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**NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, March 16, 2006, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Parks Board Room**, located at **1300 W. Washington Street, Phoenix, AZ**. **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) (3). 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. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. CONSENT AGENDA -** The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review 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 Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of February 16, 2006 Arizona State Parks Board Meeting**
 - 2. Approve Executive Session Minutes of February 16, 2006 Arizona State Parks Board Meeting**
 - 3. Consider Extending the Project end Date for the City of Globe Trails Heritage fund Project #680209, Round Mountain Trails Renovation –** Staff recommends extending the project end date by 12 months to October 15, 2006 for the Trails Heritage Fund Project #68020-9, Round Mountain Trails Renovation. AORCC unanimously concurred with the staff recommendation at the February 9, 2006 meeting.
 - 4. Consider Extending the Ending Date for State Lake Improvement Fund (SLIF) Project #780103 – Tunnel Reservoir Improvement –** Staff recommends extending the project end date by 12 months to January 24, 2007 for SLIF project #780193 – Tunnel Reservoir improvement. AORCC unanimously concurred with this recommendation at their February 9, 2006 meeting.
 - 5. Consider Extending the Ending Date for State Lake Improvement fund (SLIF) Project #780109 – River Reservoir Improvement –** Staff recommends extending the project end date by 12 months to January 24, 2007 for SLIF project 3780109 – River Reservoir Improvement. AORCC unanimously concurred with this recommendation at their February 9, 2006 meeting.
 - 6. Consider Extending the Ending Date for State lake Improvement Fund (SLIF) Project #780110 – Bunch Reservoir Improvement –** Staff recommends extending the project end date by 12 months to January 24, 2007 for SLIF project #780110 – Bunch Reservoir.

7. **Consider Staff Recommendations for Funding 2005 2nd Cycle Historic Preservation heritage Fund Grant Projects** – Staff recommends awarding \$1,100,477 to the 16 grant projects listed on the summary list included in the Board Packet as Attachment A.
8. **Request For Approval of the Project End Date for Old Pueblo Trolley, Historic Bus Restoration, Historic Preservation Heritage Fund Project #649910** – Staff recommends approval of the requested time extension from November 19, 2005 to November 19, 2006. HPAC approved the time extension at their March 6, 2006 meeting.
9. **Approval of FY 2006 Historic Preservation Heritage Fund Grant Manual** – Staff recommends approval of the FY 2006 Historic Preservation Heritage fund grant manual. HPAC unanimously approved the Historic Preservation changes and 2006 Historic Preservation Fund Grant manual at their meeting on January 30, 2006.
10. **Jerome, Arizona – Town Annexation of Jerome State Historic Park** – Staff recommends that the Board agree to the annexation because the planned annexation of Jerome State Historic Park into the Town of Jerome will benefit the park.

D. ACTION ITEMS

1. **Grazing Policy** – Staff recommends that the Parks Board approve NAPAC’s recommendation to develop and adopt a policy and implementation guidelines for livestock grazing on Natural Area properties with provisions. Staff also recommends that the adopted policy and guidelines be an addendum to Section 2. of the approved Natural Area Program Criteria and Guidelines (5/20/1999).
2. **Consider Request for Modification to the Current Heritage Fund Historic Preservation Grant #640208 Historic Sites at District Park – Town of Marana** – Staff recommends that the Preservation Conservation Easement Deed (PCED) boundaries be modified to include only the archaeological site and the historic Aguirre Ranch building sites; Arizona State Parks develop a modified PCED for recordation; for those archaeological features that fall outside the new PCED and inside the right of way (features on the south end of trench 8 and 9), Marana conduct the same data recovery as was done for the other sites within the right of way; Town of Marana be allowed to create a “Yuma Wash Archaeology Site” for public interpretation and future scientific data recovery studies; the Town of Marana be allowed to create an “Aguirre Ranch Historic Site” with a Ramada over the historic Aguirre Ranch building and other recommended features; the Town of Marana nominate the Yuma Wash Archaeology Site and the Aguirre Ranch Historic Site for listing on the National Register; and any ground-disturbing activities (even those previously approved under the current PCED) will require written SHPO approval. HPAC unanimously approved the staff recommendation at their December 5, 2005 meeting.

E. DISCUSSION ITEMS

1. **Los Robles Archaeological District in Sierra Prieto Peak**
2. **Vision and Design Update**
3. **Letter Received from Camp Verde Historical Society**

BREAK

F. EXECUTIVE STAFF UPDATES

1. **Update on Management Plan for San Rafael Ranch**

2. Update on Security at San Rafael Ranch

3. Update on Legislation

4. Update on Climbing Park

5. Mabery Publicity in the Media

G. EXECUTIVE SESSION – Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:

1. 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), including:

a. Mabery Easement Dispute Litigation

b. Letter Received from Camp Verde Historical Society

2. To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)

a. Mabery Easement Dispute Litigation

H. ACTION ITEMS FROM EXECUTIVE SESSION

1. Mabery Easement Dispute Litigation

I. CALL TO THE PUBLIC – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

J. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

1. Staff recommends that the next Arizona State Parks Board Meeting be held in Tucson, AZ on April 27, 2006.

K. ADJOURNMENT

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 ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director