



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Sue Black  
Executive Director



Celebrating 60 Years!

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 **Friday, August 18, 2017 beginning at 10:00 a.m. located at Arizona State Parks and Trails, 23751 N. 23<sup>rd</sup> Ave. Suite 190, Phoenix, Arizona 85085.**

Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **522515**.

The Board may elect to hold an Executive Session for any agenda item 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). Items on the agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. 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. **ACTION ITEMS**
  - 1. **Approval of meeting minutes from May 24, 2017.**
  - 2. **Arizona State Parks and Trails Mission and Vision:** The Board will be asked to review for approval the agency Mission and Vision Statements as required by the Commission for Accreditation of Park and Recreation Agencies (CAPRA) certification (*Dawn Collins*).
  - 3. **Arizona State Parks and Trails Strategic Plan:** The Board will be asked to review for approval (*Dawn Collins*).
  - 4. **ASCOT and AORCC recommended Arizona Premier Trails System (APTS) additions:** Staff and advisory committee recommendations will be presented and the Board will be asked to review for approval (*Mickey Rogers*).
  - 5. **Fiscal Year 2018 Non-Appropriated Budget:** The Board will be asked to review for approval (*Jim Keegan*).
  - 6. **Elimination of outdated State Statutes:** The Board will be asked to review for approval (*Ben Stewart*).

23751 N. 23<sup>rd</sup> Ave. #190, Phoenix, AZ 85085 | 1-877-PARKS | AZStateParks.com

"Managing and conserving Arizona's natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners."

## **E. DISCUSSION ITEMS**

- 1. Presentation of Conceptual Master Plan for Rockin River Ranch State Park:** *(Skip Varney & Logan Simpson).*
- 2. Presentation of Conceptual Master Plan for Upper Cattail Cove State Park:** *(Skip Varney & Kimley Horn).*
- 3. Annual Pass Program Overview:** *(Sarah Steele).*
- 4. BTA Audit Overview:** *(Belinda Oden, Director, Finance & Administration, College of Agriculture & Life Sciences, University of Arizona).*
- 5. BTA Tripartite Agreement Overview:** *(Belinda Oden, Director, Finance & Administration, College of Agriculture & Life Sciences, University of Arizona).*
- 6. Recognition of Awards and Achievements:** *(Michelle Thompson).*
- 7. National Association of State Parks Directors Annual Conference:** *(Matt Eberhart).*
- 8. Election of Officers:** Overview of the process for Election of Officers *(Laurie Hachtel, Asst. Attorney General).*

**F. CALL TO THE PUBLIC** – Those wishing to address the Board must register at the door and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization. The Board may direct staff to study or reschedule any matter for a future meeting.


**G. TIME AND PLACE OF NEXT MEETING** – Board members may wish to discuss issues of interest to Arizona State Parks and Trails and request staff to place specific items on future Board meeting agendas.

## **H. ADJOURNMENT**

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks and Trails, 23751 N. 23rd Ave., Suite 190, 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  
<https://azstateparks.com/arizona-state-parks-board/>

  
Sue Black, Executive Director  
Arizona State Parks & Trails