



# Arizona State Parks

**NOTICE OF PUBLIC MEETING  
of  
The Arizona State Parks Board  
of  
ARIZONA STATE PARKS**

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 **Wednesday, November 16, 2016 beginning at 10:00 a.m. located at Arizona State Parks, 23751 N. 23<sup>rd</sup> Ave. Suite 190, Phoenix, Arizona 85085.** 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 item 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). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. 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**
- D. RECOGNITIONS**
  - 1. John Hays' contributions to Arizona State Parks (*10 minutes – Charles Eatherly*)
- E. ACTION ITEMS**
  - 1. **Approval of meeting minutes from July 20, 2016.**
  - 2. **Review and approve funding for the Off-Highway Vehicle (OHV) grant applications** (*10 minutes – Skip Varney*) – Members will review submissions from the five project applicants 1) AZ Peace Trail, 2) Coconino Trail Riders, 3) La Paz County, 4) Prescott National Forest and 5) Tonto Recreation Alliance and approve project funding.
  - 3. **Review and approve funding for Law Enforcement grant applications (OHV)** (*10 minutes – Skip Varney*) – Members will review and approve project funding for three project applications from 1) BLM Hassayampa Field Office, 2) BLM Lower Sonoran Field Office and 3) La Paz County Sheriff's Office.
  - 4. **Cottonwood Sanitary Easement** (*5 minutes – James Keegan*) - The City of Cottonwood will assist ASP with the operation of the potable water and wastewater collection systems at Dead Horse Ranch State Park, and City has requested an easement to use ASP's wastewater collection system for additional municipal customers. In addition, staff may report on and the Board may discuss other aspects of ASP's partnership with the City of Cottonwood, including police services to the park.

**F. DISCUSSION ITEMS**

1. Update on Statewide Comprehensive Outdoor Recreation Plan (SCORP) *(10 minutes – Arizona State University and Arizona State Parks)*
2. Update on the Strategic Plan *(10 minutes – Arizona State University and Arizona State Parks)*
3. Boyce Thompson Arboretum *(5 minutes – Jim Keegan)*
4. Arizona State Parks Committee Vacancies: AORCC, ASCOT, OHVAG and NAPAC *(5 minutes - Dawn Collins)*

**Recognition of Achievement**

5. Tourism Spirit of Service Award for the AZ Family Campout Program from the Arizona Governor's Conference on Tourism
6. Excellence in Innovative Marketing for Social Media from the Arizona Governor's Conference on Tourism
7. Citation of Merit Award for the Arizona State Committee on Trails from the Arizona Parks and Recreation Association
8. Outstanding Cultural Awareness Program for the Arizona Site Steward Program from the Arizona Parks and Recreation Association
9. Professional Award for Kelly Moffitt from the Arizona State Parks and Recreation Association
10. Arizona Capital Times Leader of the Year Award – Sue Black

**G. DISCUSSION ITEMS**

1. Update on Statewide Comprehensive Outdoor Recreation Plan (SCORP) *(10 minutes – Arizona State University and Arizona State Parks)*
2. Update on the Strategic Plan *(10 minutes – Arizona State University and Arizona State Parks)*
3. Boyce Thompson Arboretum *(5 minutes – Jim Keegan)*
4. Arizona State Parks Committee Vacancies *(5 minutes - Dawn Collins)*

**H. CALL TO THE PUBLIC** – Those wishing to address the Board must register at the door and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization. The Board may direct staff to study or reschedule any matter for a future meeting.

**I. TIME AND PLACE OF NEXT MEETING**

1. Board members may wish to discuss issues of interest to Arizona State Parks request staff to place specific items on future Board meeting agendas.

**J. ADJOURNMENT**

A copy of the agenda background material provided to the Group is available for public inspection at Arizona State Parks, 23751 North 23rd Ave., Suite 190, Phoenix, AZ 85085. Additional information may be obtained by contacting Monica Enriquez at 602-542-6997 or email [pio@azstateparks.gov](mailto:pio@azstateparks.gov).

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks 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 Board Assistant (602) 542-6997 or [pio@azstateparks.gov](mailto:pio@azstateparks.gov). Requests should be made as early as possible to allow time to arrange the accommodation.

