



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
January 21, 2021

A. CALL TO ORDER

Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:03am.

B. PLEDGE OF ALLEGIANCE

Debbie Johnson 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, Jeff Buchanan, Debbie Johnson, Shawn Orme, Terri Palmberg

Staff Present: Bob Broscheid, Tim Franquist, Kevin Brock, Darla Cook, Mickey Roger, Matt Eberhardt, Kelley Santillanes, Nancy Jасulca (via phone)

D. AGENDA ITEMS

1. Consider of Action to Approve Minutes of the December 10, 2020 Board Meeting. *Shawn Orme moved to approve the minutes from the December 10, 2020. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

2. Election of 2021 Board Members. *Terri Palmberg nominated Dale Larsen for Chair of the Arizona State Parks Board. There were no further nominations. Dale Larsen abstained. John Sefton approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

Terri Palmberg nominated John Sefton for Vice Chair of the Arizona State Parks Board. There were no other nominations. Dale Larsen approved. John Sefton abstained. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

3. Discussion and Consideration of Action to Accept the Donation of Real Property (“Shield Ranch Property”) from The Nature Conservancy. *Assistant Director Darla Cook updated the Board on the proposed donation of 8.1 acres of from The Nature Conservancy. The real land donation is adjacent to Rockin’ River State Park. John Sefton moved to accept the donation of real property from The Nature Conservancy. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

4. Discussion and Consideration of Action to Approve, Modify or Deny Proposed Changes to the Land and Water Conservation Fund (LWCF) Surcharge Percentage. *Mickey Rogers, Chief of Grants and Trails, updated the Board on the recommended changes for the LWCF surcharge percentage. John Sefton moved to authorize the Executive Director to annually determine the LWCF surcharge percentage. Shawn Orme seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

5. **Review of State Parks Fiscal Year 2022 Executive Budget.** *Kevin Brock, Chief Financial Officer, gave the Board an update on the budget. The Board did not take any action.*
6. **Discussion and Consideration of Action to Appoint Applicants to the Arizona State Commission on Trails (ASCOT).** *Mickey Roger, Chief of Grants and Trails discussed potential new ASCOT members. Jeff Buchanan moved to approve Marshall Masayeva, Mary Van Rooy, Hezekiah Allen, Beth Keune, Cynthia Nemeth, Tammy Pike and Sherri Zendri as new ASCOT members. Terri Palmberg seconded the motion. Dale Larsen approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*
7. **Discussion and Consideration of Action to Appoint Applicants to the Off-Highway Vehicle Advisory Group (OHVAG).** *Matt Eberhart, State Off-Highway Vehicle Coordinator discussed potential new OHVAG members. Terri Palmberg moved to approve Jason Cobb, Todd Davis and Thomas Murphy as new OHVAG members. Jeff Buchanan seconded the motion. Dale Larsen approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*
8. **Land and Water Conservation Fund (LWCF) Update.** *Mickey Rogers, Chief of Grants and Trails gave the Board an update on the Board approved LWCF grants that have been withdrawn. The Board did not take any action.*
9. **Great Western Trail Master Plan and Implementation Grant.** *Mickey Rogers, Chief of Grants and Trails, gave the Board an update on the Great Western Trail Master Plan. The Board did not take any action.*

E. FUTURE AGENDA ITEMS

The Board discussed the following future agenda items: monthly updates on the budget and Land Water Conservation Fund (LWCF) grants.

F. CURRENT EVENTS

Chairman Larsen acknowledged this is Member Orme's last meeting as a Member and thanked her for her dedication to the Arizona State Parks Board.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

February 18, 2021

March 18, 2021

April 15, 2021

May 20, 2021

June 17, 2021

July 2021 TBD

August 19, 2021

September 16, 2021

October 21, 2021

November 18, 2021

December 16, 2021

I. ADJOURNMENT

The meeting adjourned at 11:21pm.