



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS

April 9, 2020

Due to the concerns surrounding COVID-19 and per guidance from the Arizona Department of Health Services and the United States Center for Disease Control and Prevention avoiding gatherings of 10 people or more, the meeting was held telephonic.

A. CALL TO ORDER

Dale Larsen, Chair of the Arizona State Parks Board called the meeting to order at 10:03 a.m.

B. PLEDGE OF ALLEGIANCE

Dale Larsen led the group in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present (by phone only) *Dale Larsen, John Sefton, Lisa Atkins, Debbie Johnson, Shawn Orme, Terri Palmberg*

Staff Present: *Bob Broscheid, Mickey Rogers, Kelley Santillanes, Nancy Jascula(phone)*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the February 13th, 2020 Board Meeting –

Terri Palmberg moved to approve the Board minutes from the February 13, 2020 Board meeting. Shawn Orme seconded. Dale Larsen, approved, John Sefton, approved, Lisa Atkins, approved, Debbie Johnson approved, Shawn Orme approved, and Terri Palmberg approved. The motion passed.

2. Review and possible action to approve funding for the submitted 2020 Land and Water Conservation Fund Grant Applications.

Mickey Rogers, Arizona Chief of Grants and Trails provided information on three Land and Water Conservation fund applications totaling \$1,284,006.00. This included two new projects, the City of Show Low's Frontier Park Inclusive Playground and Splashpad Project and City of Yuma's Riverfront Regional Park Development Project. There was also an approved project, Town of Springerville, ADA Path/Playground/splash pad project that changed its scope and took out the splash pad which was a major feature of the original project. John Sefton moved to approve the town of Springerville's ADA Trail/Playground project in the amount of \$184,006, the City of Show Low's Frontier Inclusive Playground and Splashpad project in the amount of \$600,000 and the City of Yuma's Riverfront Regional Park Development Project in the amount of \$500,000.00. Terri Palmberg seconded. Dale Larsen approved, John Sefton approved, Lisa Atkins approved, Debbie Johnson approved, Shawn Orme approved, and Terri Palmberg approved. The motion passed.

3. Arizona State Parks and Trails Update:

Bob Broscheid, Executive Director of Arizona State Parks gave an update to the Board on the effect of COVID-19 at state parks. Parks has taken several steps to meet the requirements of social distancing at all of the parks. Most parks are still open with measures to keep the parks open while keeping the safety of employees as the number one priority. Lisa Atkins, Commissioner of the State Land Department, gave an update on the effect on State Lands and Debbie Johnson, Executive Director of the Arizona Department of Tourism and the affect the “stay at home” requirement is having on tourism and Arizona’s economy.

E. FUTURE AGENDA ITEMS

Dale Larsen stated he would like Bouse on a future agenda when the public is able to attend in person. Terri Palmberg requested that she would like a presentation from the Parks Foundation.

F. CURRENT EVENTS

Updates were given during the State Parks update.

G. CALL TO THE PUBLIC

There were no comments from the public.

H. FUTURE MEETING DATES

Thursday May 14, 2020

Thursday, June 11, 2020

I. ADJOURNMENT

Meeting adjourned at 10:50.