



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**

Notice is hereby given pursuant to A.R.S. § 38-431.02 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 **Friday, June 28, 2019 beginning at 1:00 p.m.** The meeting will be held at the Arizona State Parks and Trails office, located at 23751 N. 23<sup>rd</sup> Ave, Suite 190 in Phoenix. Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**.

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. ACTION ITEMS**

- 1. Approval of Meeting Minutes– Board may approve the minutes of the Board Meeting on April 27, 2019.**

### **E. DISCUSSION ITEMS**

- 1. State Legislative Update** (Presenter: Micaela Larkin, Community Relations Manager)
- 2. Boyce Thompson Arboretum State Park Update** (Presenter: Brandy Reinke, Deputy Director)
- 3. Bouse State Park Update: Upcoming Public Stakeholder Meeting** (Presenter: Mickey Rogers)
- 4. 2020 Visitor Survey: 2019-2020 Survey of Arizona State Parks Visitors Update** (Presenter: Dawn Collins, Chief of Resources and Public Programs)
- 5. Marketing Section Update: Social Media** (Presenter: Michelle Thompson, Chief of Communications)

23751 N. 23<sup>rd</sup> Ave. #190, Phoenix, AZ 85085 | 877-MYPARKS | AZStateParks.com

“Managing and conserving Arizona’s natural, cultural and recreational resources for the benefit of the people,  
both in our parks and through our partners.”

**6. Fire Restrictions in Parks (Presenter: Tom Allen, Chief of Operations)**

**F. UPCOMING AGENDA ITEMS**

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

**G. CURRENT EVENTS**

Board members will discuss 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

**H. 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.

**I. UPCOMING MEETINGS**

July TBD, 2019  
August TBD, 2019  
September 19, 2019  
October 17, 2019  
November 14, 2019  
December 12, 2019

**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. 23<sup>rd</sup> 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](mailto: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. 23<sup>rd</sup> Ave., Suite 190, Phoenix, AZ 85085

And at: <https://azstateparks.com/arizona-state-parks-board/>

  
TIMOTHY FRANQUIST, DEPUTY DIRECTOR  
FOR BOB BROSCHEID  
Bob Broscheid, Executive Director