



Doug Ducey  
Governor



# ARIZONA STATE PARKS & TRAILS

**BEST IN U.S.!**

Sue Black  
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) and the general public that the Board will hold a meeting open to the public on **Saturday, April 21, 2018 beginning at the conclusion of the OHVAG, ASCOT, SRTAC and AORCC Meetings which begin at 8:00 a.m.** at the Arizona State Parks and Trails office, located at 23751 N. 23<sup>rd</sup> 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 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. ACTION ITEMS

- 1. Review and approve meeting minutes from the March 16, 2018 meeting.**
- 2. Potential purchase of real property by the Arizona State Parks Board related to Bouse State Park with instructions to the Arizona State Parks Executive Director by the Arizona State Parks Board regarding negotiations thereto. (10 minutes - Staff) The Board may vote to discuss the matter in executive session, pursuant to A.R.S § 38-431.03(A)(7).**

#### E. CONSENT AGENDA

The following items of a non-controversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation regarding these items prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting, as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Arizona State Parks and Trails office at 23751 N. 23<sup>rd</sup> Avenue, Suite 190 in Phoenix.

- 1. Review for approval the OHVAG and AORCC recommendation for amendment to Bouse State Park Acquisition and Development Project # 551809.**
- 2. Review for approval the OHVAG and AORCC recommended funding for the 2018 Motorized Grant applications.**

3. **Review for approval the OHVAG and AORCC recommended funding for the 2018 Motorized Supplemental Grant applications.**
4. **Review for approval the ASCOT and AORCC recommended funding for the 2018 Recreational Trails Program (RTP) Trail Maintenance Program.**
5. **Review for approval the ASCOT and AORCC recommended funding for the 2018 RTP Safety and Environmental Education grant applications.**
6. **Review for approval the ASCOT and AORCC recommended funding for the 2018 Recreational Trails Program Non-Motorized grant applications.**
7. **Review for approval the ASCOT and AORCC recommended Arizona Premier Trail System (APTS) applications.**
8. **Review for approval the AORCC recommended Land and Water Conservation Fund (LWCF) grant applications.**
9. **Consideration of Action to Approve Items Removed from the Consent Agenda.**

#### **F. DISCUSSION ITEMS**

1. **Update on the Arizona Management System (5 minutes - Joanna Brace)**
2. **Update on the Commission for Accreditation of Park and Recreation Agencies (CAPRA) (5 minutes - Joanna Brace)**
3. **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**

July 27, 2018 – Location TBD

October 19, 2018 – Lake Havasu City

#### **I. 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 Mickey Rogers at (602) 542-6942.

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: <http://azstateparks.com/arizona-state-parks-board/>

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

Notice is hereby given pursuant to A.R.S. §38-431.02 to the general public that a quorum of the Arizona State Parks Board may attend (in person or telephonically), advisory committee meetings whose members are reviewing and recommending grant applications on **Saturday, April 21, 2018 beginning at 8:00 a.m.** at the Arizona State Parks and Trails office, located at 23751 N. 23<sup>rd</sup> Ave, Suite 190 in Phoenix.

No business of the board will be conducted at this meeting, no public comment will be taken, and no legal action will be taken.

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