



Doug Ducey
Governor



ARIZONA STATE PARKS & TRAILS

BEST IN U.S.!

Sue Black
Executive Director



MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
ARIZONA STATE PARKS AND TRAILS
APRIL 21, 2018

A. CALL TO ORDER

Board Chair, Dale Larsen called the meeting to order at approximately 10:30 AM.

B. PLEDGE OF ALLEGIANCE

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

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

Members Present: Dale Larsen, John Sefton, Lisa Atkins, Orme Lewis Jr., Shawn Orme, Terri Palmberg, Debbie Johnson (*Arrived after meeting had begun.*)

Staff Present: Sue Black, James Keegan, Mickey Rogers, Matt Eberhart, Sean Hammond, Laurie Hachtel, Nancy Jasculsa, Joanna Brace, Kenny Zamecnik, Gustave Sexauer, Jeff Schmidt

Following Roll Call, Dale Larsen read the Arizona State Parks Board Mission Statement.

D. ACTION ITEMS

1. Review and approve meeting minutes from the March 16, 2018 meeting.

Motion: Terri Palmberg moved to approve the minutes from the March 16, 2018 State Parks Board meeting, Orme Lewis Jr. seconded the motion – the motion passed unanimously.

2. Potential purchase of real property by the Arizona State Parks Board related to Bouse State Park with instructions to the Arizona State Parks Executive Director by the Arizona State Parks Board regarding negotiations thereto.

Motion: Orme Lewis Jr. moved the Board enter an executive session, John Sefton seconded the motion – the motion passed unanimously.

Following executive session:

Motion: Terri Palmberg moved for a continuance in order to allow Arizona State Parks and Trails staff to collect additional information, Lisa Atkins seconded the motion – the motion passed unanimously.

3. CONSENT AGENDA

The following items of a non-controversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation regarding these items prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting, as deemed necessary. The public may view the documentation relating to the

Consent Agenda at the Arizona State Parks and Trails office at 23751 N. 23rd Avenue, Suite 190 in Phoenix.

1. **Review for approval the OHVAG and AORCC recommendation for amendment to Bouse State Park Acquisition and Development Project#551809.**
2. **Review for approval the OHVAG and AORCC recommended funding for the 2018 Motorized Grant applications.**

Motion: Terri Palmberg moved to approve the OHVAG and AORCC recommended funding for the 2018 Motorized Grant applications, Lisa Atkins seconded the motion – the motion passed unanimously.

3. **Review for approval the OHVAG and AORCC recommended funding for the 2018 Motorized Supplemental Grant applications.**
4. **Review for approval the ASCOT and AORCC recommended funding for the 2018 Recreational Trails Program (RTP) Trail Maintenance Program.**
5. **Review for approval the ASCOT and AORCC recommended funding for the 2018 RTP Safety and Environmental Education grant applications.**
6. **Review for approval the ASCOT and AORCC recommended funding for the 2018 Recreational Trails Program Non-Motorized grant applications.**
7. **Review for approval the ASCOT and AORCC recommended Arizona Premier Trail System (APTS) applications.**
8. **Review for approval the AORCC recommended Land and Water Conservation Fund (LWCF) grant applications.**
9. **Consideration of Action to Approve Items Removed from the Consent Agenda.**

Motion: Lisa Atkins moved to approve consent agenda items 1, 3, 4, 5, 6, 7, 8, and to remove item 2 for further discussion, Shawn Orme seconded the motion – the motion passed unanimously.

E. DISCUSSION ITEMS

a. Update on the Arizona Management System

Joanna Brace provided the Board with an update on the Arizona Management System.

b. Update on the Commission for Accreditation of Park and Recreation Agencies (CAPRA)

Joanna Brace provided the Board with an update on CAPRA.

c. Board members will discuss current events and/or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved.

Board members discussed current events.

F. CALL TO THE PUBLIC

There were none.

G. UPCOMING MEETINGS

Board members discussed upcoming meeting dates.

H. ADJOURNMENT

Motion: Orme Lewis Jr moved to adjourn the meeting, Debbie Johnson seconded the motion – the motion passed unanimously. The meeting adjourned at approximately 12:15 PM.