as Administrative Agent for the Yarnell Hill Memorial Donations Fund

Recommended Motion: I move the Arizona State Parks Board accept the delegation by the Yarnell Hill Memorial Site Board to administer the tasks related to the management of the Yarnell Hill Memorial Fund and authorize the Executive Director or his designee to carry out such administration as authorized by the Yarnell Hill Memorial Site Board.

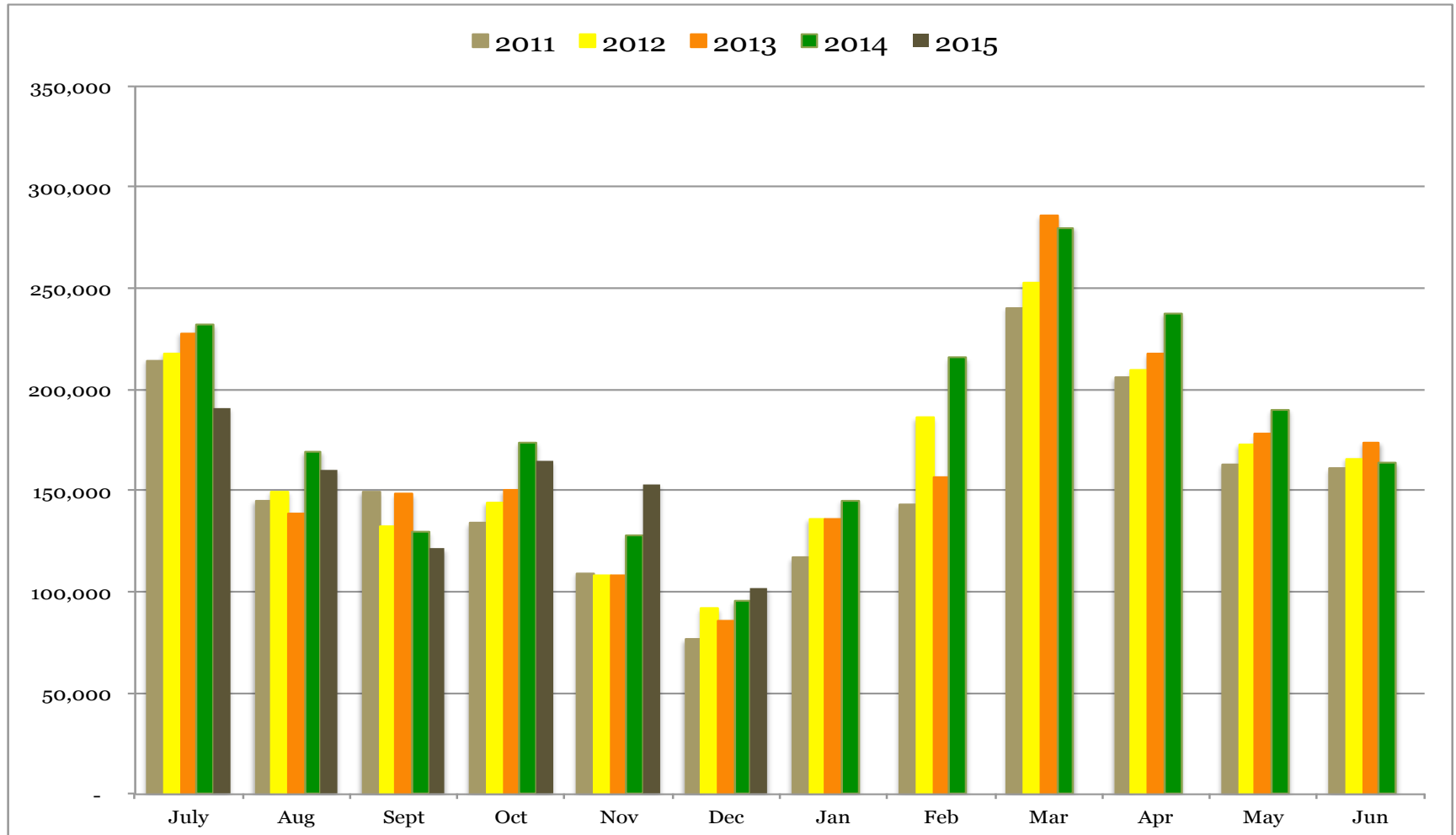
Discuss and Consider the Memorandum of Understanding (MOU) with Arizona State Parks Board Foundation

Revenue Forecast by Major Fund and Park Visitation Update

FY 2011 – FY 2015 –Parks *Visitation*

Through December 2014

FY2015
% of prior FY - 96%

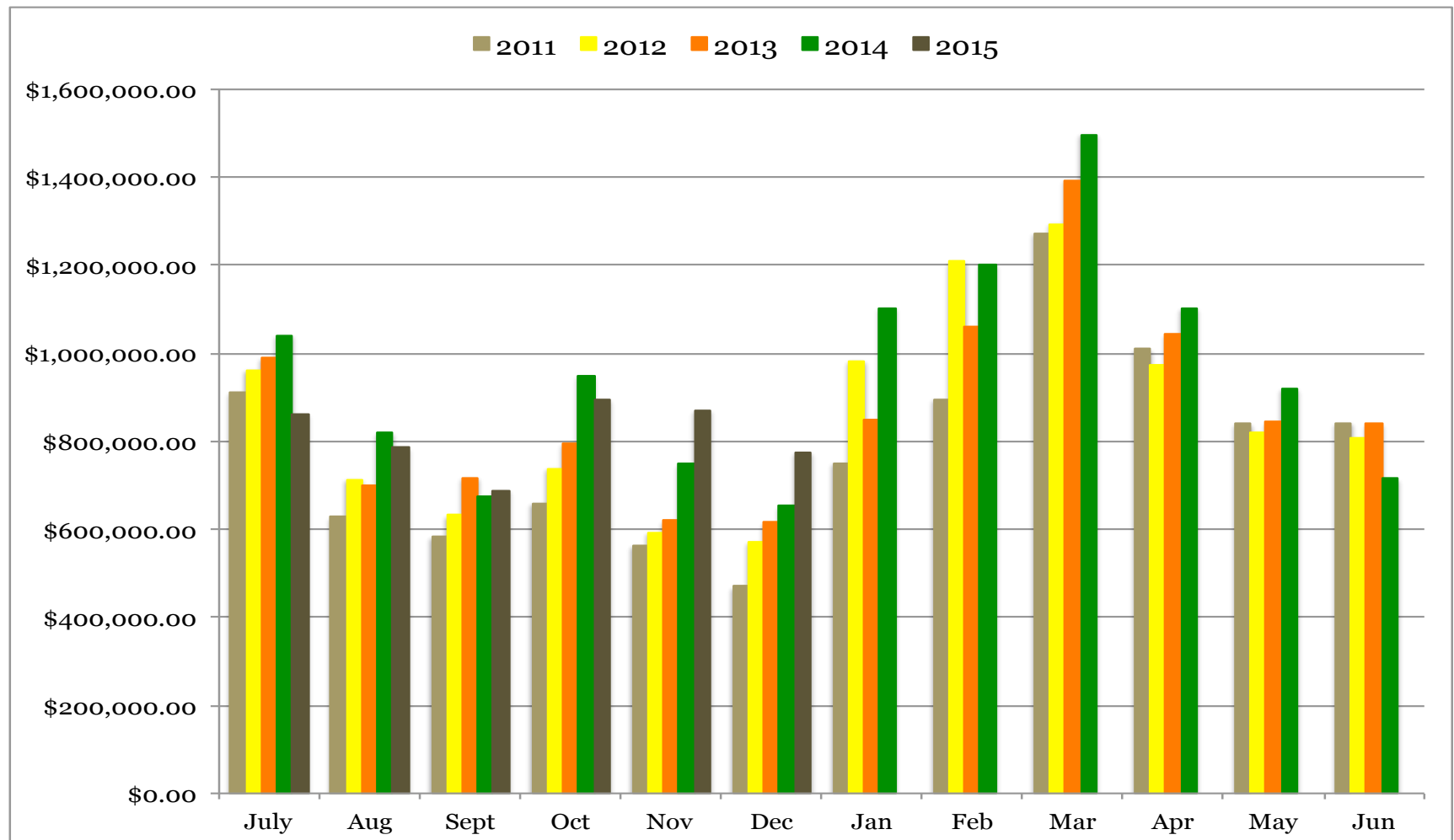


State Parks Revenue Fund

FY 2011 - FY 2015 *Revenue*

Through December 2014*

FY2015
% of prior FY - 100%
% of forecast - 107%

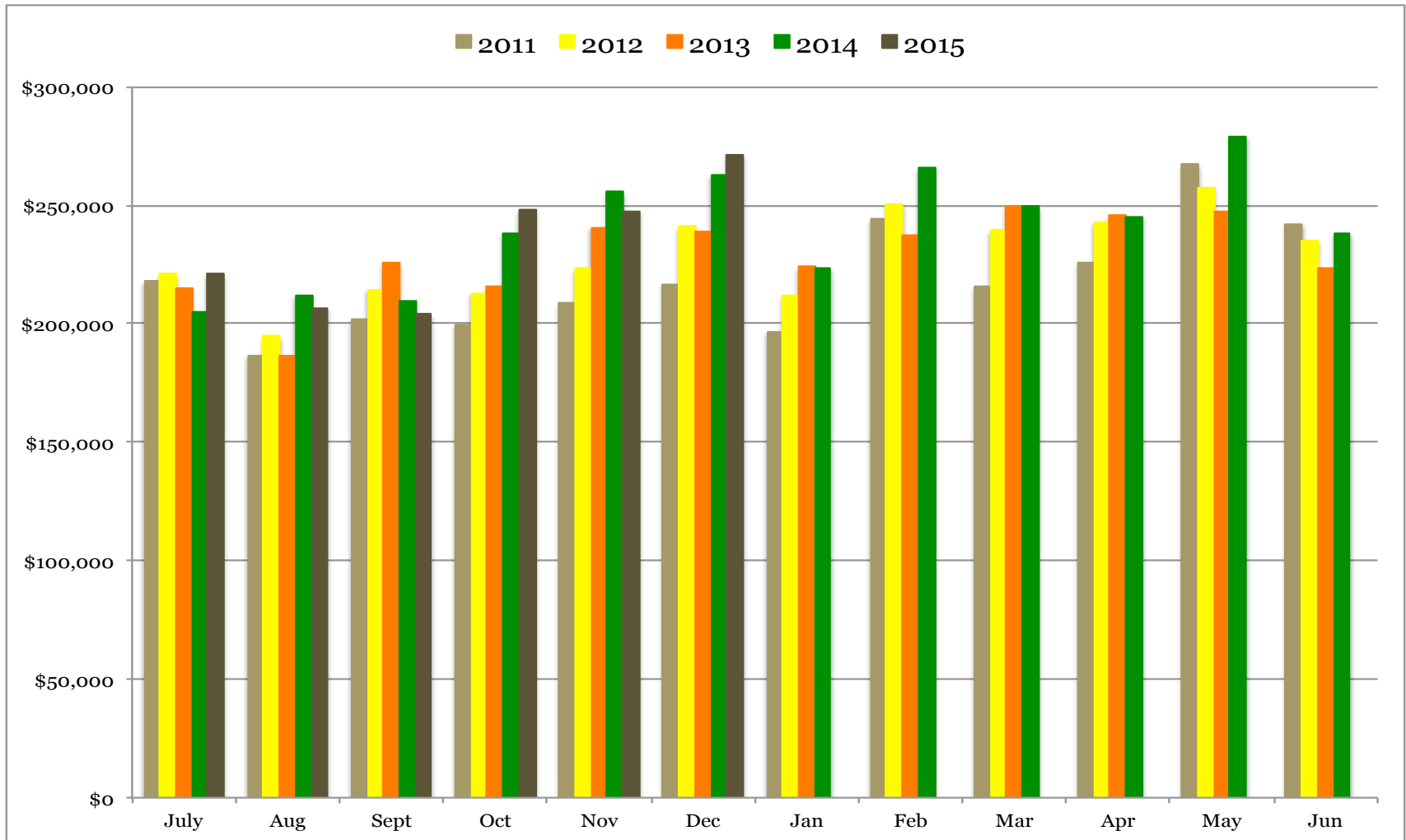


Note: *December totals have not been reconciled and are therefore estimates

Off-Highway Vehicle Recreation Fund

FY 2011 - FY 2015 *Revenue*

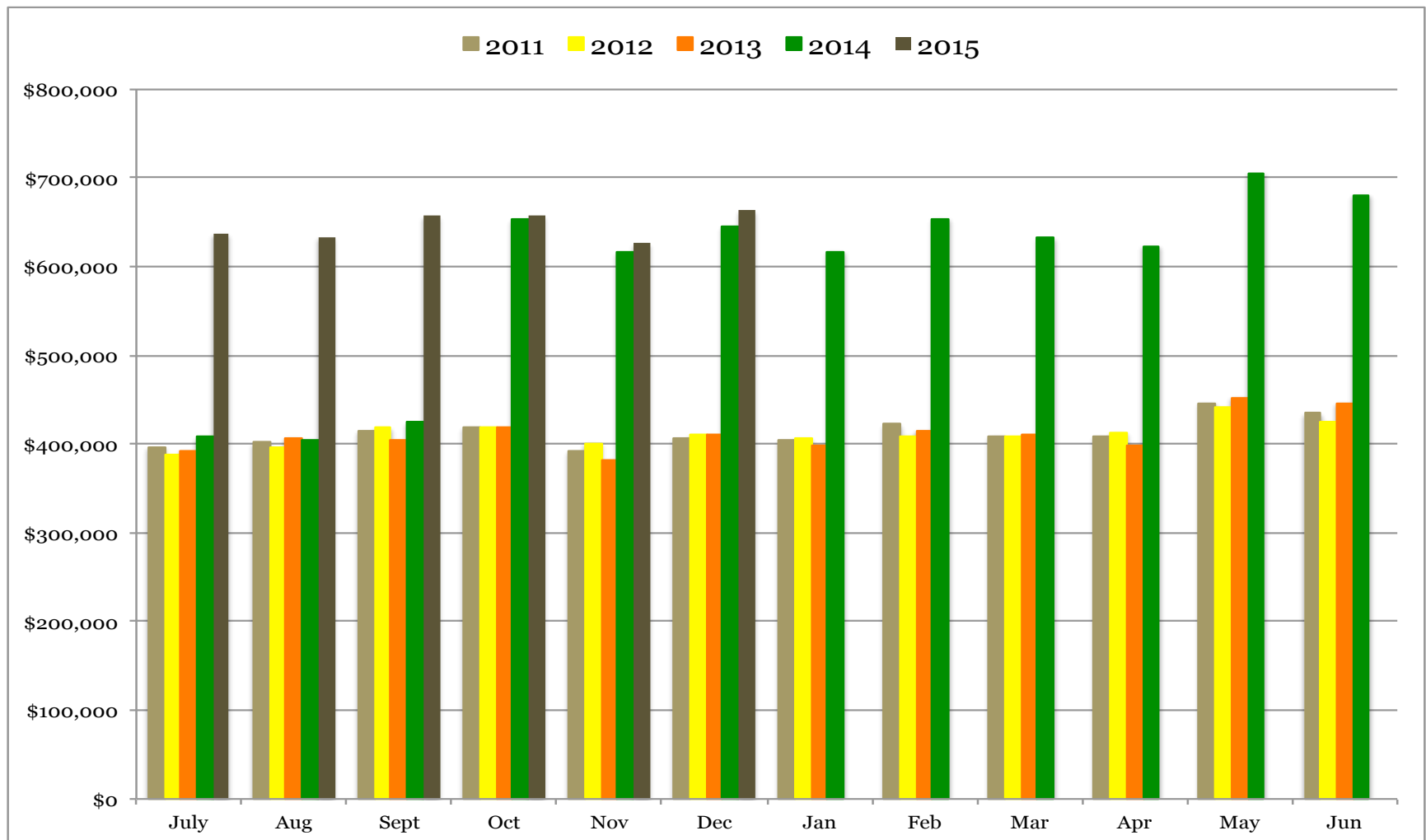
FY2015
% of prior FY - 101%
% of forecast - 98%



State Lake Improvement Fund

FY 2011 -FY 2015 *Revenue*

FY2015
% of prior FY - 123%
% of forecast -103%



*New ADOT revenue sharing formula took affect in October 2013

STATE PARKS OPERATIONS

UPDATE

Parks Open Without Financial Partnerships - FY 2014

H.2.

- Alamo Lake SP
- Buckskin Mountain SP/
River Island Unit
- Catalina SP
- Cattail Cove SP
- Dead Horse Ranch SP/
Verde River Greenway
- Fool Hollow Lake RA
- Jerome SHP
- Kartchner Caverns SP
- Lake Havasu SP
- Lost Dutchman SP
- Lyman Lake SP
- Patagonia Lake SP
- Picacho Peak –
Reopened September
13, 2014
- Slide Rock SP
- Tonto Natural Bridge

Parks Operated by Arizona State Parks Staff through Partnership Support

H.2.

- Fort Verde SHP
- Homolovi SP
- Oracle SP
- Red Rock SP
- Roper Lake SP

Parks Operated by Partners With No Arizona State Parks Staff

H.2.

- Boyce Thompson Arboretum SP
- McFarland SHP
- Riordan Mansion SHP
- Spur Cross Conservation Area
- Tombstone Courthouse SHP
- Tubac Presidio SHP
- Yuma Prison SHP
- Yuma Quartermaster Depot SHP

Parks Closed to the Public

H.2.

- San Rafael State Natural Area
- Contact Point

- Lyman Lake is now open year-round
- Picacho Peak State Park reopened September 13, 2014 until May 2015
- Oracle is open during the week for school groups by reservation only and to the general public on Saturdays and Sundays year round

Update and Discussion of the transition of the Governor's Cabinet

Presentation of Arizona State Parks' Annual Report

Consultant Update to include the transition of Sandpoint and status of Concession Requests for Proposal (RFP) throughout Arizona State Parks

Discussion of Governor's Proposed Budget

Review of Proposed Legislation

Next Meeting

I.1.

Wednesday, February 18, 2015

10:00 AM

Location TBD

2015 Meeting Dates

I.1

March 18, 2015

August 19, 2015

April 15, 2015

September 16, 2015

May 20, 2015

October 21, 2015

July 15, 2015

November 18, 2015

Future Agenda Items

I.2.

Arizona State Parks Board

January 21, 2015

