



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Ted Vogt
Interim 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 **Thursday, December 13, 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**.

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. DISCUSSION ITEMS

- 1. Arizona State Parks and Trails 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 four state park approved projects, 471902, Slide Rock ADA Trail, funded at \$41,000, 471903, Tonto Natural Bridge Wooded Trail Project, funded at \$73,390, 471908, Oracle State Park Trail Improvement Project funded at \$81,000 and Roper Lake State Park Trail Maintenance Project, funded at \$29,000 to the Kartchner Caverns Trail Lighting Project in the amount of \$224,390. (5 minutes – Mickey Rogers)**
- 2. Update on the Arizona Peace Trail Master Plan. (10 minutes – Logan Simpson)**
- 3. Update on Boyce Thompson operations and tri-partite agreement. (10 minutes—Ted Vogt)**
- 4. Recurring discussion to the board regarding updates of park operations, capital projects, and events on a monthly basis, choose a date (10 minutes—Ted Vogt)**
- 5. Highlighting a state park. (5 minutes—Tom Allen)**
- 6. Discussion of potential property available adjacent to Catalina State Park. (5 minutes—Ted Vogt)**

7. **Discussion of potential property available adjacent to Oracle State Park.** (5 minutes—Ted Vogt)
8. **Discussion of potential property available of an in-holding within Buckskin Mountain State Park.** (5 minutes—Ted Vogt)

E. ACTION ITEMS

1. **Review for approval meeting minutes from the September 21, 2018 meeting.**
2. **Review for approval meeting minutes for the November 20, 2018 meeting.**
3. **Review for approval funding for 2020-2024 Trails Plan in the amount of \$196,680.41 with \$94,590.41 from the Off-Highway Recreation Funds and \$102,090.00 from the Land and Water Conservation Funds.** (5 minutes – Dawn Collins)
4. **Review and possible action approving funding requests totaling \$1,153,858.00 for the July 2018 Motorized Grant applications as follows: Arizona Peace Trail--\$658,000, Trail Riders of Southern Arizona--\$53,075, Natural Restorations--\$275,330, La Paz County--\$137,453 and Arizona Game and Fish--\$30,000.**
(15 minutes – Matt Eberhart)
5. **Review for approval change of scope of a board approved Land and Water Conservation funded project at Roper Lake State Park from a restroom/shower building and leach field to a sewer line connecting to the town of Safford's sanitary district.** (5 minutes – James Hannasch)
6. **Review for approval the Executive Director authority to discuss the potential purchase of Ryberg Ranch to the Governor's Office with instructions from the Governor's office to the Executive Director by the Arizona State Parks Board regarding negotiations thereto.** (10 minutes – Ted Vogt) The Board may vote to discuss the matter in executive session, pursuant to A.R.S § 38-431.03 (A)(7)
7. **Review for approval the release of funds and delegating the Arizona State Parks Executive Director authority to negotiate and purchase of real property and initial development related to Bouse State Park.** (10 minutes – Grants and Trails Staff) The Board may vote to discuss the matter in executive session, pursuant to A.R.S § 38-431.03(A)(7).

F. 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.

G. 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.

H. UPCOMING MEETINGS

January 25, 2019

I. 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. 23rd Ave., Phoenix, Arizona 85085. For additional information, contact Mickey Rogers at (602) 542-6942.

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. Requests should be made as early as possible to allow time to arrange the accommodation.

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



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