



DRAFT MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
ARIZONA STATE PARKS AND TRAILS
JUNE 28, 2019

A. CALL TO ORDER

Dale Larsen, Chair of the Arizona State Parks Board called the meeting to order at 1:04PM.

B. PLEDGE OF ALLEGIANCE

Dale Larsen led the Board in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

John Sefton, Vice Chair of the Arizona State Parks Board read the State Parks Board Mission Statement.

Members Present: Dale Larsen, John Sefton, Lisa Atkins, Orme Lewis Jr. (Phone), Shawn Orme (Phone), Terri Palmberg (Phone).

Staff Present: Bob Broscheid, Darla Cook, Brandy Reinke, Tim Franquist, Tom Allen, Mickey Rogers, Dawn Collins, Micaela Larkin, Michele Thompson, Jeff Schmidt.

D. ACTION ITEMS

1. Approval of Meeting Minutes– Board may approve the minutes of the Board Meeting on April 27, 2019.

John Sefton moved to approve the minutes of the Board Meeting on April 27, 2019, Lisa Atkins seconded the motion. The motion passed unanimously.

E. DISCUSSION ITEMS

1. State Legislative Update

Micaela Larkin, Arizona State Parks Community Relations Manager, provided members with updates regarding State Parks related legislation.

2. Boyce Thompson Arboretum State Park Update

Brandy Reinke, Arizona State Parks Deputy Director provided members with an update regarding Boyce Thompson Arboretum.

3. Bouse State Park Update: Upcoming Public Stakeholder Meeting

Mickey Rogers, Arizona State Parks Chief of Grants and Trails informed members that there would be a public stakeholder meeting in Bouse, Arizona tentatively scheduled for July 11, 2019.

4. 2020 Visitor Survey: 2019-2020 Survey of Arizona State Parks Visitors Update

Dawn Collins, Arizona State Parks Chief of Resources and Public Programs, provided

members with an update regarding the 2020 Visitor Survey.

5. Marketing Section Update: Social Media

Michelle Thompson, Arizona State Parks Chief of Communications provided members with an update regarding agency use of social media platforms.

6. Fire Restrictions in Parks

Tom Allen, Arizona State Parks Chief of Operations provided members with an update regarding fire restrictions in parks, and current closures around the state.

F. UPCOMING AGENDA ITEMS

Board members identified items to possibly be included in future agendas.

G. CURRENT EVENTS

Board members discussed current events.

H. CALL TO THE PUBLIC

The Chair recognized members of the public who wished to make comments. Lonni Lott from the Arizona Heritage Alliance spoke about Heritage Funding being restored.

I. UPCOMING MEETINGS

Board members discussed tentative dates for upcoming meetings.

J. ADJOURNMENT

The meeting adjourned at 2:15PM.