

**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, September 20, 2007, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Maricopa County Desert Outdoor Center, Lake Pleasant Regional Park** located at **41402 N. 87th Avenue, Peoria, 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 - 10:00 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 May 17, 2007 State Parks Board Meeting**
  - 2. Approve Minutes of July 18 Planning Session and Workshop**
  - 3. Approve Minutes of July 19, 2007 State Parks Board Meeting**
  - 4. Appoint A New Member to the Natural Areas Program Advisory Committee (NAPAC) And Acknowledge Resignation of Dr. Ken Kingsley from NAPAC** - Staff recommends that Jared Underwood be appointed to fill the vacancy on NAPAC created by the resignation of Dr. Ken Kingsley and that he be appointed to serve the remainder of Dr. Kingsley's term, expiring on December 31, 2009.
  - 5. Consider Request for a One-Year Extension of the Project End Date for the City of Phoenix - Phoenix Commercial Architect Project, Historic Preservation Fund Grant Project #640305** - Staff recommends approval of the one-year project end date time extension from December 11, 2007 to December

11, 2008. HPAC has unanimously approved a one-year extension of the project end date for this project.

6. **Consider Request for a One-Year Extension of the Project End Date for the Center for Desert Archaeology - Coalescent Communities in Arizona, Heritage Fund Historic Preservation Grant Project #640307 - Staff** recommends approval of the one-year end date time extension from October 20, 2007 to October 20, 2008. HPAC has unanimously approved a one-year project end date time extension for this project.
7. **Consider Request for a One-Year Extension of the Project End Date for the Southwest Institute for Culture and Art Project - Lincoln School Rehabilitation, Heritage Fund Historic Preservation Grant Project #640314 - Staff** recommends approval of the one-year project end date time extension from October 14, 2007 to October 14, 2008. HPAC has unanimously approved a one-year time extension for this project.
8. **Consider Request for a One-Year Extension of the Project End Date for the Florence Main Street - Popular/Mandel's Department Store Rehabilitation Project, Heritage Fund Historic Preservation Grant Project #640406 - Staff** recommends approval of the one-year project end date time extension from December 7, 2007 to December 7, 2008. HPAC has unanimously approved a one-year project end date time extension.

#### D. BOARD ACTION ITEMS

1. **Summary of Staff Funding Recommendations for Competitive Grant Programs**
  - a. **Consider Staff Recommendations for Funding FY 2007 Local, Regional and State Parks Heritage Fund (LRSP) and FFY 2007 Land and Water Conservation Fund (LWCF) Grant Projects.** Staff recommends granting funding in the amount of \$3,958,040 to the first nine (9) projects to be distributed as follows: The first eight projects (down through Show Low) to be funded with LRSP; the ninth project (Eager) to be funded with the remaining \$485,057 of LRSP funds and \$148,995 of LWCF funds; and the tenth project (Scottsdale) be partially funded with the remaining \$225,614 of LWCF funds.

Prior to Staff's revised recommendation, at their August 9, 2007 meeting, AORCC unanimously concurred with staff to fund the first nine projects. AORCC further recommended that staff explore the possibility of funding the Quechan Tribe's Natural Park Development project from the SLIF Grant Program and to fund the Scottsdale Grayhawk project with the remaining funds. However, after discussions with legal counsel, it was determined that the Quechan Tribe's LRSP/LWCF grant application is not eligible to be funded under the LRSP/LWCF Grant Fund Program.
  - b. **Consider Staff Recommendations for Funding FY 2007 1<sup>st</sup> Cycle Historic Preservation Heritage Fund Grant Projects.** Staff recommends awarding

the 9 highest-scoring priority grant applications listed on the Summary List (Attachment A) for a total of \$934,531.

- c. **Consider Staff Recommendations for Funding FY 2007 Trails Heritage Fund Grant Projects.** Staff recommends awarding \$349,945 to the six projects on the attached summary list. AORCC concurred with the staff recommendation to fund all six projects at their August 90, 2007 meeting.
- d. **Consider Funding the FY 2007 Recreational Trails Program (Motorized Portion) Grant Projects.** Staff recommends awarding \$363,826 to the two applications. These projects have completed the Section 106 requirements and obtained National Environment Policy Act (NEPA) concurrence from the Federal Highway Administration. The Off-Highway Vehicle Advisory Group (OHVAG) unanimously concurred with the staff recommendation at their August 3, 2007 meeting.

- e. **Consider Staff Recommendations for Funding FY 2007 State Lake Improvement Fund Grant Projects** – Staff recommends awarding \$5,722,412 to the 12 highest-rated projects on the summary list.

On August 9, 2007, AORCC unanimously concurred with staff to fund the 12 highest rated applications and, in addition, to provide full funding to Bullhead City, and also fund the Yuma County grant application for the purchase of Watercraft in the amount of \$93,749. AORCC further recommended that staff explore the eligibility and possible funding of certain LRSP grant requests from the SLIF uncommitted balance in order to allow more LRSP applications to be funded. However, after discussing the matter with legal counsel, it was determined that the LRSP grant applications that had potentially been considered for funding under the SLIF Grant Program are not eligible in their current form.

- f. **Consider Approval of FY 2008-2010 Law Enforcement and Boating Safety Fund (LEBSF) Allocation Schedule and Changes to the LEBSF Grant Instruction Manual** – Staff recommends adopting the allocation percentages for participating counties calculated in Attachment A for distributing the Law Enforcement and Boating Safety Fund accrued during the state fiscal years 2008, 2009, 2010 and changes to the LEBSF Grant Instruction Manual. AORCC concurred with the staff recommendation.

- 2. **Consider Approving the 2008 Statewide Comprehensive Outdoor Recreation Plan (SCORP)** – Staff recommends the Arizona State Parks Board approve the 2008 Statewide Comprehensive Outdoor Recreation Plan. AORCC unanimously concurred with staff's recommendation on August 9, 2007.

## E. EXECUTIVE STAFF UPDATES

- 1. **Update on Picket Post House**
- 2. **Contact Point MOU**
- 3. **San Bernardino Ranch Acquisition**

4. **Update on Tam O'Shanter**
5. **Update on Mabery Issue**
6. **Heritage Alliance Initiative**

**BREAK**

**F. DISCUSSION ITEMS**

**1. Board Statement**

- G. 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.

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

1. **The Board will discuss location for the next meeting to be held on October 18, 2007 at either Tonto Natural Bridge or Orme Ranch.**
2. **Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**

**I. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602)364-0632; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

**APPROVED:**

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Kenneth E. Travous, Executive Director