



Doug Ducey
Governor



ARIZONA STATE PARKS & TRAILS

BEST IN U.S.!

Sue Black
Executive Director



MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
ARIZONA STATE PARKS AND TRAILS
March 16, 2018

A. CALL TO ORDER

Chair Larsen called meeting to order at 10:00 a.m.

B. PLEDGE OF ALLEGIANCE

Chair Larsen lead the board in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL

Members Present: Dale Larsen, Lisa Atkins, Orme Lewis Jr., Terri Palmberg, Debbie Johnson

Staff Present: Sue Black, James Keegan, David Jacobs, Nancy Jасulca, Mickey Rogers, Matt Eberhart, Jeff Schmidt, Lauren Cook, Carmine Davis, Dawn Collins, Joanna Brace, Michelle Thompson, Melissa Green

D. ACTION ITEMS

1. Review and approve meeting minutes from the January 12, 2018 meeting.

Motion: Mr. Lewis moved to approve the meeting minutes from the January 12, 2018 meeting, Ms. Palmberg seconded the motion – the motion passed unanimously.

2. Review for approval recommendations for new Off-Highway Vehicle Advisory Committee (OHVAG) advisory committee members.

Motion: Ms. Johnson moved to approve the three new OHVAG members approved by staff, OHVAG, and AORCC, Ms. Atkins seconded the motion – the motion passed unanimously.

3. Review for approval recommendations for the new Off-Highway Vehicle Motorized Grant Scoring Criteria.

Motion: Ms. Palmberg moved to approve the new OHV Motorized Grant Scoring Criteria, Ms. Johnson seconded the motion – the motion passed unanimously.

4. Review for approval recommendations for the new Arizona State Committee on Trails (ASCOT) advisory committee members.

Motion: Ms. Johnson moved to approve staff and ASCOT recommendations for new ASCOT advisory committee members, Mr. Lewis seconded the motion – the motion passed unanimously.

- 5. Review for approval recommendations for funding the Recreational Trails Program Safety and Environmental Education Grants.** *Motion: Mr. Lewis moved to approve funding the RTP SEE grant applications, Ms. Johnson seconded the motion – the motion passed unanimously.*
- 6. Review for approval recommendations for ASPT to deobligate/reobligate RTP funds based on projects submitted but not approved by ASCOT/OHVAG Advisory Committees.** *Motion: Ms. Atkins moved to approve ASPT ability to deobligate/reobligate RTP funds based on projects submitted but not approved by ASCOT/OHVAG advisory committees, Ms. Palmberg seconded the motion – the motion passed unanimously.*
- 7. Review for approval recommendations for Arizona State Parks and Trails Land and Water Conservation Fund Projects.** *Motion: Ms. Johnson moved to approve Arizona State Parks and Trails Land and Water Conservation Fund Projects, Ms. Atkins seconded the motion – the motion passed unanimously.*
- 8. Review for approval the Six-2030 ASPT Master Plan.** *Motion: Ms. Johnson moved to approve the Six-2030 ASPT Master Plan as long as it is reviewed yearly, Mr. Lewis seconded the motion – the motion passed unanimously.*
- 9. Review for approval the new camping fee structure for Arizona State Parks and Trails.** *Motion: Ms. Palmberg moved to approve the new camping fee structure for Arizona State Parks and Trails directing ASPT replace boat in category with Unique, and removing 100 amp from listing, Ms. Johnson seconded the motion – Mr. Lewis abstained.*

Motion: Ms. Palmberg moved the Board enter an executive session to discuss the potential purchase of Arizona Peace Trail State Park, and the potential purchase and donation of Ryberg Ranch, Ms. Johnson seconded the motion – the motion passed unanimously.

The Board went into Executive Session.

The Board returned from Executive Session.

- 10. Potential purchase of real property by the Arizona State Parks Board related to the Arizona Peace Trail State Park with instructions to the Arizona State Parks Executive Director by the Arizona State Parks Board regarding negotiations thereto.** *This action item was deferred until the April 21, 2018 meeting.*
- 11. Potential purchase and donation to the Arizona State Parks Board of Ryberg Ranch with instructions to the Arizona State Parks Executive Director by the Arizona State Parks Board regarding negotiations thereto.** *Motion: Ms. Atkins moved to approve the purchase or acquisition by donation of Ryberg Ranch, Mr. Lewis seconded the motion – the motion passed unanimously.*

E. DISCUSSION ITEMS

1. Gold Medal Update

Michelle Thompson gave an update on the Gold Medal presentation to the governor and the House of Representatives.

2. Arizona Management System

Dawn Collins gave an update to the Board on our most recent AMS report.

3. CAPRA Update

Joanna Brace gave an update to the Board on Arizona State Parks and Trails CAPRA accreditation.

4. Update on Alamo Lake State Park

David Weedman from Game and Fish gave an update on the US Army Corps of Engineers Alamo Lake Water release that has been approved and the effect on the lake and the State Park

F. CALL TO THE PUBLIC

Bill Langhofer discussed safety issues along 89A near Slide Rock State Park. J.C Saunders discussed his support for Bouse State Park.

G. UPCOMING MEETINGS

Saturday, April 21, 2018 (Arizona State Parks and Trails Central Office)

H. ADJOURNMENT

The meeting adjourned at approximately 12:35 p.m.