



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



MINUTES  
of  
THE ARIZONA STATE PARKS BOARD  
of  
ARIZONA STATE PARKS AND TRAILS  
FEBRUARY 13, 2020

**A. CALL TO ORDER**

*Dale Larsen, Chair of the Arizona State Parks Board called the meeting to order at 10:00 a.m.*

**B. PLEDGE OF ALLEGIANCE**

*John Sefton, Vice Chair of the Arizona State Parks Board led the group in reciting the Pledge of Allegiance.*

**C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT**

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

**Staff Present:** *Bob Broscheid, Tim Franquist, Mark Weise, Mickey Rogers, Hank Vincent, Kathryn Leonard, Kevin Brock, Tom Allen, Darla Cook, Jeff Schmidt, Nancy Jасulca.*

**D. AGENDA ITEMS**

**1. Consideration of Action to Approve Minutes of the January 9, 2020 Board Meeting.**

*Terri Palmberg moved to approve minutes of the January 9, 2020 Board Meeting. Orme Lewis seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Debbie Johnson approved. Orme Lewis approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

**2. Discussion and Consideration of Action Regarding Acquisition and Development of Privately-Owned Land for Bouse Staging Development.**

*Mickey Rogers, Arizona State Parks Chief of Grants and Trails briefed Board Members on the potential acquisition and development of privately-owned land for a proposed staging area in Bouse, Arizona. Mickey provided Board Members with background and history of the project, then went on to clarify misconceptions surrounding the proposed staging area. The Board also listened to public comment on the topic. John Sefton moved to direct staff to further evaluate the potential acquisition of 44815 Joshua Dr. Bouse, Arizona and 44575 Joshua Dr. Bouse, Arizona and present recommendations to the Board at a future meeting. Orme Lewis Jr. seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Debbie Johnson approved. Orme Lewis Jr. approved. Shawn Orme approved. Terri Palmberg voted no. The motion passed.*

**3. February Park Highlight: Slide Rock State Park.**

*Hank Vincent, Park Manager, Slide Rock State Park briefed Board Members on the operation of Slide Rock State Park including revenue and visitation.*

**4. Arizona State Historic Preservation Office.**

*Kathryn Leonard, State Historic Preservation Officer, briefed the Board on major accomplishments and the status of the Arizona State Historic Preservation Office.*

**5. Discussion and Consideration of Action to Approve Funding for the Land and Water Conservation Fund (LWCF) Grant Applications.**

*Mickey Rogers briefed board members on recently submitted Land and Water Conservation Fund grant applications that were recommended for funding by the Arizona Outdoor Recreation Coordinating Commission (AORCC). Shawn Orme moved to approve Land and Water Conservation Fund grant applications for Arizona State Parks in the amount of \$100,000.00 and Pinal County in the amount of \$2,051,203.50. Orme Lewis seconded the motion. Dale Larsen approved. John Sefton approved. Orme Lewis approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

**6. 2020 State Legislative Update.**

*Tim Franquist, Arizona State Parks Deputy Director briefed Board Members on the status of the current Arizona Legislative session House and Senate bills that directly impact Arizona State Parks.*

**7. FY 2020 Budget Update.**

*Kevin Brock, Arizona State Parks Chief Financial Officer provided Board Members with an update on the on the agency FY 2020 budget.*

**8. Capital Development Group Update.**

*Mark Weise, Arizona State Parks Chief Development Officer briefed the Board on the status of the development team's current capital projects.*

**9. Discussion and Consideration of Action to Approve the Master Plan for the Colorado River State Historic Park & Yuma Territorial Prison State Historic Park Master-Plan.**

*Lowell Perry, Jr., Executive Director Yuma Crossing National Heritage Area briefed The Board on the master-planning framework for the Colorado River State Historic Park and the Yuma Territorial Prison State Historic Park as contained in the document dated December 2019. Terri Palmberg moved to approve master plans for the Colorado River State Historic Park and Yuma Territorial Prison State Historic Park. Shawn Orme seconded the motion. Dale Larsen approved. John Sefton approved. Orme Lewis approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

**E. FUTURE AGENDA ITEMS**

*Member Orme requested a presentation from the Arizona State Parks Foundation.*

**F. CURRENT EVENTS**

*Board members discussed current events.*

**G. CALL TO THE PUBLIC**

*Several members of the public requested to comment regarding Agenda Item 2 Discussion and Consideration of Action Regarding Acquisition and Development of Privately-Owned Land for Bouse Staging Development. Jeff Gursh opposed the project. Rebecca Antle, Arizona Association of Four-Wheel Drive Clubs opposed the project. Rich Smith, Tonto Recreation Alliance did not support or oppose the project. Todd Davis, member of the Off-Highway Vehicle Advisory Group supported the project. David*

*Quine, member of the Off-Highway Vehicle Advisory Group supported the project. J.C. Sanders, Bouse Arizona Ghost Riders OHV Club supported the project. Duce Minor, La Paz County Board of Supervisors supported the project.*

**H. FUTURE MEETING DATES**

*Board Members discussed potential future meeting dates.*

**I. EXECUTIVE SESSION**

*The Board did not enter executive session.*

**J. ADJOURNMENT**

*The meeting adjourned at 1:14 p.m.*