



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



(DRAFT)
MINUTES

of
THE ARIZONA STATE PARKS BOARD
of
ARIZONA STATE PARKS AND TRAILS

November 12, 2020

A. CALL TO ORDER

Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:01 am.

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, Lisa Atkins, Jeff Buchanan, Shawn Orme, Terri Palmberg

Staff Present: Bob Broscheid, Tim Franquist, Mickey Roger, Matt Eberhart, Nancy Jасulca(via phone),Kelley Santillanes

D. AGENDA ITEMS

1. Consider of Action to Approve Minutes of the September 17, 2020 Board Meeting.

Terri Palmberg moved to approve the minutes from the September 17, 2020. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Lisa Atkins approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

2. The Board will Consider and May Take Action to Approve, Modify or Deny Funding for the Submitted 2021 Motorized Grant Applications. Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator. Matt Eberhart presented the Board an overview of the 2021 Motorized Grant Applications. *John Sefton moved to approve funding as follows: Apache-Sitgreaves National Forest Lakeside Ranger District in the amount of \$395,829, Arizona State Parks & Trails, OHV Ambassador Program in the amount of \$41,572, Arizona State Parks & Trails, OHV Dealership Program in the amount of \$113,110, National Off-Highway Vehicle Conservation Council in the amount of \$36,375, Natural Restorations in the amount of \$237,080 and the Tonto Recreation Alliance in the amount of \$252,420. Shawn Orme seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

3. The Board will Consider and May Take Action to Approve, Modify or Deny Funding for the Submitted 2021 Recreational Trails Programs Non-Motorized Grant Application. Presenter: Mickey Rogers, Chief of Grants and Trails. Mickey Rogers presented the Board an overview of the 2021 Recreational Trails Program Non-Motorized Grant Application. *Terri Palmberg moved to approve funding the 2021 Recreational Trails Program Non-Motorized Grant Application as follows: the Town of Pinetop-Lakeside in the amount of \$80,000.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

4. The Board will Consider and May Take Action to Approve, Modify or Deny Funding for the Submitted 2021 Recreational Trails Program Safety and Environmental Education (SEE) Grant Application. Presenter: Mickey Rogers, Chief of Grants and Trails. Shawn Orme moved to approve funding the 2021 Recreational Trails Program Safety and Environmental Education Grant Application as follows: Flagstaff Trails Initiative in the amount of

\$9,065.00. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved, Terri Palmberg approved. The motion passed.

- 5. The Board will Consider and May Take Action to Approve, Modify or Deny Funding for the Submitted 2021 Land and Water Conservation Fund Grant Applications. Presenter: Mickey Rogers, Chief of Grants and Trails.** *John Sefton moved to approve funding the 2021 Land and Water Conservation Fund Application as follows: Town of Parker in the amount of 28,000.00, Arizona State Parks & Trails in the amount of \$100,000.00 and the Town of Payson in the amount of \$207,500.00. Shawn Orme seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

- 6. Review, Discussion and Possible Action to Approve or Deny the Grant Scoring Criteria for 2020-2025 Motorized and Non-Motorized Grant Applications. Presenter: Mickey Rogers, Chief of Grants and Trails.** *The Board was briefed on the revised scoring criteria for the 2020 -2025 Motorized Grant Application. Member Orme asked where “trash pickup” scores within the “Maintain Existing Trails”. Mickey Rogers responded the ASPT team emphasizes ‘Leave no Trace’ and has the ability to provide emergency mitigation strategies to assist in cleaning up trails in an urgent situation. Terri Palmberg moved to approve the 2020-2025 Motorized Grant Scoring Criteria as presented. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed. The Board was briefed on the revised scoring criteria for the 2020-2025 Non-Motorized Grant Application. John Sefton motioned to approve the 2020 – 2025 Non-Motorized Grant Scoring Criteria as presented. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

- 7. Arizona State Parks Update. Presenter: Darla Cook, Assistant Director.** *The Board was briefed on the status of the following partner parks: Colorado River State Historic Park, McFarland State Historic Park, Tubac Presidio State Historic Park and Yuma Territorial Prison State Historic Park. The Board was updated on the recent unanimous vote by the Arizona Historical Society Board to end their partnership agreement with Arizona State Parks & Trails and Riordan Mansion State Historic Park. This agenda item is for information only. The Board did not take any action.*

E. FUTURE AGENDA ITEMS

Chairman Larsen requested an update on Land and Water Conservation Fund’ progress and local communities’ ability to apply. The Chairman also requested a follow up agenda item on the Arizona State Park’s Foundation. Member Buchanan requested the Board be briefed on the status of San Rafael Nature Area.

F. CURRENT EVENTS

The Board did not discuss any current events.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

The Board discussed the following tentative meeting dates for 2021. They Board did not take any action and will confirm at the December 2020 meeting.

January 21, 2021

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:** *Chairman Larsen adjourned the meeting at 11:56pm.*