



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Robert Broscheid  
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” or “Board”) and the general public that the Board will hold a meeting open to the public on **Thursday, March 21, 2019, beginning at 10:00 a.m.**, at the Arizona State Parks and Trails office, located at 23751 N. 23rd Ave, Suite 190 in Phoenix. Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**.

Attendance at this meeting is also available via web conference by visiting **webex.com**. Select the “**Join**” link at the top, right-hand side of the homepage and enter the meeting number **806 878 130**. Please include your name and a valid email address as indicated. If asked for a password, please use **parks**.

The Board 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 AND MISSION STATEMENT**

“As Board members we are gathered today to be the stewards and voice of the Arizona State Parks and its Mission Statement to manage and conserve Arizona’s natural, cultural and recreation resources for the benefit of the people, both in our parks and through our partners.”

### **D. NEW EXECUTIVE DIRECTOR’S INTRODUCTION**

### **E. ACTION ITEMS**

- 1. Approval of Minutes- Board may review and approve the Board meeting minutes from January 25, 2019.**
- 2. Consideration of Nomination Requests and Appointment of Members to the Arizona State Committee on Trails (“ASCOT”) - Review ASPT staff and ASCOT recommendations for appointments to ASCOT and appoint members to ASCOT. (Presenter: Mickey Rogers, Chief of Grants and Trails)**

## **F. DISCUSSION ITEMS**

1. **State Legislative Update** (Presenter: Micaela Larkin, Community Relations Manager)
2. **Land and Water Conservation Fund (LWCF) Update and Fund Overview** (Presenter: Mickey Rogers, Chief of Grant and Trails)
3. **Bouse State Park Update: Funding and Due Diligence** (Presenter: Mickey Rogers, Chief of Grants and Trails)
4. **2020 Trails Plan Update** (Presenter: Dawn Collins, Chief of Resources and Public Programs)
5. **Economic Contribution Assessment of Trails** (Presenter: Dawn Collins, Chief of Resources and Public Programs)
6. **Highlighting State Parks: Fool Hollow and Lyman Lake** (Presenter: Pete Knotts, Park Manager)
7. **April 27, 2019 Board Meeting: Combined Meetings of Arizona State Committee on Trails (ASCOT), Arizona Outdoor Recreation Coordinating Commission (AORCC), Off-Highway Vehicle Advisory Group (OHVAG), and the State Recreational Trails Advisory Committee (SRTAC)** (Presenter: Mickey Rogers, Chief of Grants and Trails)
8. **State Trust Land Presentation** (Presenter: Lisa Atkins, State Land Commissioner)
9. **Boyce Thompson Arboretum State Park: Update on Draft Memorandum of Understanding (MOU) between the Arizona State Parks Board and Boyce Thompson Southwestern Arboretum** (Presenter: Bob Broscheid, Executive Director)
10. **Litigation and Legal Advice (Board will not vote to take any action during Executive Session).** Board may vote to meet in executive session in accordance with A.R.S. §§ 38-431.03(A)(3) and (4) for the purpose of discussing and consulting with legal counsel for legal advice to consider its position and instruct legal counsel regarding the Board's position concerning *Render v. Allen, et al.*, CV-201900068.

## **G. UPCOMING AGENDA ITEMS**

Board members may identify items or issues they wish to be considered for inclusion on a future board agenda.

## **H. CURRENT EVENTS**

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.

## **I. CALL TO THE PUBLIC**

The Chair will recognize those wishing 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.

## **J. UPCOMING MEETINGS**

April 27, 2019

May 23, 2019

June 20, 2019

July TBD, 2019

August TBD, 2019

September 19, 2019

October 17, 2019

November 14, 2019

December 12, 2019

## K. ADJOURNMENT

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks & Trails, 23751 N. 23<sup>rd</sup> Ave., Phoenix, Arizona 85085. For additional information, contact Lauren Cook at (602) 542-7153.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails 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/>



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Robert Broscheid, Executive Director