



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, January 9th, 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/dlOCPWq-D-E>

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 November 14, 2019 Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from November 14, 2019.
- 2. Update and Discussion on Boyce Thompson Arboretum (BTA). (Presenter: Tim Franquist, Deputy Director)** The Board will be updated on the status of the operation of BTA. This agenda item is for information and discussion only.
- 3. Adamsville Emergency and Mitigation Grant. (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator)** The Board will be briefed on the Adamsville Off-Highway Vehicle (OHV) mitigation project that is currently being executed in partnership with the Arizona State Land Department. This agenda item is for information only.

4. **Grants and Trails Section Update. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The Board will be provided an update on the OHV Veterans Ride. Staff will demonstrate the Google 360 state parks trails application and discuss the upcoming trail summit that will be held in Prescott in February. This agenda item is for information only.
5. **Discussion and Consideration of Applicants for Off-Highway Vehicle Advisory Group (OHVAG). (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator)** The Board will review staff recommendations and may consider action to appoint/reappoint the following individuals to OHVAG:

Name	Organization	Term
Ben Alteneder	Arizona Wildlife Federation	2nd
Geoff Chain	National Off-Highway Vehicle Conservation Council	1st
Holly Irwin	La Paz County	1st

6. **Update and Discussion on Potential 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 and development of privately-owned land for a proposed staging area in Bouse, Arizona. The Board may be asked to review, for future Board approval, staff recommendations on whether to purchase the property. The Board may discuss and/or provide direction on staff recommendations.
7. **January Park Highlight: Picacho Peak. (Presenter: Carolin Grund-Miller, Park Manager)** The Board will be briefed on revenue, visitation and the park's current and future state. This agenda item is for information only.
8. **Discussion and Consideration of Action to Approve the 2020 Board Meeting Schedule.** The Board may consider approving the following tentative meeting schedule for 2020.

Arizona State Parks & Trails 2020 Tentative Board Meeting Schedule	
Date	Location
Thursday, February 13, 2020	Central Office
Thursday, March 12, 2020	To Be Determined
Thursday, April 9, 2020	Central Office
Thursday, May 14, 2020	Central Office
Thursday, June 11, 2020	Central Office
July 2020	No Meeting
Thursday, August 13, 2020	Central Office
Thursday, Sept. 17, 2020	Central Office
Thursday, October 15, 2020	Central Office
Thursday, November 12, 2020	Central Office
Thursday, December 10, 2020	Central Office

9. **Election of 2020 Board Chairman and Vice-Chairman.** The Board will nominate and elect its Chair and Vice-Chair in accordance with Arizona Administrative Code R12-8-202(A)(1) ("At the first meeting following January 1 of each year, the members present shall select by majority vote a Chairman and a Vice Chairman to serve through the first meeting following January 1 of the following year.")

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. EXECUTIVE SESSION

Litigation and Legal Advice. The Board may vote 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

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