



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES *(DRAFT)*
of
THE ARIZONA STATE PARKS BOARD
of
ARIZONA STATE PARKS AND TRAILS

April 15, 2021

A. CALL TO ORDER

Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:05am.

B. PLEDGE OF ALLEGIANCE

Jeff Buchanan led Board Members in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

Prior to roll call, Dale Larsen read the Arizona State Parks Board Mission Statement.

Members Present (Via Phone): Dale Larsen, John Sefton (via dial in) Jeff Buchanan, Debbie Johnson (via dial in), Terri Palmberg,

Staff Present: Bob Broscheid, Tim Franquist, Mickey Rogers, Brittany Hudson, Nancy Jасulca, Kelley Santillanes

D. AGENDA ITEMS

- 1. Consider of Action to Approve Minutes of the March 18, 2021 Board Meeting.** *Terri Palmberg moved to approve the minutes from the March 18, 2021. Jeff Buchanan seconded the motion. Dale Larsen approved. Jeff Buchanan approved. Debbie Johnson approved. Terri Palmberg approved. The motion passed.*
- 2. Yarnell Hill Fire Memorial Park Update.** *Frances Lechner updated the Board on the progress of the Yarnell Hill Fire Memorial Park. She guided the Board through a visual presentation of pictures documenting the park's construction and pictures of the volunteers who worked tirelessly to complete the project. The park will hold an official opening on June 30, 2021. The Board did not take any action.*
- 3. Arizona Trail Fund and Awarded Grants.** *Mickey Rogers and Matt Nelson updated the Board on the grants that have been awarded to the Arizona Trail Association. The Board did not take any action.*
- 4. Legislative Update.** *Brittany Hudson updated the Board on the current legislative bills before the 2021 Arizona State Legislature. The Board did not take any action.*

E. FUTURE AGENDA ITEMS

The Board discussed the following future agenda items: strategic planning session for the Board.

F. CURRENT EVENTS

Member Buchanan suggested future meetings be held at different parks so the Board will have the opportunity to see the parks.

G. AGENCY UPDATES

Bob Broscheid, Executive Director of Arizona State Parks & Trails, updated the Board regarding the status of State Parks central office. Arizona State Parks will be moving to 1110 W. Washington, Phoenix, AZ 85085 in August 2021 due to the lease expiring. The state of Arizona is working to consolidate several agencies into one location due to the number of employees working from home and the buildings not being at full capacity.

H. CALL TO THE PUBLIC

No members of the public requested to speak.

I. FUTURE MEETING DATES

May 20, 2021

June 17, 2021

July 2021 TBD

August 19, 2021

September 16, 2021

October 21, 2021

November 18, 2021

December 16, 2021

J. EXECUTIVE SESSION

Jeff Buchanan moved 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 in order to consider its position and to instruct counsel regarding the Board's position concerning Render v. Brnovich, et al. (titled as Render v. Allen, et al.) CV 201900068. Terri Palmberg seconded the motion. Dale Larsen approved. Jeff Buchanan approved. Debbie Johnson approved. Terri Palmberg approved. The motion passed.

After reconvening, Terri Palmberg moved to direct the Attorney's General to proceed as instructed and discussed in executive session on the matter of Render v. Brnovich, (titled Render v. Allen, et al.) CV 201900068. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Terri Palmberg approved. The motion passed.

K. ADJOURNMENT

The meeting adjourned at 12:23pm.