



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



MINUTES  
of  
THE ARIZONA STATE PARKS BOARD  
of  
ARIZONA STATE PARKS AND TRAILS  
NOVEMBER 14, 2019

**A. CALL TO ORDER**

*Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:00 am.*

**B. PLEDGE OF ALLEGIANCE**

*Dale Larsen 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:** Dale Larsen, John Sefton, Lisa Atkins (Phone), Debbie Johnson, Orme Lewis Jr., Shawn Orme, Terri Palmberg.

**Staff Present:** Bob Broscheid, Tim Franquist, Darla Cook, Micaela Larkin, Louis Juers, Mickey Rogers, Matt Eberhart, Jeff Schmidt.

**D. AGENDA ITEMS**

**1. Consider of Action to Approve Minutes of the September 19<sup>th</sup>, 2019 Board Meeting.**

*Shawn Orme moved to approve the minutes from September 19, 2019. Orme Lewis Jr. seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Debbie Johnson approved. Orme Lewis Jr. approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

**2. Discussion and Consideration of Action to Appointment Applicants to the Arizona State Committee on Trails (ASCOT).**

*Mickey Rogers, Arizona State Parks Chief of Grants and Trails, discussed current ASCOT vacancies. Mickey discussed recent applicant Robert Stinson, and recommended he be appointed to ASCOT. John Sefton moved to approve Robert Stinson for appointment in ASCOT. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Debbie Johnson approved. Orme Lewis Jr. approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

**3. Discussion and Consideration of Action to Approve Funding for July 2019 Motorized Grant Applications.**

*Matt Eberhart, State Off-Highway Vehicle Coordinator, provided members with brief description of each project. Shawn Orme moved to approve Natural Restorations in the amount of \$285,280 and the Town of Quartzsite in the amount of \$463,269. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins abstained. Debbie Johnson approved. Orme Lewis Jr. abstained. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

**4. Discussion and Consideration of Action to Approve Funding for Supplemental Law Enforcement Grant Applications. Presenter: Matt Eberhart, State Off -Highway Vehicle Coordinator.**

*John Sefton moved to approve Bureau of Land Management: Hassayampa Field Office in the amount of \$28,500, Bureau of Land Management: Lower Sonoran Field Office in the amount of \$28,500, Pinal County Sheriff's Office in the amount of \$30,000, Tonto National Forest: Cave Creek Ranger District in the amount of \$29,979, and Tonto National Forest: Globe Ranger District in the amount of \$29,979. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins voted no. Debbie Johnson approved. Orme Lewis Jr. voted no. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

*Terri Palmberg moved to approve City of Peoria Police Department in the amount of \$30,000. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton abstained. Lisa Atkins approved. Debbie Johnson approved. Orme Lewis Jr. approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

**5. Arizona Peace Trails Programs Update.**

*Mickey Rogers briefed Board Members on the status of the Arizona Peace Trail Right of Way development plan.*

**6. Rockin' River State Park Update.**

*Darla Cook, Arizona State Parks Deputy Director, briefed Board Members on the status of the Rockin' River State Park.*

**7. Cavco Cabins Agreement.**

*Darla Cook provided Board Members with an update on the agreement between Arizona State Parks and Cavco.*

**8. November ASPT Program Highlight: Family Campout.**

*Louis Juers, Family Campout Coordinator, presented Board Members with an overview of the Family Campout Program and the opportunities it provides families.*

**9. 9A. Update on Submission of Board's Five-Year Regulatory Report to the Governor's Regulatory Review Council (GRRC).**

*Micaela Larkin, Community Relations Manager, briefed Board Members on GRRC's review process and submissions of the Board's Five-Year Regulatory Report to GRRC.*

**9B. Discussion and Consideration of Action to Approve Expiration of R12-8-207 Board Concession Approval Policy. Presenter: Micaela Larkin, Community Relations Manager.**

*Micaela Larkin briefed Board Members on R12-8-20. Debbie Johnson moved to approve the expiration of R12-8-207 Board Concession Approval Policy. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Debbie Johnson approved. Orme Lewis Jr. approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

**10. Tribal Partnership Update. Presenter: Micaela Larkin, Community Relations Manager.**

*Micaela Larkin briefed Board Members on the partnership between Arizona State Parks and tribal leaders across the state, including the outreach that has been conducted, and ASPT's strategy to partner with tribal communities and vision for moving forward.*

**E. FUTURE AGENDA ITEMS**

*Dale Larsen mentioned he would like to see an item regarding agency sensitivity training. Terri Palmberg mentioned she would like a presentation from the State Historic Preservation Office.*

**F. CURRENT EVENTS**

*No members discussed current events.*

**G. CALL TO THE PUBLIC**

*No members of the public requested to speak.*

**H. FUTURE MEETING DATES**

**Discussion and Consideration of Action to Approve Proposed 2020 Board Meetings and December 2019 Retreat.**

*Bob Broscheid, Arizona State Parks Executive Director, asked Board Members to review proposed meeting dates for 2020.*

**I. EXECUTIVE SESSION**

*John Sefton moved to meet in executive session in accordance with A.R.S. § 38-431.03(A)(3) and (4) for the purposes of discussing or consulting with legal counsel for legal advice and considering its position and instructing its legal counsel regarding legal representation and strategy recommendations in the matter of Render v. Allen, Case Number CV 201900068.*

*Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Orme Lewis Jr. approved. Terri Palmberg approved. The motion passed.*

*After reconvening, Terri Palmberg moved to direct the Attorney General's Office to proceed as instructed and discussed in executive session on the matter of Render vs. Allen. Orme Lewis Jr. seconded the motion. Dale Larsen approved. John Sefton approved. Orme Lewis Jr. approved. Terri Palmberg approved. The motion passed.*

**J. ADJOURNMENT**

*The meeting adjourned at 12:30.*