



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
ARIZONA STATE PARKS AND TRAILS

September 17, 2020

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

Jeff Buchanan led Board Members in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

Prior to roll call, Dale Larsen read the Arizona State Parks Board Mission Statement.

Members Present (Via Phone): Dale Larsen, John Sefton, Lisa Atkins, Jeff Buchanan, Terri Palmberg

Staff Present: Bob Broscheid, Tim Franquist, Kevin Brock, Mickey Rogers (via phone), Matt Eberhart, Nancy Jasculca, Kelley Santillanes

D. AGENDA ITEMS

1. Consider of Action to Approve Minutes of the August 13, 2020 Board Meeting.

Jeff Buchanan moved to approve the minutes from the August 13, 2020. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Terri Palmberg approved. The motion passed.

2. Discussion and Possible Action to Endorse Fiscal Year 2021 Budget as presented to the Governor's Office and Legislature. Presenter: Kevin Brock, Chief Financial Officer. Kevin Brock presented members with an overview of the FY 2021 budget and timeline of the budget process. Member Atkins thank Kevin Brock and his team for presenting the information to the Board. John Sefton moved to approve. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Terri Palmberg approved. The motion passed.

3. Review, Discussion and Possible Action to Approve Funding for the Submitted 2021 Motorized Grant Application. Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator. Matt Eberhart, State Off-Highway Vehicle Coordinator, provided members with brief description of the project. A member of the public addressed the Board a delayed a vote until the public receives more information. Matt Eberhart addressed their concerns and shared the grants page on the ASPT website as the location for current projects. The site has a timeline with project history as well as a tracking bar so the public is aware of the status. Terri Palmberg moved to approve the State Land Department grant in the amount of \$1,500,000.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins abstained. Jeff Buchanan approved. Terri Palmberg approved. The motion passed.

4. Review, Discussion and Possible Action to Approve Funding for the Submitted 2021 Off Highway Vehicle (OHV) Supplemental Grant Application. Presenter: Matt Eberhart, State Off -Highway Vehicle Coordinator. A member of the public addressed the Board requesting more information on the type of vehicle the Apache-Sitgreaves National Forest, Black Mesa Ranger District personnel intended to purchase. Matt Eberhart addressed the public outlining the proper state procurement procure the Black Mesa Ranger District must follow in order to secure these funds. Lisa Atkins moved to approve the Apache-Sitgreaves National Forest, Black Mesa Ranger District grant in the amount of \$28,548.00. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Terri Palmberg approved. The motion passed.

5. Review, Discussion and Possible Action to Approve Funding for the Submitted 2021 Land and Water Conservation Fund (LWCF) Grant Application. Presenter: Mickey Rogers, Chief of Grants and Trails. Mickey Roger provided members with a brief description of the project. *Jeff Buchanan moved to approve the Town of Camp Verde grant in the amount of \$2,500,000.00. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Terri Palmberg approved. The motion passed.*

E. FUTURE AGENDA ITEMS

Chairman Larsen requested an update at the next meeting on the following: ASPT partner parks, Arizona State Parks Foundation responses to the Board's questions and a recognition for former member Orme Lewis, Jr.

F. CURRENT EVENTS

Vice Chair Sefton updated the Board regarding his recent trips to Lyman, Homolovi and Fool's Hollow Parks. The staff is to be congratulated on their dedication to the parks and the facilities are well cared for.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

I. ADJOURNMENT

The meeting adjourned at 11:43pm.