



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF TELECONFERENCE MEETING
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS BOARD

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (“AORCC” or “Commission”) and the public that the Commission will hold a Teleconference Meeting **scheduled to begin at 10:00 am on Tuesday, March 31st, 2020.**

Due to COVID-19 concerns and per guidance from the Arizona Department of Health Services and the United States Center for Disease Control and Prevention that individuals avoid gatherings of more than 10 persons, this meeting will be held by telephonic means only. Members of the public can listen to the meeting by following these steps:

- Dial 1.877.820.7831
- Participant Passcode 613038

Please note: Persons who wish to make statements to the Commission, will be asked to identify themselves each time they begin speaking during a call to the public.

The Commission 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. MEMBER ROLL CALL

D. AGENDA ITEMS

1. **Consideration of Action to Approve Minutes of the February 4th, 2020 AORCC Meeting** – The Commission will review and may consider action to approve the Commission meeting minutes from February 4, 2020.
2. **Review and possible action to recommend funding for the submitted 2020 Land and Water Conservation Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)**
The following grant applications have been submitted for funding totaling \$1,284,006.00.

2020 Land and Water Conservation Fund Requests		
Sponsor	Project	Request
Springerville, Town of	ADA Trail/Playground	\$184,006.00
Show Low, City of	Frontier Park Inclusive Playground & Splashpad	\$600,000.00
Yuma, City of	Riverfront Regional Park Development	\$500,000.00
Total		\$1,284,006.00

- 1. Update on Impacts to Arizona State Parks and Trails As A Result of COVID-19:**
(Presenter: Bob Broscheid). The executive director will give the commission an update on Arizona State Parks related to the impact of COVID-19.

A. FUTURE AGENDA ITEMS

AORCC members may identify items or issues they wish to be considered for inclusion on a future agenda.

B. CURRENT EVENTS

AORCC members may present a summary of 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. The Commission will not discuss or take any action on any current event summary.

C. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Commission. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because 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 date.

D. FUTURE MEETING DATES

To be determined.

E. ADJOURNMENT

A copy of this agenda and any background material provided to Commission Members is available for public inspection at Arizona State Parks & Trails, 23751 N. 23rd 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 based on 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 Mickey Rogers at (602) 542-7942; or email mrogers@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. 23rd Ave., Suite 190, Phoenix, AZ 85085
And at: <https://azstateparks.com/arizona-outdoor-recreation-coordinating-commission-aorcc>

A handwritten signature in blue ink, appearing to read 'Timothy Franquist', written over a horizontal line.

Bob Broscheid, Executive Director

TIMOTHY FRANQUIST, DEPUTY DIRECTOR
FOR BOB BROSCHEID