



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Robert Broscheid
Executive Director



MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
ARIZONA STATE PARKS AND TRAILS
MARCH 21, 2019

A. CALL TO ORDER

Dale Larsen, Chairman of the Arizona State Parks Board called the meeting to order.

B. PLEDGE OF ALLEGIANCE

Dale Larsen led the Board in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

Members Present: Dale Larsen, John Sefton, Lisa Atkins, Orme Lewis Jr., Shawn Orme (Phone), Terri Palmberg.

Staff Present: Robert Broscheid, Darla Cook, Brandy Reinke, Mickey Rogers, Micaela Larkin, Dawn Collins, James Meza, Matt Eberhart, Gustave Sexauer, Lauren Cook, Nancy Jасulca.

D. NEW EXECUTIVE DIRECTOR'S INTRODUCTION

Robert Broscheid, Arizona State Parks and Trails Executive Director addressed the Board. Mr. Broscheid briefly discussed his academic, and professional experience and thanked board members for their support.

E. ACTION ITEMS

1. Approval of Minutes- Board may review and approve the Board meeting minutes from January 25, 2019.

Orme Lewis Jr. moved to approve the meeting minutes from January 25, 2019. Terri Palmberg seconded the motion. Dale Larsen approved, John Sefton approved, Lisa Atkins approved, Orme Lewis Jr. approved, Shawn Orme approved, Terri Palmberg approved. The motion passed.

2. Consideration of Nomination Requests and Appointment of Members to the Arizona State Committee on Trails ("ASCOT") - Review ASPT staff and ASCOT recommendations for appointments to ASCOT and appoint members to ASCOT.

Mickey Rogers, Arizona State Parks and Trails Chief of Grants and Trails discussed staff and ASCOT recommendations for appointment to the Arizona State Committee on Trails. John Sefton moved to approve Jan Hancock, Matthew Nelson, and Adrianna Garcia Maximilliano as new ASCOT members. Shawn Orme seconded the motion. Dale Larsen approved, John Sefton approved, Lisa Atkins approved, Orme Lewis Jr. approved, Shawn Orme approved, Terri Palmberg approved. The motion passed.

F. DISCUSSION ITEMS

1. State Legislative Update around 30:00

Micaela Larkin, Arizona State Parks and Trails Community Relations Manager provided the Board with updates regarding SB1443, SB1241 and HB2701.

2. Land and Water Conservation Fund (LWCF) Update and Fund Overview

Mickey Rogers provided Board Members with an update regarding the Land and Water Conservation Fund. Mr. Rogers informed Board Members that LWCF was permanently authorized by both house and senate and signed by President.

3. Bouse State Park Update: Funding and Due Diligence

Mickey Rogers, Chief of Grants and Trails, provided members with updates regarding the purchase of Bouse State Park. Mr. Rogers informed members that State Parks continues working on due diligence tasks, and will keep members informed as to the results of said tasks. James Meza answered questions regarding water availability.

4. 2020 Trails Plan Update

Dawn Collins, Chief of Resources and Public Programs provided members with an update regarding the 2020 Trails Plan. Answered questions from board members.

5. Economic Contribution Assessment of Trails

Dawn Collins, Chief of Resources and Public Programs, discussed the intent to conduct an economic contribution assessment. Explained what this is, and what type of data it is intended to yield. Answered member questions.

6. Highlighting State Parks: Fool Hollow and Lyman Lake

Pete Knotts, Park Manager discussed Fool Hollow Lake Recreation Area, and Lyman Lake State Park. Discussed his background, history at state parks, as well as his current role, and parks.

7. April 27, 2019 Board Meeting: Combined Meetings of Arizona State Committee on Trails (ASCOT), Arizona Outdoor Recreation Coordinating Commission (AORCC), Off-Highway Vehicle Advisory Group (OHVAG), and the State Recreational Trails Advisory Committee (SRTAC)

Mickey Rogers, Chief of Grants and Trails discussed the upcoming combined meeting of ASCOT, AORCC, OHVAG, SRTAC. Discussed tentative schedule.

8. State Trust Land Presentation

Member Atkins, State Land Commissioner, provided the board with a presentation regarding the role of State Lands. Answered questions from other Board Members.

9. Boyce Thompson Arboretum State Park: Update on Draft Memorandum of Understanding (MOU) between the Arizona State Parks Board and Boyce Thompson Southwestern Arboretum

Brandy Reinke, Deputy Director provided board members with an update regarding a draft memorandum of understanding between the Arizona State Parks Board and Boyce Thompson Southwestern Arboretum.

10. Litigation and Legal Advice (Board will not vote to take any action during Executive Session).

John Sefton moved for Board Members to enter Executive Session. Orme Lweis Jr. seconded the motion. Dale Larsen approved, John Sefton approved, Lisa Atkins approved, Orme Lewis Jr. approved, Shawn Orme approved, Terri Palmberg approved. The motion passed, and the Board entered Exectutive Session.

G. UPCOMING AGENDA ITEMS

Board members discussed potential upcoming agenda items.

H. CURRENT EVENTS

Board members discussed current events.

I. CALL TO THE PUBLIC

Chair Larsen recognized Lonnie Lott, Exectutive Director for the Arizona Heritage Alliance. Spoke about Heritage Fund, what her and her organization have done to get Heriatge Funding back. Expressed her optimism that funding would be restored. Jim McPhearson with the Arizona Preservation Foundation. Discussed the importance of the Heritage Fund. Also discussed the Arizona Historic Preservation conference coming up in June, and the loss of one of its well regarded members, Elizabeth Ruffner.

J. UPCOMING MEETINGS

April 27, 2019

K. ADJOURNMENT

The meeting adjourned at 12:20pm.