



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, October 9, 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, virtual, Laura Wilson, in-person Tom Finley, virtual, Eric Urfer, in person*
Members Absent: *Joe Baynes, Bob Broscheid, Matt Jankowski*

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

Chairman Adams called the meeting to order at 10:01 a.m.

B. PLEDGE OF ALLEGIANCE

Chairman Adams led the Commission in reciting the Pledge of Allegiance

C. MEMBER ROLL CALL

Juan Colorado-Alvarez took 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.

-Member Wilson motioned to approve the minutes from the September 11, 2024 AORCC meeting; Member Urfer seconded.

-Unanimous Approval. Motion Passes.

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)

-Member Urfer asked: Is there any match associated with competitive match?

-Matt answered: Since it is a 2022 project, there is no match required; however, volunteer match is being used for this project.

-Member Urfer motioned to 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; Member Wilson seconded.

- Kevin Adams approved, Laura Wilson approved, Tom Finley approved, Eric Urfer 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 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.

-Member Finley motioned to 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 \$421,995.00 and the Mohave County Sheriff's Office, OHV Law Enforcement and Equipment request in the amount of \$435,400.00; Member Wilson seconded.

- Kevin Adams approved, Laura Wilson approved, Tom Finley approved, Eric Urfer 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 2024 Land and Water Conservation Fund Grant Application(s).

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

-Member Urfer motioned to 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 \$87,730.00; Member Wilson seconded.

- Kevin Adams approved, Laura Wilson approved, Tom Finley approved, Eric Urfer approved. Motion Passes.

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.

-Member Urfer asked: is this the remaining funding for this state funding opportunity?

-Mickey responded: This will be it for the remaining ARPA funding which needs to be used before the end of the calendar year.

-Member Wilson motioned to approve funding for the submitted ARPA Heating and Ventilation Application as follows; Hualapai Tribe; Osterman Gas Station HVAC Project in the amount of \$9,800.00; Member Urfer seconded.

- Kevin Adams approved, Laura Wilson approved, Tom Finley approved, Eric Urfer approved. Motion Passes.

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.

-Chairman Adams asked: Will this restroom have running water?

-Mickey responded: The toilets will have running water.

-Member Finley motioned to 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 \$1,015,267.00; Member Wilson seconded.

- Kevin Adams approved, Laura Wilson approved, Tom Finley approved, Eric Urfer approved. Motion Passes.

E. FUTURE AGENDA ITEMS

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

-Chairman Adams asked Mickey: No Non-Motorized grants this AORCC meeting?

-Mickey responded: There will be some Non-Motorized grants in December.

F. CURRENT EVENTS

-Member Wilson mentioned that the City of Sierra Vista has acquired the property of the golf course and during the first 30 days of opening, there is a surge of tourism and the residents partaking of the golf course.

- Member Urfer mentioned that two projects are out for bid tomorrow. One project worth 4 million dollars in which 3 million dollars will be using the Wiffer Grant. The other project being the east Mesa Community Park, the first phase being \$18 million in which \$1.15 million of Arizona State Park funds are being used as partial.
- Mickey mentioned an introduction to a new member, Member Finley from the Arizona Game and Fish Department.

G. CALL TO THE PUBLIC

- The Director of Park Recreation from the Town of Parker wanted to express his gratitude and appreciation to the Commission and Grant Staff for their help in moving their project forward for recommendation to the Board.
- Edigar Kjrwa from Bullhead City also expressed his gratitude and appreciation to the Commission and Grant Staff for their help in moving their project forward for recommendation to the Board.
- Sgt. Kyler Cox from the Mohave County Sheriff's Office also expressed gratitude and appreciation to the Commission and Grant Staff for their help in moving their project forward for recommendation to the Board.

H. FUTURE MEETING DATES

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

I. ADJOURNMENT

- Meeting adjourned at 10:35 a.m.