



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Ted Vogt  
Interim Director



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MEETING MINUTES  
of  
THE ARIZONA STATE PARKS BOARD  
of  
ARIZONA STATE PARKS AND TRAILS  
SEPTEMBER 21, 2018

**A. CALL TO ORDER**

*John Sefton, acting as Chair, called the meeting to order at 10:00 AM.*

**B. PLEDGE OF ALLEGIANCE**

*John Sefton led the Board in reciting the Pledge of Allegiance.*

**C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT**

**Members Present:** *John Sefton, Dale Larsen (Phone), Lisa Atkins (Phone), Debbie Johnson (Phone), Orme Lewis Jr., Terri Palmberg (Phone).*

**Staff Present:** *Sue Black, James Keegan, Mickey Rogers, Kevin Brock, Lauren Cook, Nancy Jасsulca, Jeff Schmidt.*

**D. DISCUSSION ITEMS**

**1. National Association of State Parks Directors Annual Conference Update.**

*Arizona State Parks Director Sue Black provided an update to Board Members.*

**2. Per approved Board policy, staff will present a report on the deobligation and reobligation of grant funds for projects under the Recreational Trails Program, including the deobligation of funds for two approved projects, 471805, Volunteers for Outdoor Arizona, funded at \$79,991, and 471814, City of Phoenix, funded at \$52,558, to the Granite Mountain Hotshots Memorial State Park trail improvement project.**

*Arizona State Parks Chief of Grants and Trails, Mickey Rogers, provided an update to Board Members.*

**3. Board members will discuss current events and/or recent experiences of interest to the outdoor recreation community and/or the status of any project with which they may be involved.**

*Board members discussed current events.*

**E. ACTION ITEMS**

**1. Review and approve meeting minutes from the April 21, 2018 meeting.**

*Motion: Terri Palmberg moved to approve meeting minutes from the April 21, 2018 meeting, Orme Lewis Jr. seconded the motion. Dale Larsen approved, John Sefton approved, Lisa Atkins approved, Debbie Johnson approved, Orme Lewis Jr. approved, Terri Palmberg approved. The motion passed.*

**2. Adopt as presented, the Governor's approved FY19 Budget which includes an operating budget of \$32,729,001, donations budget of \$350,000, and the capital budgets of \$8,500,000, with further recommendation that the Executive Director be authorized to implement the budgets in alignment with the 2030 Master Plan, the Strategic Plan, and the SCORP.**

*Motion: John Sefton moved to approve the FY19 Budget, Dale Larsen seconded the motion. Dale Larsen approved, John Sefton approved, Lisa Atkins approved, Debbie Johnson approved, Orme Lewis Jr. abstained, Terri Palmberg approved. The motion passed.*

**3. Review and approve funding for the FFY 2019 BLM Ambassador Grant Application in the amount of \$95,000.**

*Motion: John Sefton moved to approve funding for the FFY 2019 BLM Ambassador Grant Application in the amount of \$95,000. Orme Lewis Jr. seconded the motion. Dale Larsen approved, John Sefton approved, Lisa Atkins approved, Debbie Johnson approved, Orme Lewis Jr. approved, Terri Palmberg approved. The motion passed.*

**F. CALL TO THE PUBLIC**

*There were none.*

**G. UPCOMING MEETINGS**

*Board members discussed potential meeting dates.*

**H. ADJOURNMENT**

*The meeting adjourned at 10:43 AM.*