Arizona State Parks Board
September 17, 2020
Dale Larsen – Chair
John Sefton – Vice Chair, Lisa Atkins, Jeffrey Buchanan,
Debbie Johnson, Shawn Orme, Terri Palmberg
Call to Order
AGENDA – B

Pledge of Allegiance

ARIZONA
STATE PARKS & TRAILS
AGENDA – C

Member Roll Call

Dale Larsen (Chair)
John Sefton (Vice-Chair)
Lisa Atkins
Jeffrey Buchanan
Debbie Johnson
Shawn Orme
Terri Palmberg
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.”
Approval of Minutes
The Board will review and may consider action to approve the meeting minutes from August 13, 2020.
Motion:
I move to approve the Board meeting minutes from August 13, 2020.
AGENDA – D2

Discussion and Possible Action to Endorse Fiscal Year 2021 Budget. Kevin Brock, Chief Financial Officer.
# FY 2021 Budgets

### Revenues (5000's)

<table>
<thead>
<tr>
<th></th>
<th>State Park Revenue Fund</th>
<th>State Lake Improvement Fund</th>
<th>Federal Funds</th>
<th>Off Highway Vehicle Fund</th>
<th>Land Conservation Fund</th>
<th>Partnership Fund</th>
<th>Sustainable Parks &amp; Roads Fund</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Balance Carry Forward</strong></td>
<td>27,879</td>
<td>9,646</td>
<td>293</td>
<td>10,068</td>
<td>92</td>
<td>437</td>
<td>187</td>
<td>5,872</td>
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<tr>
<td><strong>State Funds Operating</strong></td>
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<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>State Parks Revenue</td>
<td>21,000</td>
<td>9,600</td>
<td>788</td>
<td>3,400</td>
<td>77</td>
<td>82</td>
<td>2,750</td>
<td>9,845</td>
</tr>
<tr>
<td><strong>Sub Total</strong></td>
<td>48,879</td>
<td>19,246</td>
<td>1081</td>
<td>13,468</td>
<td>169</td>
<td>519</td>
<td>4,627</td>
<td>38,177</td>
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</table>

### Contributions

<table>
<thead>
<tr>
<th>Contributions to State Parks</th>
<th>Federal IFF: GPRA</th>
<th>Other Grants &amp; Other (Fed Ref. LHC)</th>
<th>ADOT Roads: GIA/Other</th>
<th>Sustainable State Parks &amp; Roads</th>
<th>Sub Total</th>
<th><strong>Total State Parks Revenues</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>88</td>
<td>2,633</td>
<td>2,750</td>
<td>77</td>
<td>82</td>
<td>29,600</td>
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# AGENDA – D2

## EXPENDITURES ($000's)

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>STATE PARK IMPROVEMENT FUND</th>
<th>STATE LAKE IMPROVEMENT FUND</th>
<th>FEDERAL FUNDS</th>
<th>OFF HIGHWAY VEHICLE FUND</th>
<th>LAND CONSERVATION FUND</th>
<th>PARTNERSHIP FUND</th>
<th>SUSTAINABLE PARCS &amp; ROADS FUND</th>
<th>DONATIONS FUND</th>
<th>TOTAL</th>
</tr>
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<tbody>
<tr>
<td>STATE FUNDS OPERATING</td>
<td></td>
<td></td>
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<td>Operating Lump Sum Appropriation</td>
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<tr>
<td>Kachina Caverns Appropriation</td>
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<tr>
<td>SUI Administration</td>
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<td>8,348</td>
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<tr>
<td>Sub Total</td>
<td>16,472</td>
<td>8,348</td>
<td></td>
<td></td>
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<td>24,820</td>
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<td>OTHER FUNDS OPERATING</td>
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<tr>
<td>Federal GF - SHPO / Fed Admin</td>
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<tr>
<td>Sustainable State Parks &amp; Roads</td>
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<td>Only Program Administration</td>
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<tr>
<td>GRANTS OTHER FUNDS</td>
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<tr>
<td>ADOT Roads/WSH/ Other</td>
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<tr>
<td>TOTAL CAPITAL PROJECTS EXPENDITURES</td>
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<td></td>
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<tr>
<td>TOTAL STATE PARKS EXPENDITURES</td>
<td>16,472</td>
<td>8,348</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>24,820</td>
</tr>
<tr>
<td>Prior Year CIP / Other Commitments / Grants</td>
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<td></td>
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<tr>
<td>PROJECTED FUND BALANCE</td>
<td>32,407</td>
<td>15,498</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>45,515</td>
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</table>

*Note: CIP baseline budget was $0*
<table>
<thead>
<tr>
<th>Funding Issue</th>
<th>Amount (in $000's)</th>
<th>Description</th>
<th>Benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fool Hollow Revenue Share</td>
<td>$0</td>
<td>Change in the administrative process for the annual National Forest Service Revenue Share</td>
<td>Will streamline &amp; simplify the process for administering the annual revenue share payment</td>
</tr>
<tr>
<td>Park Store Appropriation</td>
<td>$1,000</td>
<td>Create a separate Appropriation for Park Store re-sale items</td>
<td>Increases appropriated funds available for critical park operations and allows Park Stores to provide improved visitor services and generate higher revenue</td>
</tr>
<tr>
<td>CAVCO Cabin Purchase</td>
<td>$528</td>
<td>Complete the purchase of 26 cabins currently owned by CAVCO</td>
<td>Eliminate quarterly payments of Principal, Interest and Revenue share</td>
</tr>
<tr>
<td>New Parks Operating Costs</td>
<td>$373</td>
<td>Provide staffing and operating funding for Q4 FY22 for Rockin' River and Upper Cattail</td>
<td>Ensures funding availability required for the operating costs for the start-up of these parks</td>
</tr>
<tr>
<td>Great American Outdoors Act</td>
<td>$2,000</td>
<td>Provide Matching Funding for LWCF Grants</td>
<td>Generally LWCF Grants require a 1:1 match - this would provide necessary matching funds</td>
</tr>
<tr>
<td>Partner Parks</td>
<td>TBD</td>
<td>Provides funding for staffing and operating costs for Partner Parks that may become the responsibility of the Agency</td>
<td>Ensures the continued operation of some financially stressed Partner Parks</td>
</tr>
</tbody>
</table>
### ACTIVE/ONGOING PROJECTS

<table>
<thead>
<tr>
<th>Project</th>
<th>FY17</th>
<th>FY18</th>
<th>FY19</th>
<th>FY20</th>
<th>FY21</th>
<th>FY22</th>
<th>FY23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buckeye SP - Master Plan</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design Phase</td>
<td>Design Phase</td>
<td>Construction</td>
<td>Construction</td>
</tr>
<tr>
<td>Catalina Cove SP - Master Plan</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design Phase</td>
<td>Design Phase</td>
<td>Construction</td>
<td>Construction</td>
</tr>
<tr>
<td>Sonoran Rivers SP - Phase 1</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design Phase</td>
<td>Design Phase</td>
<td>Construction</td>
<td>Construction</td>
</tr>
<tr>
<td>Slide Rock SP - Fencing/Signage w/ Addit</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design Phase</td>
<td>Design Phase</td>
<td>Construction</td>
<td>Construction</td>
</tr>
<tr>
<td>Hohokam SP - Maintenance Repair</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design Phase</td>
<td>Design Phase</td>
<td>Construction</td>
<td>Construction</td>
</tr>
<tr>
<td>CATTOL Cten SP - Basin Diversion</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design Phase</td>
<td>Design Phase</td>
<td>Construction</td>
<td>Construction</td>
</tr>
</tbody>
</table>

### INACTIVE/PENDING PROJECTS

<table>
<thead>
<tr>
<th>Project</th>
<th>FY17</th>
<th>FY18</th>
<th>FY19</th>
<th>FY20</th>
<th>FY21</th>
<th>FY22</th>
<th>FY23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rockin River SP - Master Plan</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design Phase</td>
<td>Design Phase</td>
<td>Construction</td>
<td>Construction</td>
</tr>
<tr>
<td>Alamo Lakes SP - Focus Area Repair</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design Phase</td>
<td>Design Phase</td>
<td>Construction</td>
<td>Construction</td>
</tr>
<tr>
<td>Kachina Canyon SP - Demo</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design Phase</td>
<td>Design Phase</td>
<td>Construction</td>
<td>Construction</td>
</tr>
<tr>
<td>Red Rock SP - Master Dust Control</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design Phase</td>
<td>Design Phase</td>
<td>Construction</td>
<td>Construction</td>
</tr>
<tr>
<td>GCD Horsethief SP - Amphitheater</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design &amp; Planning</td>
<td>Design Phase</td>
<td>Design Phase</td>
<td>Construction</td>
<td>Construction</td>
</tr>
</tbody>
</table>

### LEGEND

- **APPROVAL**
- **PLANNING**
- **DESIGN**
- **CONSTRUCTION**
- **CLOSEOUT**

*08/07/20*
### INACTIVE/PENDING PROJECTS
#### FY23 CIP REQUESTS

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Current Status</th>
<th>Next Steps</th>
<th>Next Phase</th>
<th>Funding Source &amp; Year</th>
<th>Approve Extended</th>
<th>Approximate Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CATALINA SP - Maring Place</td>
<td></td>
<td></td>
<td></td>
<td>Work with DPW on project coordination</td>
<td>N/A</td>
<td>$0</td>
</tr>
<tr>
<td>JEREMIE BNPS - Fire Suppression System</td>
<td></td>
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<td>Construction</td>
<td>N/A</td>
<td>$400K Combined w/ Fire Alarm</td>
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<tr>
<td>ORACLE SP - Sober Plant Requirement</td>
<td></td>
<td></td>
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<td>Construction</td>
<td>N/A</td>
<td>$4M</td>
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<tr>
<td>ROBER LAKE SP - Wastewater System</td>
<td></td>
<td></td>
<td></td>
<td>Construction</td>
<td>N/A</td>
<td>$368.5K Infeasible to approve project</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FY17</th>
<th>FY18</th>
<th>FY19</th>
<th>FY20</th>
<th>FY21</th>
<th>FY22</th>
</tr>
</thead>
<tbody>
<tr>
<td>60%</td>
<td>100%</td>
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<tr>
<td>80%</td>
<td>100%</td>
<td>95%</td>
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<td>70%</td>
<td>89%</td>
<td>15%</td>
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<td>100%</td>
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</tbody>
</table>

**Legend**
- **Approval**
- **Planning**
- **Design**
- **Construction**
- **Closeout**
Motion:
I move to endorse the recommended FY 2021 operating, donations and capital budgets as lump sum and that the Executive Director be authorized to implement the program as has been presented to the Governor’s Office and Legislature.
2021 Motorized Grant Applications
- Matt Eberhart, Off-Highway Vehicle Coordinator
## 2021 Motorized Grant Applications

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Project</th>
<th>Request</th>
<th>OHVAG</th>
<th>AORCC</th>
<th>Score</th>
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<tbody>
<tr>
<td>Arizona State Land</td>
<td>Non-Urban Land Management Plan</td>
<td>$1,500,000.00</td>
<td>$1,500,000.00</td>
<td>$1,500,000.00</td>
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<tr>
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<td>Total</td>
<td></td>
<td>$1,500,000.00</td>
<td>$1,500,000.00</td>
<td>$1,500,000.00</td>
<td></td>
</tr>
</tbody>
</table>
Motion:
I move to approve funding the 2021 Motorized Grant Applications as follows: Arizona State Land Department in the amount of __________.
Motion:
I move to approve funding the 2021 Motorized Grant Applications as follows: Arizona State Land Department in the amount of ________.
2021 Motorized Supplemental Grant Application
- Matt Eberhart, Off-Highway Vehicle Coordinator
### 2021 Motorized Supplemental Grant Applications

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Project</th>
<th>Request</th>
<th>OHVAG</th>
<th>AORCC</th>
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</thead>
<tbody>
<tr>
<td>Apache-Sitgreaves National Forest, Black Mesa Ranger District</td>
<td>OHV Law Enforcement</td>
<td>$28,548.00</td>
<td>$28,548.00</td>
<td>$28,548.00</td>
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<td><strong>Total</strong></td>
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<td><strong>$28,548.00</strong></td>
<td><strong>$28,548.00</strong></td>
<td><strong>$28,548.00</strong></td>
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</table>
Motion:
I move to approve funding the 2021 Motorized Supplemental Grant Applications as follows: Apache-Sitgreaves National Forest, Black Mesa Ranger District in the amount of __________.
2021 Land and Water Conservation Fund Applications
- Mickey Rogers, Chief of Grants and Trails
AGENDA – D5

ARIZONA STATE PARKS & TRAILS
## AGENDA – D5

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Project</th>
<th>Request</th>
<th>Staff</th>
<th>AORCC</th>
<th>Score</th>
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<tr>
<td>Camp Verde, Town of</td>
<td>Camp Verde Sports Complex</td>
<td>$2,500,000.00</td>
<td>$2,500,000.00</td>
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AGENDA – D5

Motion:
I move to approve funding the 2021 Land and Water Conservation Fund Applications as follows: Town of Camp Verde in the amount of ________.
AGENDA – E

Future Agenda Items
Board members may identify items or issues they wish to be considered for inclusion on a future Board agenda.
Current Events
Board members may present a brief summary of 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. This item is for information purposes only. Board will not discuss or take action on any current events.
Call to the Public
The chair will recognize those wishing to address the Board.
Tentative 2020 Meeting Dates:
October 15, 2020
November 12, 2020
December 10, 2020
THANK YOU!