



MINUTES (DRAFT)
of
THE ARIZONA STATE PARKS BOARD
of
ARIZONA STATE PARKS AND TRAILS
December 10, 2020

A. CALL TO ORDER

Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:01 am.

B. PLEDGE OF ALLEGIANCE

Lisa Atkins 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 (Via Phone): Dale Larsen, John Sefton, Lisa Atkins, Jeff Buchanan, Debbie Johnson, Shawn Orme, Terri Palmberg

Staff Present: Bob Broscheid, Tim Franquist, Kevin Brock, Darla Cook, Kelley Santillanes, David Jacobs (via phone), Nancy Jasculca (via phone)

D. AGENDA ITEMS

1. Consider of Action to Approve Minutes of the November 12, 2020 Board Meeting.

Shawn Orme moved to approve the minutes from the November 12, 2020. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

2. Fiscal Year 2021 Budget Review. Presenter: Kevin Brock, CFO. *The Board was given an update on the 2021 Budget. The Board did not take any action.*

3. San Rafael State Natural Area. Presenter: Darla Cook, Assistant Director, Assistant Director Operations/Development. *The Board was given an update on status of San Rafael State Natural Area. The Board did not take any action.*

4. Discussion and Consideration of Action to Approve or Modify the 2021 Arizona State Parks & Trails Board Meeting Schedule.

Arizona State Parks & Trails 2021 Tentative Board Meeting Schedule	
Date	Location
Thursday, January 21, 2021	Central Office
Thursday, February 18, 2021	Central Office
Thursday, March 18, 2021	Central Office
Thursday, April 15, 2021	Central Office
Thursday, May 20, 2021	Central Office
Thursday, June 17, 2021	Central Office
July 2021 TBD	Central Office
Thursday, August 19, 2021	Central Office
Thursday, September 16, 2021	Central Office
Thursday, October 21, 2021	Central Office
Thursday, November 18, 2021	Central Office
Thursday, December 16, 2021	Central Office

Jeff Buchanan moved to approve the 2021 Arizona State Parks & Trails Board meeting schedule. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Johnson approved. The motion passed.

- 5. Election of 2021 Board Chairman and Vice-Chairman.** *Chairman Larsen reminded the Members, they will be asked to take action on the election of the 2021 Arizona State Parks & Trails at the first Board meeting in January 2021. The Board did not take any action.*

E. FUTURE AGENDA ITEMS

The Board discussed the following future agenda items: Arizona State Parks & Trails election of 2021 Chairman and Vice-Chairman, Arizona State Parks & Trails inactive properties, Arizona State Parks Foundation and Arizona Game and Fish.

F. CURRENT EVENTS

Member Buchanan shared with the Board he has been hiking and horseback riding several sections of the Arizona Trail and was impressed with the number of recreation visitors on the trail.

G. CALL TO THE PUBLIC

Lani Lott, Executive Director of the Arizona Heritage Alliance. Ms. Lott shared with the Board her optimism that the 2021 Arizona State Legislature will reinstate Arizona Heritage Alliance funding for Arizona State Parks & Trails.

H. FUTURE MEETING DATES

*January 21, 2021
February 18, 2021
March 18, 2021
April 15, 2021
May 20, 2021
June 17, 2021
July 2021 TBD
August 19, 2021
September 16, 2021
October 21, 2021
November 18, 2021
December 16, 2021*

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 purpose of discussing and consulting with legal counsel for legal advice in order to consider its position and to instruct counsel regarding the Board's position concerning *Render v. Brnovich*, CV 201900068. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

*After reconvening, Terri Palmberg moved to direct the Attorney's General to proceed as instructed and discussed in executive session on the matter of *Render v. Brnovich*, CV 201900068. Lisa Atkins seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

J. ADJOURNMENT

The meeting adjourned at 11:26pm.