



Doug Ducey
Governor

Bryan Martyn
Executive Director

State Parks Board

Alan Everett, Sedona, Chair
Walter D. Armer Jr., Vail
R.J. Cardin, Phoenix
Mark Brnovich, Phoenix
Kay Daggett, Sierra Vista
Larry Landry, Phoenix
Vanessa Hickman, State Land Commissioner

****AMENDED****

**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 there will be a General Parks Board meeting, to begin on **Wednesday, January 21, 2015 at 10:00 AM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511 *et. seq.* at the Arizona State Parks Offices located at 1300 West Washington Street, Phoenix, Arizona.

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

B. PLEDGE OF ALLEGIANCE

C. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF – Board Statement - “As Board members we are gathered today to be the stewards and voice of Arizona State Parks and its Mission Statement to manage and conserve Arizona’s natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners.”

D. ELECTION OF BOARD OFFICERS FOR 2015

1. The Board will nominate and elect its Chair and Vice-Chair for 2015.

E. 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.

F. DIRECTOR'S SUMMARY OF CURRENT EVENTS/YEAR IN REVIEW –

The Executive Director will provide a report on current issues and events affecting Arizona State Parks. A list of items to be discussed under this agenda item will be posted on the State Parks website (AZStateParks.com) 24 hours in advance of the Parks Board meeting.

G. BOARD ACTION ITEMS

1. Approve Minutes of November 19, 2014 Arizona State Parks Board Meeting.
2. **Consider the Appointment of Robert Taylor, Arizona State Parks Law Enforcement Officer** – Staff recommends the Arizona State Parks Board, pursuant to A.R.S. Title 41, Chapter 3 § 41-511.09 appoint Park Ranger Robert Taylor, an Arizona State Parks Law Enforcement Officer, for the protection of the parks and monuments against damage and for the preservation of peace therein, upon successful graduation from the Arizona Law Enforcement Training Center on February 12, 2015.
3. **Consider Purchase of State Trust Land at the Yarnell Hill Memorial Site** –The Arizona State Parks Board will consider beginning the purchase process of the Arizona State Trust Land in Yarnell, Arizona, consisting of the deployment site of the Granite Mountain Hot Shots and the acreage surrounding that site as recommended by the Yarnell Hill Memorial Site Board.
4. **Consider Acting as Administrative Agent for Yarnell Hill Memorial Donations Fund** – Arizona State Parks Board will consider accepting the delegation by the Yarnell Hill Memorial Site Board to administer the tasks related to the management of the Yarnell Hill Memorial Fund and authorize the Executive Director or his designee to carry out such administration as authorized by the Yarnell Hill Memorial Site Board.
5. **Arizona State Parks Board Foundation Update** – Discuss and consider the Memorandum of Understanding (MOU) with Arizona State Parks Board Foundation.

H. DISCUSSION ITEMS

1. Revenue Forecast by Major Fund and Park Visitation Update
2. State Parks Operations Status Update
3. Update and Discussion of the transition of the Governor's Cabinet
4. Presentation of Arizona State Parks' Annual Report

5. Consultant Update to include the Transition of Sandpoint and status of Concession Requests for Proposal (RFP) throughout Arizona State Parks

6. Discussion of Governor's Proposed Budget

7. Review of Proposed Legislation

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

1. The next Arizona State Parks Board Meeting will be held on **WEDNESDAY, FEBRUARY 18, 2015 at 10:00 AM.** Location to be determined.

Future Meeting Dates:

March 18, 2015
April 15, 2015
May 20, 2015
July 15, 2015

August 19, 2015
September 16, 2015
October 21, 2015
November 18, 2015

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

J. 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 acting 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.



Bryan Martyn, Executive Director

1/16/15 2:03 PM