



Katie Hobbs  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



**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**

<b>Arizona State Parks and Trails 2024 AORCC Meeting Schedule</b>	
<b>Date</b>	<b>Location</b>
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.*