



Katie Hobbs
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF MEETING
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02 and A.R.S. § 41-511.25 notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (“AORCC” or “Commission”) and the public that AORCC will hold a meeting on Wednesday, October 9, 2024, beginning at 10:00am. **AORCC members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks Trails office located at 1110 W Washington St, Suite 100, Phoenix, AZ 85007. Physical access to the meeting will be fifteen minutes prior to the start of the meeting. Members of the public may also listen/view the meeting via telephone by calling 218-301-2780 and entering the passcode 591 065 793# or via Google Meet: meet.google.com/zyt-mafx-bka.**

In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to AORCC will be asked to identify themselves each time they are speaking. Please ensure phones are muted when not speaking.

This meeting is open to the public; however, 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 September 11, 2024, AORCC Meeting –** The Commission will review and may consider action to approve the AORCC meeting minutes from September 11, 2024.
- 2. AORCC Will Consider and May Take Action on a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding the Cost Amendment Increase to Arizona Alpine Trail Master Plan Project 552321 as Presented by Staff (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)**

552321 Arizona Alpine Trail Master Plan Amendment Increase			
Original Award	Amendment Increase Request	New Award	Staff /OHVAG Recommendation
\$316,503.00	\$17,473.00	\$333,976.00	\$333,976.00

- 3. AORCC Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for the submitted 2025 Competitive Motorized Grants Applications. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator).**
The following grant application(s) have been submitted for funding totaling \$857,395.00.

2025 Competitive Motorized Grant Application(s)				
Sponsor	Project	Project Request	Staff /OHVAG Recommendation	Score
La Paz County Sheriff's Office	OHV Law Enforcement and Education Program	\$421,995.00	\$421,995.00	43
Mohave County Sheriff's Office	OHV Law Enforcement Equipment and Enforcement	\$435,400.00	\$435,400.00	43
TOTAL		\$857,395.00	\$857,395.00	

- 4. AORCC Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for the submitted 2024 Land and Water Conservation Fund Grant Application(s).**

The following grant application(s) have been submitted for funding totaling \$87,793.00

2025 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Project Request	Staff Recommendation	Score
Town of Parker	Pop Harvey Playground Project	\$87,793.00	\$87,793.00	63
TOTAL		\$87,793.00	\$87,793.00	

- 5. AORCC Will Consider and May Take Action On a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding for The American Rescue Plan Act Heating, Ventilation and Cooling (HVAC) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)**
The following grant application(s) have been submitted for funding totaling \$9,800.00.

American Rescue Plan (ARPA) HVAC Grant Application(s)			
Sponsor	Project	Request	Staff
Hualapai Tribe	Osterman Gas Station HVAC System	\$9,800.00	\$9,800.00
TOTAL		\$9,800.00	\$9,800.00

- 6. AORCC Will Consider and May Take Action On a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding for The Submitted 2025 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application(s) have been submitted for funding totaling \$1,015,265.00.

2025 State Lake Improvement Fund Grant Application(s)				
Sponsor	Project	Request	Staff	Score
City of Bullhead	Community Park Restroom Project	\$1,015,267.00	\$1,015,267.00	57
TOTAL		\$1,015,267.00	\$1,015,267.00	

E. FUTURE AGENDA ITEMS

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

F. 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. AORCC 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 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 acknowledgement of comments and suggestions from the public will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

H. FUTURE MEETING DATES

Arizona State Parks and Trails 2024 AORCC Meeting Schedule	
Date	Location
December 4, 2024	ASPT Central Office

I. ADJOURNMENT

A copy of this agenda and any background material provided to AORCC Members is available for public inspection at Arizona State Parks & Trails, 1110 W Washington Ave, Suite 100., Phoenix, Arizona 85007. 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 Thomas Beranek at (602) 542-7389; or email tberanek@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 Mickey Rogers at 602-542-6942 or via email mrogers@azstateparks.gov.

Posted at: Arizona State Parks and Trails
1110 West Washington St, Suite 100, Phoenix, AZ 85007

And at: <https://azstateparks.com/aorcc>



Bob Broscheid: Executive Director



Katie Hobbs
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Draft Minutes

of

THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION

of

THE ARIZONA STATE PARKS AND TRAILS

Meeting Date: *Wednesday, September 11, 2024*

Meeting Location: *Arizona State Parks Trails Central Office located at 1110 W Washington St, Suite 100, Phoenix, AZ 85007. Charles Eatherly Conference Room.*

Members Present: *Kevin Adams, Joe Baynes, Ty Gray, Matt Jankowski, Eric Urfer, Laura Wilson*

Members Absent: *Bob Broscheid*

ASPT Staff Present (In-Person): *Mickey Rogers, David Jordan, Jeff Schmidt, Matt Eberhart, Juan Colorado-Alvarez, Jessica LaPota, Dawn Collins*

ASPT Staff Present (Virtual): *Mark Weise, Kevin Brock, Pamela Cason, Alec Wilcox*

A. CALL TO ORDER

Mickey Rogers called the meeting to order at 10:00 a.m.

B. PLEDGE OF ALLEGIANCE

Mickey Rogers led the Commission in reciting the Pledge of Allegiance

C. MEMBER ROLL CALL

Juan Colorado-Alvarez took roll call

D. NEW MEMBER INTRODUCTIONS:

Staff will introduce new members and welcome them to AORCC. Mickey Rogers presented and welcomed the new AORCC members Matt Jankowski and Eric Urfer

E. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the June 12, 2024, AORCC Meeting – The Commission will review and may consider action to approve the AORCC meeting minutes from June 12, 2024.

-Member Gray motioned to approve the minutes from the June 12, 2024 AORCC meeting; Member Wilson seconded.

-Unanimous Approval. Motion Passes.

2. Election for the 2025 AORCC Chair and Vice-Chair. AORCC will nominate and elect its Chair and Vice-Chair.

-Member Wilson motioned to nominate Member Adams for the position of Chair. Member Gray seconded.

- Kevin Adams approved, Joe Baynes approved, Ty Gray approved, Matt Jankowski approved, Eric Urfer approved, Laura Wilson approved. Motion Passes.

- Chairman Adams motioned to nominate Member Wilson for the position of Vice-Chair. Member Jankowski seconded.

- Kevin Adams approved, Joe Baynes approved, Ty Gray approved, Matt Jankowski approved, Eric Urfer approved, Laura Wilson approved. Motion Passes.

3. AORCC Will Consider and May Take Action on a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding for the Cost Amendment Increase to Fort Apache Heritage Foundations HVAC Grant as Presented by Staff (Presenter: Mickey Rogers, Chief of Grants and Trails).

-Member Gray motioned to approve the Cost Amendment Increase for Fort Apache Heritage Foundation Harmony House HVAC Grant from the original award of \$199,380.00 to \$200,000.00. Member Wilson seconded.

- Kevin Adams approved, Joe Baynes approved, Ty Gray approved, Matt Jankowski approved, Eric Urfer approved, Laura Wilson approved. Motion Passes.

4. AORCC Will Consider and May Take Action On a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding for The Submitted 2025 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$1,040,000.00.

-Member Gray motioned to approve the Submitted 2025 State Lake Improvement Fund Grant Application(s) as follows: Mohave County's Rescue Boats and Equipment Purchase Project in the amount of \$1,040,000.00. Member Baynes seconded.

- Kevin Adams approved, Joe Baynes approved, Ty Gray approved, Matt Jankowski approved, Eric Urfer approved, Laura Wilson approved. Motion Passes.

5. State Parks 2025 Statewide Trails Plan. (Presenters: Dawn Collins, Office of Continuous Improvements/Deb Pryor, CEO, Partners in Brainstorm). Staff will be given an update on the 2025 Statewide Trails Plan. This agenda item is for information only.

6. Emergency and Mitigation Supplemental Grant Application Update. (Presenter Matt Eberhart, State Off-Highway Vehicle Coordinator) AORCC will be updated on the recently completed East Valley Back Horseman Cottonwood Springs Fencing Emergency and Mitigation Grant. This agenda item is for information only.

7. Greater Sedona Recreation Collaborative (GSRC) Presentation. (Presenter: Southwest Decision Resource Team) Members of the Southwest Decision Resources (SDR) will provide a presentation on the OHV grant funded Greater Sedona OHV Management Collaborative Facilitation Project. SDR will discuss a proposed strategy report developed by the GSRC. This agenda item is for information only.

F. FUTURE AGENDA ITEMS

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

-Chairman Adams asked Dawn Collins and Deb Pryor to present the survey results of the 2025 Statewide Trails Plan.

G. CURRENT EVENTS

-Member Wilson mentioned that the City of Sierra Vista closed on the acquisition to acquire the Pueblo Del Sol Country Club and is now a Municipal Golf Course. An operator with the Paradigm Golf Group is helping run the golf course. The course is an absolutely gorgeous championship golf course that takes you on a journey throughout the most beautiful views in Sierra Vista with about 5,000 feet in elevation surrounded by five independent mountain ranges.

-Member Urfer has invited the Commission along with the general public to go out to Yuma and have a chance to check out the expanding park system.

-Chairman Adams shared his experience when he was in the service stationed at Yuma and has since had an appreciation for the State of Arizona and is now a resident here.

H. CALL TO THE PUBLIC

-The Commission had No Call to the Public at this time.

I. FUTURE MEETING DATES

Arizona State Parks and Trails 2024 AORCC Meeting Schedule	
Date	Location
October 9, 2024	ASPT Central Office

-Future meeting date subject to change.

-Member Jankowski mentioned that week is the week of the National Parks and Recreation Conference (Out-of-State)

J. ADJOURNMENT

-Meeting adjourned at 11:21 a.m.



Katie Hobbs
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: October 9, 2024
To: Kevin Adams, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails
Subject: 552321 – Arizona Alpine Trail Master Plan Amendment

Background:

In fiscal year 2023, the Arizona State Parks Board awarded the Arizona Alpine Trail \$316,503.00 to complete their master plan. After initial planning meetings with their contractor, it was determined that additional fees would be required to detail and outline other route options for the proposed Arizona Alpine Trail. The Arizona Alpine Trail is requesting \$17,473.00 for fees for newly requested route inventory and mapping with Logan Simpson.

Recommendation:

Arizona State Parks and Trails Grant Staff and the Off-Highway Vehicle Advisory Group (OHVAG) reviewed the request for amendment to project 552321 and have made recommendations based on project need and funding availability.

552321 Arizona Alpine Trail Amendment Increase			
Original Award	Amendment Increase Request	New Award	Staff /OHVAG Recommendation
\$316,503.00	\$17,473.00	\$333,976.00	\$333,976.00

Recommended Motion:

I move that AORCC recommend that the Arizona State Park Board approve the proposed budget increase for the Arizona Alpine Trail, Project number 552321, and increase the award amount from \$316,503.00 to \$333,976.00.

Prepared by:

Mickey Rogers, Chief of Grants and Trails , Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director



Katie Hobbs
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: October 9, 2024

To: Kevin Adams, Chair, Arizona Outdoor Recreation Coordinating Commission

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2025 Competitive Motorized Grant Application(s)

Background:

The Off-Highway Vehicle Recreation Fund provides grant funding for Competitive and Supplemental Grant Applications. Competitive projects can include planning and development of motorized trails, trailhead facilities, signage, education, outreach, and other OHV-related needs. These grants can be submitted at any time throughout the fiscal year and are reviewed on a quarterly basis. There is currently \$4,000,000 in funding available for Competitive and Supplemental Grant Application(s).

Recommendation:

Arizona State Parks and Trails Grant Staff and the Off-Highway Advisory Group (OHVAG) reviewed the following Competitive Off-Highway Vehicle Grant Application(s) and made recommendations based on priorities set in the Arizona State Parks and Trails 2020 State Trails Plan and project needs.

2025 Competitive Motorized Grant Application(s)				
Sponsor	Project	Project Request	Staff Recommendation	Score
La Paz County Sheriff's Office	OHV Law Enforcement and Education Program	\$421,995.00	\$421,995.00	43
Mohave County Sheriff's Office	OHV Law Enforcement Equipment and Enforcement	\$435,400.00	\$435,400.00	43
Totals:		\$857,395.00	\$857,395.00	

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the 2025 Motorized Grant Applications as follows; La Paz County Sheriff's Office OHV Law Enforcement and Education Program request in the amount of _____, Mohave County Sheriff's Office OHV Law Enforcement and Equipment request in the amount of _____.

Prepared by:

Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director



Katie Hobbs
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: October 9, 2024
To: Kevin Adams, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails
Subject: 2025 Land and Water Conservation Fund Grant Application(s)

Background:

The Land and Water Conservation Fund (LWCF) provides matching grants for acquisition and development of public outdoor recreation facilities. All LWCF funding requires a minimum 50/50 match. Once LWCF funding has been used, a project area must remain open to outdoor recreation creating a legacy of outdoor recreation opportunities for generations to come.

Recommendation:

Arizona State Parks and Trails Grant Staff reviewed the following Land and Water Conservation Fund application(s) and made recommendations based on the 2023-2027 State Comprehensive Outdoor Recreation Plan and funding available.

2025 Land and Water Conservation Fund (LWCF) Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Town of Parker	Pop Harvey Playground Project	\$87,793.00	\$87,793.00	63
TOTAL		\$87,793.00	\$87,793.00	

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the 2025 Land and Water Conservation Fund Grant Application(s) as follows: Town of Parker, Pop Warner Playground Project in the amount of \$_____.

Prepared by: Mickey Rogers, Chief of Grants and Trail, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director



Katie Hobbs
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: October 9, 2024

To: Kevin Adams, Chair, Arizona Outdoor Recreation Coordinating Commission

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: American Rescue Plan Act Funding (ARPA) Grant Application(s)- Heating, Ventilation, and Cooling Systems

Background:

The American Rescue Plan Act (ARPA) funding provides funding to assist facilities that were impacted during COVID. These funds are specifically related to the Coronavirus State and Local Fiscal Recovery Fund to support COVID-19 related activities in accordance with the State Fiscal Recovery Fund Expenditure Category 2.11 Aid to Tourism, Travel or Hospitality. Specifically, these funds are to be used for grants to replace or upgrade HVAC/air filtration systems to provide a safe and healthy environment for visitors during the current and post pandemic environment. A total of \$1,000,000 was made available for this program. These grants require no match and must be completed within two years of the funds being awarded.

A project sponsor may apply for up to 20% of these available funds or \$200,000.00

Recommendation:

Arizona State Parks and Trails Grant Staff and the Governor’s office reviewed the following ARPA HVAC applications and made recommendations based on ARPA eligibility.

American Rescue Plan (ARPA) HVAC Grant Application(s)			
Sponsor	Project	Project Request	Staff Recommendation
Hualapai Tribe	Osterman Gas Station HVAC System	\$9,800.00	\$9,800.00
TOTAL		\$9,800.00	\$9,800.00

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the American Rescue Plan Act (ARPA) HVAC Grant Application(s) as follows: Hualapai Tribe, Osterman Gas Station HVAC Project in the amount of \$_____.

Prepared by:

Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:



Bob Broscheid, Executive Director



Katie Hobbs
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: October 9, 2024

To: Kevin Adams, Arizona Outdoor Recreation Coordinating Commission

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2025 State Lake Improvement Fund Application(s)

Background:

The State Lake Improvement Fund (SLIF) provides matching grants to assist state and local units of government to fund projects on waters where gasoline power boats are permitted. A total of \$5,200,000.00 was appropriated for the SLIF program during the 2023 Arizona State Legislative session.

A project sponsor may apply to up to 20% of these appropriated funds or \$1,040,000.00

Recommendation:

Arizona State Parks and Trails Grant Staff reviewed the following SLIF application(s) and made recommendations based on the Board Approved State Lake Improvement Fund scoring.

2025 State Lake Improvement Fund Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
City of Bullhead	Community Park Restroom Project	\$1,015,265.00	\$1,015,265.00	57
TOTAL		\$1,015,265.00	\$1,015,265.00	

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the 2025 State Lake Improvement Fund grant application(s) as follows: City of Bullhead, Community Park Restroom Project in the amount of \$_____.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director

The logo for Arizona State Parks & Trails features the word "ARIZONA" in a bold, teal, sans-serif font. The letter "O" is replaced by a stylized orange sun rising over white mountain peaks. Below "ARIZONA" is the text "STATE PARKS & TRAILS" in a smaller, teal, sans-serif font. The background of the entire slide is a scenic landscape with a dirt road winding through a field of green shrubs and trees, with a rocky cliffside in the distance under a clear blue sky.

ARIZONA

STATE PARKS & TRAILS

**Arizona Outdoor Recreation Coordinating
Commission (AORCC)
October 9, 2024**

Kevin Adams – Chair

Laura Wilson – Vice Chair

Joseph Baynes, Bob Broscheid, Tom Finley

Matt Jankowski, Eric Urfer

AGENDA – A

Call to Order



Pledge of Allegiance

AGENDA – C

Member Roll Call

Kevin Adams (Chair)

Laura Wilson (Vice-Chair)

Joseph Baynes

Bob Broscheid

Tom Finley

Matt Jankowski

Eric Urfer

AGENDA – D1

Approval of Minutes

AORCC will review and may consider action to approve the meeting minutes from September 11, 2024.

AGENDA – D1

Motion:

I move to approve the the meeting minutes from September 11, 2024 as presented.

AGENDA – D2

552321 Arizona Alpine Trail Master Plan Cost Amendment

OHVAG Will Consider and May Take Action on a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding the Cost Amendment Increase to Arizona Alpine Trail Master Plan Project 552321 as Presented by Staff.

– Matthew Eberhart, State OHV Coordinator

AGENDA – D2

552321 Arizona Alpine Trail Master Plan Amendment Increase

Original Award	Amendment Increase Request	New Award	Staff/OHVAG Recommendation
\$316,503.00	\$17,473.00	\$333,976.00	\$333,976.00

AGENDA – D2

Motion:

I move that AORCC recommend that the Arizona State Park Board approve the proposed budget increase for the Arizona Alpine Trail, Project number 552321, and increase the award amount from \$316,503.00 to \$333,976.00.

AGENDA – D3

2025 OHV Competitive Motorized Grant Applications

AORCC Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny funding for the submitted 2025 Competitive Motorized Grant Applications.

– Matthew Eberhart, State OHV Coordinator

AGENDA – D3

2025 Competitive Motorized Grant Application(s)

Sponsor	Project	Project Request	Staff/OHVAG Recommendation	Score
La Paz County Sheriff's Office	OHV Law Enforcement and Education Program	\$421,995.00	\$421,995.00	43
Mohave County Sheriff's Office	OHV Law Enforcement Equipment and Enforcement	\$435,400.00	\$435,400.00	43
TOTAL		\$857,395.00	\$857,395.00	

AGENDA – D3



AGENDA – D3



AGENDA – D3

Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2025 Motorized Grant Applications as follows; La Paz County Sheriff's Office OHV Law Enforcement and Education Program request in the amount of \$_____ and Mohave County Sheriff's Office OHV Law Enforcement and Equipment request in the amount of \$_____.

La Paz County	\$421,995.00	\$421,995.00
Mohave County Sheriff's Office	\$435,400.00	\$435,400.00

AGENDA – D4

2025 Land and Water Conservation Fund (LWCF) Grant Application

AORCC Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for the submitted 2025 Land and Water Conservation Fund Grant Application(s).
– Mickey Rogers, Chief of Grants and Trails

AGENDA – D4

2025 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Town of Parker	Pop Harvey Playground Project	\$87,793.00	\$87,793.00	63
TOTAL		\$87,793.00	\$87,793.00	

AGENDA – D4



AGENDA – D4



AGENDA – D4

Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2025 Land and Water Conservation Fund Grant Applications as follows; Town of Parker; Pop Harvey Playground Project in the amount of \$_____.

AGENDA – D5

American Rescue Plan HVAC Grant Application.

AORCC Will Consider and May Take Action On a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding for The American Rescue Plan Act Heating, Ventilation and Cooling (HVAC) Grant Application(s).

– Mickey Rogers, Chief of Grants and Trails

AGENDA – D5



AGENDA – D5

Hualapai Tribe Osterman Gas Station HVAC Grant Application(s)

Sponsor	Project	Request	Staff Recommendation
Hualapai Tribe	Osterman Gas Station HVAC Project	\$9,800.00	\$9,800.00
TOTAL		\$9,800.00	\$9,800.00

AGENDA – D5



AGENDA – D5

Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the submitted ARPA Heating and Ventilation Application as follows; Hualapai Tribe; Osterman Gas Station HVAC Project in the amount of \$_____.

Sponsor	Request	Staff
Hualapai Tribe	\$9,800.00	\$9,800.00

AGENDA – D6

2025 State Lake Improvement Fund Grant Application(s)

Arizona State Parks Board will consider and may take action on a recommendation to the to approve, modify, or deny funding for the submitted 2025 State Lake Improvement Fund Grant Application(s).

– Mickey Rogers, Chief of Grants and Trails

AGENDA-D6

2025 State Lake Improvement Grant Application(s)

Sponsor	Project	Request	Staff Recommendation	Score
Bullhead City	Community Park Restroom Project	\$1,015,267.00	\$1,015,267.00	57
TOTAL		\$1,015,267.00	\$1,015,267.00	

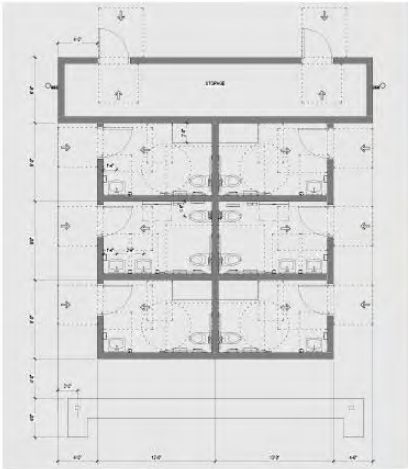
AGENDA – D6



AGENDA-D6

Bullhead City Community Park

Architecture RESTROOM CONCEPT



AGENDA–D6

Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2025 State Lake Improvement Fund Grant Application(s) as follows: City of Bullhead Community Park Restroom Project in the amount of \$_____.

Sponsor	Request	Staff
Bullhead City	\$1,015,267.00	\$1,015,267.00

AGENDA – E

Future Agenda Items

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

AGENDA – F

Current Events

AORCC members may present a brief 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. AORCC will not discuss or take action on any current events.

AGENDA – G

Call to the Public

The Chair will recognize those wishing to address the Commission.

AGENDA – H

Future Meeting Dates

Arizona State Parks and Trails 2024 Meeting Schedule

Date	Location
Wednesday, December 4, 2024	Central Office



THANK YOU!!