



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 **Thursday, September 19, 2019 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. 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://www.youtube.com/watch?v=NmZmsM1UcDE>.

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. Approval of Minutes – Board may approve the Board minutes from June 28, 2019.**
- 2. Fiscal Year 2020 Budget. Presenter:** Kevin Brock, Chief Financial Officer. The Board will be asked to review and approve the recommended FY 2020 operating, donations and capital budgets as lump sum and that the Executive Director be authorized to implement the programs as has been presented to the Governor’s Office and Legislature.
- 3. Kartchner Caverns 20th Anniversary Celebration. Presenter:** Michelle Thompson, Chief of Communications. The Board will be briefed on the upcoming events and activities for the 20th anniversary celebration for Kartchner Caverns State Park.

4. **Bureau of Land Management –Travel Management Plans Update. Presenter:** Karen McKinley, BLM. The Board will be briefed regarding the status of two OHV grants that would have provided funding for the BLM’s travel management plan for six districts. The funding has been placed on an indefinite hold due by the Trump Administration. The funding will be revisited in the future. The Board will not be asked to take any action.
5. **Land and Water Conservation Fund Project Update. Presenter:** Mickey Rogers, Chief of Grants and Trails. The Board will be briefed on the status of two previously approved projects. Due to funding and grant requirements, the following projects will be withdrawn: #04-00751- Fool Hollow Campsite Electrification and #04-00744 Roper Lake Infrastructure. The Board will not be asked to take action on these items.
6. **Recreation Trails Program Update. Presenter:** Mickey Rogers, Chief of Grants and Trails. The Board will be briefed on changes in the administrative procedures for grant applications related to application deadlines, cultural documents and other required documentation. The Board may vote to take action on or provide the agency direction on this item.
7. **Executive Director Delegation of Authority. Presenter:** Tim Franquist, Deputy Director. The Board will discuss the current delegation of authority granted to the Executive Director and may discuss a process for revisiting certain topics and authorities at a future Board meeting. The Board may provide the agency direction on this item.
8. **Boyce Thompson Arboretum State Park Update. Presenter:** Tim Franquist, Deputy Director. The Board will be briefed on the current status of the negotiations with Boyce Thompson Arboretum and discuss the challenges with developing a future agreement for management of BTA as a state park. The Board may vote to take action on or provide the agency direction on this item.
9. **Arizona Peace Trail Programs Update. Presenter:** Matthew Eberhart, State OHV Coordinator. The Board will be briefed on the current status and progress of the Peace Trail.
10. **Bouse Staging Area Public Stakeholder Meeting. Presenter:** Mickey Rogers, Chief of Grants and Trails. The Board will be briefed about the stakeholder meeting recently held in Bouse and the due diligence progress. The update will include the meeting presentation, attendees and the possibility of a future meeting.
11. **September Park Highlight: Lake Havasu State Park. Presenter:** Dan Roddy, Lake Havasu State Park Manager. The Board will be briefed on revenue, visitation, and the park’s current and future state.
12. **Arizona State Parks Trail Plan. Presenter:** Dawn Collins, Chief of Resources and Public Programs. The Board will be updated on the progress of the following: random sample survey data collection progress, a brief description of the economic contribution study and next steps.
13. **Arizona Management System Update. Presenter:** Tim Franquist, Deputy Director. The Board will be briefed on the progress of the AMS program at State Parks.

E. UPCOMING AGENDA ITEMS

Board members may identify items or issues they wish to be considered for inclusion on a future Board agenda. The Board make vote to take action on or provide the agency direction on this agenda item.

F. 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.

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. UPCOMING MEETINGS

October 17, 2019
November 14, 2019
December 12, 2019

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.

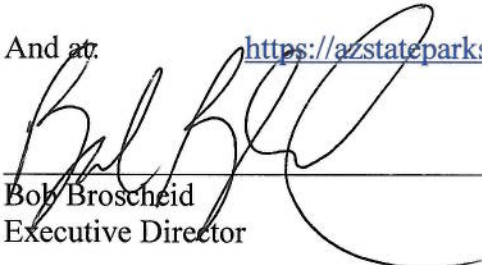
J. ADJOURNMENT

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/>


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