

Doug Ducey Governor







MINUTES

of

THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION of THE ARIZONA STATE PARKS BOARD

MARCH 31, 2020

A. CALL TO ORDER

Tiffany Broberg called the meeting to order at approximately 10:03 a.m.

B. PLEDGE OF ALLEGIANCE

Tiffany Broberg led the Commission in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present: (Due to COVID-19 the meeting was held telephonically) Tiffany Broberg, Joe Baynes, Bob Broscheid, John Sefton, Kent Taylor, Ty Gray

Staff Present: Mickey Rogers, Chief of Grants and Trails, Jeff Schmidt, GIS/Intern Coordinator, Nancy Jasculca, Attorney General's Office.

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the February 4, 2020 AORCC Meeting
 Kent Taylor moved to approve the minutes of the February 4, 2020 AORCC meeting. Joe Baynes
 seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. John
 Sefton approved. Kent Taylor approved. Ty Gray approved. The motion passed.
- 2. Review and possible action to recommend funding the submitted 2020 Land and Water Conservation Fund Grant Applications: Mickey Rogers, Chief of Grants and Trails)

 Mickey Rogers, Arizona State Parks Chief of Grants and Trails provided members with a brief description of two new projects that were submitted and one that had a major change in scope.

 Joe Baynes moved to approve Springerville's ADA Trail/Park Improvement Project in the amount of \$184,006, Show Low's Frontier Park Inclusive Playground and Splashpad Project in the amount of \$600,000.00 and Yuma's Riverfront Regional Park Development Project in the amount of \$500,000.00. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. Ty Gray approved. The motion passed.
- 3. Update on Impacts to Arizona State Parks and Trails as a result of COVID-19. (Presenter: Bob Broscheid, Executive Director)

Bob Broscheid gave an update on the impact of the COVID-19 virus at state parks. Currently the state parks remain open to the public and have taken measures to ensure that the public and staff remain safe with regards to social distancing.

E. FUTURE AGENDA ITEMS

Mickey Rogers asked that Recreational Trails Grants recommendations be added to the next meeting.

F. CURRENT EVENTS

AORCC members discussed current events and how the COVID-19 is affecting their communities.

G. CALL TO THE PUBLIC

There were no public comments.

H. FUTURE MEETING DATES

Tuesday, April 28, 2020.

I. ADJOURNMENT

The meeting adjourned at 10:35 a.m.