



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, January 8, 2025*

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, Bob Broscheid, Tom Finley, Matt Jankowski, Eric Urfer, Laura Wilson*

Members Absent:

ASPT Staff Present (In-Person): *Mickey Rogers, Jeff Schmidt, Neil Large*

ASPT Staff Present (Virtual): *Sarah Webber (Deputy Director), Kevin Brock, Juan Colorado-Alvarez, Alec Wilcox, Dawn Collins*

A. CALL TO ORDER

Chairman Adams called the meeting to order at 10:00 a.m.

B. PLEDGE OF ALLEGIANCE

Chairman Adams led the Commission in reciting the Pledge of Allegiance

C. MEMBER ROLL CALL

Jeff Schmidt conducted member roll call

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the December 4, 2024, AORCC Meeting – The Commission will review and may consider action to approve the AORCC meeting minutes from December 4, 2024.

-Member Wilson motioned to approve the minutes from the December 4, 2024 AORCC meeting; Member Broscheid 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 for the submitted 2025 Land and Water Conservation Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails).

The following grant application(s) have been submitted for funding totaling \$2,287,500.00.

-Member Baynes motioned to approve funding for the submitted 2025 Land and Water Conservation Fund Grant application(s) as follows; City of Wilcox, Quail Park Development Phase II request in the amount of \$623,500.00, the City of Wilcox, Keiller Park Development Phase II request in the amount of \$689,000.00 and the White Mountain Apache Tribe, Whiteriver Skate Park Development request in the amount of \$975,000.00; Member Finley seconded.

- Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Tom Finley approved, Matt Jankowski approved, Eric Urfer approved, Laura Wilson approved. Motion Passes.

*-Chairman Adams asked about the fencing that was shown in part of the development for the Whiteriver Skate Park
-Tribal representatives from White Mountain Apache answered that the fencing is not part of the project; however, this will be something implemented in the future once the skate park is fully constructed.*

3. AORCC Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding an Amendment to the Land and Water Conservation Fund Grant Budget for Requested Projects. (Presenter: Mickey Rogers, Chief of Grants and Trails).

AORCC will review and may provide recommendation(s) on the following proposal to increase the previously approved grant award amount due to increased expenses.

-Member Urfer motioned to approve that AORCC recommend that the Arizona State Park Board approve an amendment to the budget for Project 04-00803, Pinal County Palo Verde Regional Park, approving the additional scope items and increasing the award from \$1,000,000.00 to \$1,500,000.00; Member Finley seconded.

- Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Tom Finley 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 an Amendment to the Land and Water Conservation Fund Grant to remove Significant Scope Items for Requested Projects. (Presenter: Mickey Rogers, Chief of Grants and Trails).

AORCC will review and may provide recommendation(s) on the following proposal to reduce the scope of the approved grant award amount due to increased expenses.

-Member Wilson motioned to approve that AORCC recommend that the Arizona State Parks Board approve the proposed scope amendments for Project 04-00797, Tohono O'odham San Xavier District's Wa:k Community Park and Heritage Trail as presented by staff; Member Broscheid seconded.

- Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Tom Finley approved, Matt Jankowski approved, Eric Urfer approved, Laura Wilson 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 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 \$292,839.00.

-Member Finley motioned to approve that AORCC recommend that the Arizona State Parks Board approve funding for the 2025 State Lake Improvement Fund grant application(s) as follows: Buckskin Fire District, Public Launch Ramp and Facilities Repairs in the amount of \$128,500.00 and the La Paz County Sheriff's Office, River Patrol Upgrades in the amount of \$164,339.00; Member Urfer seconded.

- Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Tom Finley approved, Matt Jankowski approved, Eric Urfer approved, Laura Wilson approved. Motion Passes.

6. Arizona Office of Outdoor Recreation Updates. (Presenter: Neil Large, Program Administrator, Arizona Office of Outdoor Recreation) Arizona Office of Outdoor Recreation will provide an update on the formation and goals of the Arizona Office of Outdoor Recreation. This agenda item is for information only.

E. FUTURE AGENDA ITEMS

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

-No Future Agenda Items

F. CURRENT EVENTS

-Member Urfer: Groundbreaking for East Mesa Park in Yuma, AZ on Friday, January 10, 2025 at 3pm

G. CALL TO THE PUBLIC

-No members of the public

H. FUTURE MEETING DATES

Arizona State Parks and Trails 2024 AORCC Meeting Schedule	
Date	Location
Wednesday, February 12, 2025	ASPT Central Office
Wednesday, March 12, 2025	ASPT Central Office
Wednesday, April 9, 2025	ASPT Central Office

I. ADJOURNMENT

-Meeting adjourned at 10:43 a.m.