



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Celebrating 60 Years!

Sue Black  
Executive Director



**NOTICE OF PUBLIC MEETING**  
of  
**THE ARIZONA STATE PARKS BOARD**  
of  
**ARIZONA STATE PARKS AND TRAILS**

Notice is hereby given pursuant to, A.R.S. §38-431.02 to members of the Arizona State Parks Board (ASPB) and the general public that the Board will hold a meeting open to the public on **Wednesday, October 25, 2017 beginning at 9:00 a.m.** at the Arizona State Parks and Trails office, located at 23751 N. 23<sup>rd</sup> Ave, Suite 190 in Phoenix. Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **522515**.

The Committee may elect to hold an Executive Session for any agenda items 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 certain time. Public comment will be taken.

## AGENDA

**(The Chair reserves the right to set the order of the agenda.)**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. BOARD MEMBERS ROLL CALL**
- D. ARIZONA STATE PARKS AND TRAILS GOLD MEDAL AWARD** – (10 minutes – Management Team)
- F. DISCUSSION**
  - 1. Arizona Management System** – (5 minutes – Dawn Collins)
  - 2. Grant Program Management** – (5 minutes – Mickey Rogers)
  - 3. Arizona State Parks Foundation Update** – (10 minutes – Jim Buster & Kim Knotter)
  - 4. Discussion of potential purchase, lease, or donation of real property to the Arizona**

4. **Discussion of potential purchase, lease, or donation of real property to the Arizona State Parks Board of one or more locations within the State of Arizona with instructions to the Arizona State Parks Executive Director by the Arizona State Parks Board regarding negotiations thereto** – (15 minutes – Sue Black) – The Board may vote to discuss this matter in executive session, pursuant to A.R.S. § 38-431.03(A)(7)
5. **Arizona State Parks Capital Project Progress Update** – (10 minutes – Skip Varney)

## G. ACTION ITEMS

6. **Review and approve meeting minutes from the August 18, 2017 meeting.**
7. **Review for approval the AORCC recommended adoption of the 2018 SCORP (Statewide Comprehensive Outdoor Recreation Plan)** – (10 minutes – Dawn Collins) Staff and advisory committee recommendations will be presented and the Board will be asked to review for approval.
8. **Review for approval the AORCC recommended funding for the July 2017 Motorized Grant Applications** – (20 minutes – Matt Eberhart) – Staff and advisory committee recommendations will be presented and the Board will be asked to review for approval.
9. **Review for approval the AORCC recommended funding for the July 2017 OHV Supplemental Grant Applications** – (10 minutes – Matt Eberhart) – Staff and advisory committee recommendations will be presented and the Board will be asked to review for approval.
10. **Review for approval new policies and procedures for cabin rentals** – (10 minutes – Sarah Steele) – Review of where new cabins are being built. Recommendations to be presented for sales, promotions, deposits and scale of rental rates. The Board will be asked to review for approval.
11. **Review for concurrence the FY 2018 Capital Expenditure and Reallocation Plan** – (10 minutes – Jim Keegan) – Update on the FY 2018 Capital Expenditure and Reallocation Plan that was recently given favorable review by the Joint Committee on Capital Review (JCCR).
12. **Review for concurrence the FY 2018 Capital Expenditure Plan for Rockin' River Ranch State Park** – (10 minutes – Jim Keegan) – Update on the FY 2018 Capital Expenditure Plan for Rockin' River Ranch State Park that was recently given favorable review by the Joint Committee on Capital Review (JCCR).
13. **Appointment of a Special Committee to make reports to the Board concerning State Statutes and delegations.** – (10 minutes – Ben Stewart) – The Chair of the Arizona State Parks Board has requested to establish subcommittee to review the Delegations of ASPB statutory authority.

## H. CALL TO THE PUBLIC

Those wishing to address the Board must register. The Chair will recognize those registered to address the Board. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

## **I. UPCOMING MEETINGS**

## **J. ADJOURNMENT**

A copy of this agenda and any background material provided to Arizona State Parks Board Members is available for public inspection at Arizona State Parks and Trails, 23751 N. 23<sup>rd</sup> Ave., Phoenix, Arizona 85085. For additional information, contact Ben Stewart at (480) 828-5582.

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 ADA Coordinator Sean Hammond at (602) 542-7130; or email [shammond@azstateparks.gov](mailto:shammond@azstateparks.gov). Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at: Arizona State Parks and Trails  
23751 N. 23<sup>rd</sup> Ave., Suite 190, Phoenix, AZ 85085  
And at: <http://azstateparks.com/arizona-state-parks-board>

A handwritten signature in blue ink that reads "Sue Black". The signature is written in a cursive style and is positioned above a horizontal line.

Sue Black, Executive Director  
Arizona State Parks & Trails