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 19th, 2019 Board Meeting.

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

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


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.

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 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.


J. ADJOURNMENT

The meeting adjourned at 12:30.