



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**

Pursuant to A.R.S. §38-431.02 notice is hereby given 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, November 14, 2019 beginning at 10:00 a.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. Members of the Board may attend either in person or by telephone conference call. 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://youtu.be/ qNCdIDbcOM](https://youtu.be/qNCdIDbcOM)

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. **Consider of Action to Approve Minutes of the September 19<sup>th</sup>, 2019 Board Meeting** – The Board will review and may consider action to approve the Board minutes from September 19<sup>th</sup>, 2019.
2. **Discussion and Consideration of Action to Appointment Applicants to the Arizona State Committee on Trails (ASCOT)- Presenter: Mickey Rogers, Chief of Grants and Trails.** The Board will review Robert Stinson’s nomination to fill one of two vacancies on ASCOT.
3. **Discussion and Consideration of Action to Approve Funding for July 2019 Motorized Grant Applications. Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator.** The Board may consider action to approve funding for the below described supplemental grant applications that were submitted in July and recommended for funding by the Off-Highway Vehicle Advisory Group (OHVAG) and the Arizona Outdoor Recreation Coordinating Commission (AORCC). The total amount of requested funding is \$748,549.00.

<b>July 2019 Motorized Grant Requests</b>				
<b>Sponsor</b>	<b>Request</b>	<b>OHVAG</b>	<b>AORCC</b>	<b>Score</b>
Natural Restorations	\$285,280	\$285,280	\$285,280	30.0
Town of Quartzsite, Arizona	\$463,269	\$463,269	\$463,269	36.5
<b>TOTAL</b>	<b>\$748,549</b>	<b>\$748,549</b>	<b>\$748,549</b>	

4. **Discussion and Consideration of Action to Approve Funding for Supplemental Law Enforcement Grant Applications. Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator.** The Board may consider action to approve funding for the below described supplemental grant applications that were recommended for funding by OHVAG and AORCC. The total amount of requested funding is \$176,958.00.

Sponsor	Request	OHVAG	AORCC
Bureau of Land Management: Hassayampa Field Office	\$28,500	\$28,500	\$28,500
Bureau of Land Management: Lower Sonoran Field Office	\$28,500	\$28,500	\$28,500
City of Peoria Police Department	\$30,000	\$30,000	\$30,000
Pinal County Sheriff's Office	\$30,000	\$30,000	\$30,000
Tonto National Forest: Cave Creek Ranger District	\$23,662	\$29,979	\$29,979
Tonto National Forest: Globe Ranger District	\$23,862	\$29,979	\$29,979
<b>TOTAL</b>	<b>\$176,958</b>	<b>\$176,958</b>	<b>\$176,958</b>

5. **Arizona Peace Trails Programs Update. Presenter: Mickey Rogers, Chief of Grants and Trails.** The Board will be briefed on the status of the Arizona Peace Trail current Right of Way development plan. This agenda item is for information only.
6. **Rockin' River State Park Update. Presenter: Darla Cook, Deputy Director.** The Board will be briefed on the status of the Rockin' River State Park. The overview will include current tasks completed and a timeline for development of the park in the future. This agenda item is for information only.
7. **Cavco Cabins Agreement. Presenter: Darla Cook, Deputy Director.** The Board will be provided an update on the agreement between ASPT and Cavco. The update will include cabin occupancy rates and revenue generated. This agenda item is for information only.
8. **November ASPT Program Highlight: Family Campout. Presenter: Louis Juers, Family Campout Coordinator.** The Board will be presented with an overview of the ASPT's Family Campout Program and the opportunities it provides families with little or no camping experience. Participants spend a weekend at a park with staff who introduce first time campers to the great outdoors with the goal to inspire them to a lifetime of outdoor recreation and fun. This agenda item is for information only.
9. **9A. Update on Submission of Board's Five Year Regulatory Report to the Governor's Regulatory Review Council (GRRC). Presenter: Micaela Larkin, Community Relations Manager.** The Board will be briefed on GRRC's review process and submissions of the Board's Five Year Regulatory Report to GRRC. The Board may also provide direction to staff on the rulemaking process.
- 9B. Discussion and Consideration of Action to Approve Expiration of R12-8-207 Board Concession Approval Policy. Presenter: Micaela Larkin, Community Relations Manager.** The Board will discuss and may consider action to approve the expiration of R12-8-207 Board Concession Approval Policy.
10. **Tribal Partnership Update. Presenter: Micaela Larkin, Community Relations.** The Board will be briefed on the partnership between ASPT and tribal leaders across the state. The overview will include the outreach that has been conducted, the ASPT's strategy to partner with tribal communities and our vision for moving forward. This agenda item is for information only.

**E. FUTURE 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. The Board will not discuss or take any action on any current event summary.

**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. FUTURE MEETING DATES**

**Discussion and Consideration of Action to Approve Proposed 2020 Board Meetings and December 2019 Retreat. Presenter: Bob Broscheid, Executive Director.** The Board will be asked to review proposed meeting dates for 2020 and may consider action to approve the below tentative meeting schedule for 2020. The Board may also discuss and provide direction to staff regarding scheduling a retreat in December 2019, including retreat topics and format.

- January 9, 2020
- February 13, 2020
- March 12, 2020
- April 9, 2020
- May 14, 2020
- June 11, 2020
- July 2020 TBD
- August 13, 2020
- September 17, 2020
- October 15, 2020
- November 12, 2020
- December 10, 2020

**I. EXECUTIVE SESSION**

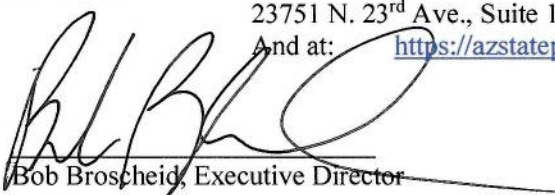
Litigation and Legal Advice. The Board may vote to meet in executive session in accordance with A.R.S. § 38-431.03(A)(3) and (4) for the purposes of discussing or consulting with legal counsel for legal advice and considering its position and instructing its legal counsel regarding legal representation 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. 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/>

  
Bob Broscheid, Executive Director