



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



**NOTICE OF TELECONFERENCE MEETING**  
of  
**THE ARIZONA STATE PARKS BOARD**  
of  
**THE ARIZONA STATE PARKS AND TRAILS**

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona State Parks Board (“ASPB” or “Board”) and the public that the Board will hold a Teleconference Meeting **scheduled to begin at 10:00 am on Thursday, April 9<sup>th</sup>, 2020.**

**Due to concerns surrounding COVID-19 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**
- **Enter Participant Passcode: 613038**

**Please note: Persons who wish to make statements to the Board during a call to the public, will be asked to identify themselves each time they begin speaking. Please ensure phones are muted when not speaking.**

The Board 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 13th, 2020 Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from February 13, 2020.
2. **Review, discussion and possible action to approve 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
<b>Total</b>		<b>\$1,284,006.00</b>

3. **Update On the Impact to Arizona State Parks and Trails As a Result of COVID-19: (Presenter: Bob Broscheid, Executive Director).** The executive director will give the Board an update on Arizona State Parks related to the impact of COVID-19. This agenda item is for information only.

**E. FUTURE AGENDA ITEMS**

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

**F. CURRENT EVENTS**

Board 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 Board will not discuss or take any action on any current event summary.

**G. CALL TO THE PUBLIC**

The Chair will recognize those wishing to address the Board. 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 later.

**H. FUTURE MEETING DATES**

Arizona State Parks & Trails 2020 Board Meeting Schedule	
Date	Location
Thursday, May 14, 2020	Central Office
Thursday, June 11, 2020	Central Office
July 2020	No Meeting
Thursday, August 13, 2020	Offsite Northern Park Region
Thursday, Sept. 17, 2020	Central Office
Thursday, October 15, 2020	Offsite Southern Region Kartchner - Sierra Vista
Thursday, November 12, 2020	Central Office
Thursday, December 10, 2020	Central Office

**I. ADJOURNMENT**

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks & Trails, 23751 N. 23<sup>rd</sup> 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](mailto:mrogers@azstateparks.gov). Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the

teleconference meeting, please contact Kelley Santillanes at (480) 622-4559 or via email ksantillanes@azstateparks.gov.

Posted at: Arizona State Parks and Trails  
23751 N. 23<sup>rd</sup> Ave., Suite 190, Phoenix, AZ 85085  
And at: <https://azstateparks.com/arizona-state-parks-board/>

A handwritten signature in black ink, appearing to read "Bob Broscheid". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

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Bob Broscheid, Executive Director