



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF PUBLIC MEETING
of
THE ARIZONA STATE PARKS BOARD
of
ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona State Parks Board (“ASPB” or “Board”) and the general public that the Board will hold a meeting open to the public on **Thursday, February 13, 2020, beginning at 10:00 a.m.** The meeting will be held at the Arizona State Parks and Trails office, located at 23751 N. 23rd Ave, Suite 190 in Phoenix. Members of the Board may attend either in person or by telephone conference call. Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**. The meeting will also be available via YouTube live stream: https://youtu.be/GoFso-K_LRg

The Board may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

“As Board members we are gathered today to be the stewards and voice of the Arizona State Parks and its mission statement to manage and conserve Arizona’s natural, cultural and recreation resources for the benefit of the people, both in our parks and through our partners.”

D. AGENDA ITEMS

1. **Consideration of Action to Approve Minutes of the January 9, 2020 Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from January 9, 2020.
2. **Discussion and Consideration of Action Regarding Acquisition and Development of Privately-Owned Land for Bouse Staging Development. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The Board will be briefed on the potential acquisition of privately-owned land for a proposed Off Highway Vehicle (OHV) staging area in Bouse, Arizona. The Board will discuss and may take one of the following actions:
 - a. Confirm Executive Director’s authority to negotiate and purchase the below-described properties.
 - b. Rescind the motion of December 13, 2018, that authorized the release of funds and delegation of authority to the Executive Director to negotiate and purchase real property related to the proposed Bouse Staging Development.

- e. Direct staff to further evaluate the potential acquisition of the below-described properties and present recommendations to the Board at a future meeting.

County	Parcel Number	Address	Acreage
La Paz	30717006J	44815 Joshua Dr. Bouse, Arizona 85325	20 Acres
La Paz	30717006E	44575 Joshua Dr. Bouse, Arizona 85325	51 Acres

3. **February Park Highlight: Slide Rock State Park. (Presenter: Hank Vincent, Park Manager)** The Board will be briefed on the status of Slide Rock State Park including revenue and visitation. This agenda item is for information only.
4. **Arizona State Historic Preservation Office. (Presenter: Kathryn Leonard, State Historic Preservation Officer)** The Board will be briefed on the major accomplishments and current status of the Arizona State Historic Preservation Office and Arizona Preservation Conference. This agenda item is for information only.
5. **Discussion and Consideration of Action to Approve Funding for the 2020 Land and Water Conservation Fund (LWCF) Grant Applications . (Presenter: Mickey Rogers, Chief of Grants and Trails)**The Board will discuss the below-described LWCF grant applications and may consider action on the recommendation from the Arizona Outdoor Recreation Coordinating Commission (AORCC) to approve funding for these grant applications. The total amount of requested funding is \$2,151,203.50.

Sponsor	Project	Recommendation	AORRC Recommendation
Arizona State Parks	Watercraft Statewide Survey	\$100,000.00	\$100,000.00
Pinal County	Regional Park Development	\$2,051,203.50	\$2,051,203.50

6. **2020 State Legislative Update. (Presenter: Tim Franquist, Deputy Director)** The Board will be briefed on the status of the current Arizona Legislative session House and Senate bills that directly impact Arizona State Parks. This agenda item is for information only.
7. **FY 2020 Budget Update. (Presenter: Kevin Brock, Chief Financial Officer)** The Board will be given an update on the budget. This agenda item is for information only.
8. **Capital Development Group Update. (Presenter: Mark Weise, Chief Development Officer)** The Board will be briefed on the status of the development team's current capital projects. This agenda item is for information only.
9. **Discussion and Consideration of Action to Approve the Master Plan for the Colorado River State Historic Park & Yuma Territorial Prison State Historic Park Dated 2019 (Master Plan). (Presenter: Lowell Perry, Jr., Executive Director Yuma Crossing National Heritage Area).** The Board will be briefed on the Master Plan. The Board may vote to approve the Master Plan.

E. FUTURE AGENDA ITEMS

Board members may identify items or issues they wish to be considered for inclusion on a future Board agenda.

F. CURRENT EVENTS

Board members may present a brief summary of 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. The Board will not discuss or take any action on any current event summary.

G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Board. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

H. FUTURE MEETING DATES

I. ADJOURNMENT

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks & Trails, 23751 N. 23rd Ave., Phoenix, Arizona 85085. For additional information, contact Kelley Santillanes at (602) 542-3092.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Sean Hammond at (602) 542-7130; or email shammond@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at: Arizona State Parks and Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085
And at: <https://azstateparks.com/arizona-state-parks-board/>



Bob Broscheid, Executive Director