



Doug Ducey
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, December 7, 2022, 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, Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1-475-328-0835 and entering the Pin Number 594 050 433# or virtually Google Meet: meet.google.com/stw-qumw-dey

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 October 12, 2022, AORCC Meeting

The Commission will review and may consider action to approve the AORCC meeting minutes from October 12, 2022.

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 2023 Competitive OHV Grant Application(s). (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator)

The following grant applications have been submitted for funding totaling \$70,000.00

2023 Competitive OHV Grant Application(s)					
			Recommendation(s)		
Sponsor	Project	Request	Staff	OHVAG	Score

Arizona Game and Fish Region 5	Meadow Valley Cattle Guards	\$70,000.00	\$70,000.00	\$70,000.00	20
TOTAL		\$70,000.00	\$70,000.00	\$70,000.00	

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 2023 Supplemental OHV Grant Application(s). (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator).

The following grant applications have been submitted for funding totaling \$96,250.00

2023 Supplemental OHV Grant Application(s)				
			Recommendation(s)	
Sponsor	Project	Request	Staff	OHVAG
Tonto National Forest Mesa Ranger District	OHV Patrols	\$96,250.00	\$96,250.00	\$96,250.00
TOTAL		\$96,250.00	\$96,250.00	\$96,250.00

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 2023 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

The following grant applications have been submitted for funding totaling \$800,000.00

2023 State Lake Improvement Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Lake Havasu City	Site 6 Boat Launch Ramp Replacement	\$800,000.00	\$800,000.00	78.5
TOTAL		\$800,000.00	\$800,000.00	

5. 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 Budget for the Mohave Valley Fire Department Multi-Use Watercraft Replacement Grant. (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 a budget error by staff.

Project Sponsor	Original Award	Amended Increase Request	New Award	Staff Recommendation
Mohave Valley Fire	\$356,814.00	\$30,686.00	\$387,500.00	Increase \$30,686.00

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 2023 Heritage Fund Local, Regional and State Park Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

The following grant applications have been submitted for funding totaling \$349,951.00

2023 Heritage Local, Regional, and State Park Grant Application(s)

Sponsor	Project	Request	Staff Recommendation	Score
City of Nogales	Teyechea City Park Renovation Project	\$241,870.00	\$241,870.00	71
St. John	Pool Renovation Project	\$108,081.00	\$108,081.00	68
TOTAL		\$349,951.00	\$349,951.00	

7. AORCC Will Consider and May Take Action On a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding for the Land and Water Conservation Funded Cost Amendment Increase and additional Scope Items as Presented by Staff.

Project Sponsor	Original Award	Amended Increase Request	New Award	Staff Recommendation
City of Nogales	\$809,907.00	\$190,538.00	\$1,000,445.00	Increase \$190,538.00

Proposed Added Scope Items: Fencing, SWPP Plan, Baseball Dugouts, Bond Costs, Sales Tax, Gates, Boulders, Turf, Irrigation and Demolition of Current Playground and Baseball Backstop.

8. 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 2023 Land and Water Conservation Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)
The following grant applications have been submitted for funding totaling \$556,481.00

2023 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
St. John	Pool Renovation Project	\$108,081.00	\$108,081.00	68
Kingman	Lewis Kingman Park	\$448,400.00	0	38
TOTAL		\$556,481.00	\$108,081.00	

9. 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 2023 Recreational Trail Program (RTP) Non-Motorized Trails Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

The following grant applications have been submitted for funding totaling \$200,000.00.

2023 Recreational Trails Program Non-Motorized Trails Grant Application(s)					
Sponsor	Project	Request	Recommendation(s)		Score
			Staff	ASCOT	
Friends of Tonto National Forest	Sheep Creek Trail Clearing	\$50,000.00	\$50,000.00	\$50,000.00	14
Town of Tusayan	Tusayan Trail Project	\$150,000.00	\$150,000.00	\$150,000.00	10
TOTAL	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	

10. 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 2023 Heritage Fund Non-Motorized Trails Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)
The following grant applications have been submitted for funding totaling \$50,000.00

2023 Heritage Fund Non-Motorized Trails Grant Application(s)		
	Recommendation(s)	

Sponsor	Project	Request	Staff	ASCOT	Score
Town of Pinetop-Lakeside	Mountain Meadow Recreational Complex ADA Trails	\$50,000.00	\$50,000.00	\$50,000.00	10
TOTAL		\$50,000.00	\$50,000.00	\$50,000.00	

11. 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 Budget for the Town of Pinetop-Lakeside Mountain Meadows Recreational Complex ADA Trail Project. (Presenter: Mickey Rogers, Chief of Grants and Trails)

AORCC will review the following proposal to increase the previously awarded grant award amount due to increased expenses.

Town of Pinetop-Lakeside RTP Amendment Request				
Project Sponsor	Original Award	Amended Increase Request	New Award	Staff/ASCOT Recommendation
Town of Pinetop-Lakeside	\$80,000.00	\$70,000.00	\$ 150,000.00	Increase \$70,000.00

12. 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 2023 Heritage Fund Environmental Education Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

The following grant applications have been submitted for funding totaling \$35,000.00.

2023 Heritage Fund Environmental Education Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Lake Havasu City	Trail Destination and Safety Signage	\$35,000.00	\$35,000.00	66
TOTAL		\$35,000.00	\$35,000.00	

13. 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 2023 Heritage Fund Historic Preservation Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

The following grant applications have been submitted for funding totaling \$759,070.00.

2023 Heritage Historic Preservation Grant Application(s)					
Sponsor	Project	Request	Recommendation(s)		Score
			Staff	Arizona Historic Advisory Committee	
Navajo County	Pinedale Elementary School Restoration Project	\$100,790.00	\$100,790.00	\$100,790.00	87.25
Patronato San Xavier	Conservation of Artwork and Plaster in the Central Dome at Mission San Xavier	\$149,882.00	\$149,882.00	\$149,882.00	85.75
City of Glendale	Glendale First United Methodist Church Historic Preservation Improvements	\$135,598.00	\$135,598.00	\$135,598.00	69.75

Frank Lloyd Wright Foundation	ADA Restroom Renovation at Taliesin West	\$32,500.00	\$32,500.00	\$32,500.00	67.5
City of Tempe	Gonzales-Martinez House Repair and Rehabilitation	\$150,000.00	\$150,000.00	\$150,000.00	65.5
City of Show Low	Reidhead House Rehabilitation	\$82,800.00	\$81,000.00	\$81,000.00	63.25
Town of Parker	Parker Jail Historic Building Rehabilitation	\$107,500.00	\$107,500.00	\$107,500.00	62.75
TOTAL		\$759,070.00	\$757,270.00	\$757,270.00	

14. 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 2022 American Rescue Plan Act Heritage Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

The following grant applications have been submitted for funding totaling \$1,840,298.00

2022 American Rescue Plan Act (ARPA) Historic Preservation Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Museum of Indigenous People	Historic Buildings Renovation	\$300,000.00	\$300,000.00	81
Town of Gila Bend	Gatlin Site Rehabilitation and Development	\$500,000.00	\$500,000.00	67.2
City of Somerton	Perricone Park Upgrades	\$500,000.00	\$164,495.00	66.8
Town of Superior	Ninja Playground Project	\$150,000.00	0	65
City of Show Low	ADA Restroom	\$140,298.00	0	52.3
TOTAL		\$1,590,298.00	\$964,495.00	

15. 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 2022 American Rescue Plan Act Heating, Ventilation and Cooling (HVAC) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails).

The following grant application has been submitted for funding totaling \$466,610.00.

2022 American Rescue Plan Act (ARPA) HVAC Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Oro Valley	Steam Pump Ranch Project	\$14,349.00	\$14,349.00	80
Arizona State Parks	Tombstone HVAC Project	\$200,000.00	\$200,000.00	79
Arizona State Parks	Jerome Mansion HVAC Project	\$161,176.00	\$161,176.00	79
Pimeria Alta Historical Museum	Museum HVAC Project	\$61,563.00	\$61,563.00	76
Rex Allen Museum	Museum HVAC Replacement	\$16,272.00	\$16,272.00	70.3
Willcox	Train Depot HVAC Project	\$13,250.00	\$13,250.00	65.3
TOTAL		\$466,610.00	\$466,610.00	

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 2023 AORCC Meeting Schedule	
Date	Location
February 8, 2023	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



Doug Ducey
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
OCTOBER 12, 2022

Meeting Location: *Arizona State Parks Office, 1110 W Washington St., Suite 100, Phoenix, AZ 85007*

A. CALL TO ORDER

Tiffany Broberg, Chair of the Arizona Outdoor Recreation Coordinating Commission called the meeting to order at 10:00am.

B. PLEDGE OF ALLEGIANCE

Tiffany Broberg led the Commission in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present: *Tiffany Broberg (Virtual), Bob Broscheid (In-Person), Ty Gray (Virtual), John Sefton (Virtual), Kent Taylor (Virtual).*

Staff Present: *Mark Weise (In-Person), Mickey Rogers (In-Person), Matt Eberhart (In-Person), Dawn Collins (In-Person), Cody Mowbray (In-Person), Bonnie Sposato (In-Person), Jeff Schmidt (In-Person).*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the June 8th, 2022, AORCC Meeting.

Kent Taylor moved to approve minutes of the June 8, 2022 AORCC Meeting. John Sefton seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

2. Review of Grant Funding Available, American Rescue Plan Act Funding update, Grant Administrative Guidelines and Grant Status Reporting.

Mickey Rogers, Chief of Grants and Trails, provided AORCC with an update on grant funding available for FY 2023 and program changes as a result of the recently completed Arizona State Parks audit. This agenda item was for information purposes only.

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 2023 Competitive OHV Grant Application(s).

Kent Taylor moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Competitive OHV Grant Applications as follows: Mohave County, Sawmill RV Park/Staging Area in the amount of \$267,594.00, and Coconino National Forest Red Rock Ranger District, OHV Program Development in the amount of \$243,360.00. John Sefton seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

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 2023 Supplemental OHV Grant Application(s).

John Sefton moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Supplemental OHV Grant Applications as follows: Apache-Sitgreaves National Forest Springerville Ranger District, Law Enforcement Equipment in the amount of \$100,000.00, Bullhead City Police Department, Law Enforcement Equipment in the amount of \$100,000.00, Coconino National Forest Red Rock Ranger District, Law Enforcement Equipment in the amount of \$93,040.00, City of Peoria Law Enforcement Overtime in the amount of \$30,000.00, Show Low Police Department, Law Enforcement Equipment and Overtime in the amount of \$100,000.00, St. Johns Police Department, Law Enforcement Equipment in the amount of \$96,000.00, Tonto National Forest Cave Creek Ranger District, Law Enforcement Equipment in the amount of \$94,224.00, and Trail Riders of Southern Arizona, Red Springs Trail Improvements in the amount of \$9,025.00. Kent Taylor seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

John Sefton moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Supplemental OHV Grant Application as follows: Pinal County Sheriff's Office, Range Patrol OHV Equipment in the amount of \$100,000.00. Ty Gray seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor abstained. The motion passed.

5. Chevelon Wildlife Area Project update.

Matthew Eberhart, State Off-Highway Vehicle Coordinator provided an update on the Chevelon Wildlife Area Emergency and Mitigation project. This agenda item was for information only.

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 2023 State Lake Improvement Fund Grant Application(s).

Kent Taylor moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 State Lake Improvement Fund Grant Application as follows: Mohave Valley Fire Department, Multi-Use Watercraft Replacement in the amount of \$356,814.00. Tiffany Broberg seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

7. 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 Budget for the Bullhead City Police Department's Water Safety Expansion Project Grant Amendment.

Ty Gray moved that AORCC recommend that the Arizona State Parks Board approve an amendment to the budget for the Bullhead City Police Department's Water Safety Expansion Project that will increase the award \$16,234.00, for a new award total of \$302,134.00. Tiffany Broberg seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

8. 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 2023 Heritage Fund Local, Regional and State Park Grant Application(s).

Kent Taylor moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Heritage Fund Local, Regional and State Park Grant Application as follows: Fountain Hills, Four Peaks Park in the amount of \$250,000.00. John Sefton seconded the motion. Tiffany Broberg

approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Heritage Fund Local, Regional and State Park Grant Application as follows: Pinal County, Oracle Community Park Redevelopment in the amount of \$250,000.00. Bob Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor abstained. The motion passed.

9. 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 2023 Land and Water Conservation Fund Grant Application(s).

John Sefton moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Land and Water Conservation Fund Grant Application as follows: Fountain Hills, Four Peaks Park in the amount of \$250,000.00. Ty Gray seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

10. 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 2023 Recreational Trail Program (RTP) Non-Motorized Trails Grant Application(s).

Kent Taylor moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Recreational Trails Program Non-Motorized Grant Applications as follows: Verde Valley Trail Fund, Copper Chief Trail Season 3 in the amount of \$150,000.00, and Wild Arizona, Heal the Highline in the amount of \$149,976.00. Bob Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

11. 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 2023 Heritage Fund Non-Motorized Trails Grant Application(s).

Tiffany Broberg moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Heritage Fund Non-Motorized Trails Grant Application as follows: Verde Valley Trail Fund, Copper Chief Trail Season 2 in the amount of \$50,000.00. Kent Taylor seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

12. 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 2023 Heritage Fund Environmental Education Grant Application(s).

John Sefton moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Heritage Fund Environmental Education Grant Application as follows: Creek Valley Health Clinic, Mountain Bike Program Support in the amount of \$50,000.00. Tiffany Broberg seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

13. 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 2022 American Rescue Plan Act Historic Preservation Grant Application(s).

Tiffany Broberg moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2022 American Rescue Plan Act Historic Preservation Grant Applications as follows: Hualapai Indian Tribe, Roof Repair to the Osterman Gas Station in Peach Springs in the amount of \$158,357.00, Santa Cruz County, 1904 Santa Cruz County Courthouse Central Dome Roof Repair in the amount of \$300,000.00, and City of Kingman, Powerhouse Roof Repair in the amount of \$273,000.00. Kent Taylor seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

14. 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 2022 American Rescue Plan Act Heating, Ventilation and Cooling (HVAC) Grant Application(s).

John Sefton moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2022 American Rescue Plan Act Heating, Ventilation and Cooling (HVAC) Grant Application as follows: Willcox Theater and Arts, Inc., Willcox Theater and Arts HVAC Replacement and Addition in the amount of \$71,800.00. Bob Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

15. State Comprehensive Outdoor Recreation Plan (SCORP) Update.

Tiffany Broberg moved that AORCC recommend that the Arizona State Parks Board approve the 2023 Arizona SCORP. Kent Taylor seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

Commission members discussed current events.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Staff discussed potential future meeting dates. The next AORCC meeting is scheduled for December 7, 2022.

I. ADJOURNMENT

The meeting adjourned at 11:31am.



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2023 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 any time throughout the fiscal year and are reviewed on a quarterly basis. There is currently \$2,700,000 in funding available for Competitive and Supplemental Grant Application(s).

Recommendation:

Arizona State Parks and Trails Grant Staff and the Off-Highway Vehicle 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 need.

2023 Competitive OHV Grant Application(s)					
			Recommendations		
Sponsor	Project	Request	Staff	OHVAG	Score
Arizona Game and Fish Department: Region 5	Meadow Valley Cattle Guards	\$70,000.00	\$70,000.00	\$70,000.00	20
TOTAL		\$70,000.00	\$70,000.00	\$70,000.00	

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the Motorized Grant Applications as follows; Arizona Game and Fish Department: Region 5, Meadow Valley Cattle Guards Project in the amount of _____.

Prepared by:

Matthew Eberhart, State OHV Coordinator, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2023 Supplemental Grant Application(s)

Background:

The Off-Highway Vehicle Recreation Fund provides grant funding for Competitive and Supplemental Grant Applications. Supplemental projects can include small projects, signage, emergency/mitigation, and law enforcement. These grants can be submitted any time throughout the fiscal year and are reviewed on a quarterly basis. There is currently \$2,700,000 in funding available for Competitive and Supplemental Grant Application(s).

Recommendation:

Arizona State Parks and Trails Grant Staff and the Off-Highway Vehicle Advisory Group (OHVAG) have reviewed the following Supplemental 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 need.

2023 Supplemental OHV Grant Application(s)				
Sponsor	Project	Request	Recommendations	
			Staff	OHVAG
Tonto National Forest, Mesa Ranger District	OHV Patrols	\$96,250.00	\$96,250.00	\$96,250.00
TOTAL		\$96,250.00	\$96,250.00	\$96,250.00

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the Supplemental Grant Applications as follows; Tonto National Forest, Mesa Ranger District, Law Enforcement Project in the Amount of \$_____.

Prepared by:

Matthew Eberhart, State OHV Coordinator, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2023 State Lake Improvement Fund Grant 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 \$4,000,000.00 was appropriated for the SLIF program during the 2022 Arizona State Legislative session.

A project sponsor may apply to up to 20% of these appropriated funds or \$800,000.00

Recommendation:

Arizona State Parks and Trails Grant Staff reviewed one (1) application and made recommendations based on the Board approved State Lake Improvement Fund scoring.

2023 State Lake Improvement Fund Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Lake Havasu	Site 6 Boat Launch Ramp Replacement Project	\$800,000.00	\$800,000.00	78.5
TOTAL		\$800,000.00	\$800,000.00	

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the 2023 State Lake Improvement Fund grant application(s) as follows: Lake Havasu Site 6 Boat Launch Ramp Replacement Project in the amount of \$_____.

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

Approved:

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 782301 Mohave Valley Fire District’s Multi-Use Water Craft Replacement Amendment

Background:

In October, the Arizona State Parks Board awarded the Mohave Valley Fire District a \$356,814.00 SLIF Grant. The grant will fund a new boat to be used for both fire and rescue for the district. After staff review of the project, staff failed to move the \$30,686 in tax for approval. This increase in funding will provide the needed funds to purchase their rescue boat.

Recommendation:

Arizona State Parks and Trails Grant Staff reviewed the request for the amendment to project 782301 and have made recommendations based on available funding and need.

Mohave Valley Fire District SLIF Amendment Request			
Original Award	Amendment Increased Request	New Award	Staff Recommendation
\$356,814.00	\$30,686.00	\$387,500.00	Increase \$30,686.00

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve an amendment to the budget for Project 782301, Mohave Valley Fire District’s Water Craft Replacement and increase the award amount from \$356,814.00 to \$387,500.00.

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

Approved:

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission

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

Subject: 2023 Heritage Fund Local, Regional and State Park Grant Application(s)

Background:

The Heritage Fund Local, Regional and State Park (LRSP) funding provides matching grants for the development of public outdoor recreation facilities. A total of \$1,250,000 was appropriated for the LRSP program during the 2022 Arizona State Legislative session. All LRSP grants require a 50/50 match.

A project sponsor may apply to up to 20% of these appropriated funds or \$250,000.00

Recommendation:

Arizona State Parks and Trails Grant Staff reviewed two (2) LRSP applications and made recommendations based on the 2018-2022 State Comprehensive Outdoor Recreation Plan and funding available.

2023 Heritage Local, Regional and State Park Grant Application(s)				
Sponsor	Project	Request	Staff Recommendations	Score
Nogales	Teyechea City Park Renovation	\$241,870.00	\$241,870.00	71
St. John	St. John City Park	\$108,081.00	\$108,081.00	68
TOTAL		\$349,951.00	\$349,951.00	

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the 2023 Local, Regional and State Park Grant Application(s) as follows: Nogales Teyechea City Park Renovation in the amount of \$_____ and St. John’s City Park Pool Renovation Project in the amount of \$_____.

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

Approved:



 Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 04-00777, Nogales Teyechea City Park Scope Change and Cost Amendment

Background:

In fiscal year 2021, the Arizona State Parks Board awarded the City of Nogales \$809,907.00 to upgrade the city’s Teyechea City Park. The award to the City of Nogales was delayed several months with the National Park Service due to their backlog of projects. The city also went through a change in park directors further delaying the project. The new director added several items not included in the original grant coupled with the delays, caused a significant increase in construction costs for this project once bids were finalized. The City of Nogales is requesting a \$190,538.00 increase in their LWCF budget in addition to several additional scope items to heir project. The funding increase will be matched with Heritage Local, Regional and State Park funds.

Recommendation:

Arizona State Parks and Trails Grant Staff reviewed the request for amendment to project 04-00777 and have made recommendations based on project need and funding availability.

Nogales Amendment Request			
Original Award	Amendment Increase Request	New Award	Staff Recommendation
\$809.907	\$190,538.00	\$1,000,445.00	\$190,538.00

Recommended Motion: I move that AORCC recommend that the Arizona State Park Board approve an amendment to the budget for City of Nogales Teyechea City Park Project, Number 04-00777 increasing the award amount from \$809,907.00 to \$1,000,445.00 and additional scope items to the project as presented by staff.

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

Approved:

Bob Broscheid, Executive Director

04-00777 NOGALES TEYECHEA PARK

	ORIGINAL COST	Updated Cost	LWCF	Heritage	Nogales Match
TOTAL GRANT		\$1,930,081.35	\$1,000,445.45	\$ 241,870.00	\$ 687,765.90
Construction					
Clearing and Grubbing	\$ 6,250.00	\$ 62,500.00	\$ -	\$ 62,500.00	\$ -
Grading-New		\$ 75,000.00	\$ -	\$ 75,000.00	\$ -
Rip Rap-New		\$ 4,750.00	\$ -	\$ 4,750.00	\$ -
DG Surfacing-New		\$ 85,000.00	\$ -	\$ 85,000.00	\$ -
Concrete tab and Terminal sections-New		\$ 1,120.00	\$ -	\$ 1,120.00	\$ -
Trees 36" Box	\$ 5,000.00	\$ 8,500.00	\$ 8,500.00	\$ -	\$ -
Trees 24" Box	\$ 3,500.00	\$ 13,650.00	\$ 13,650.00	\$ -	\$ -
Water Service for bottle filler	\$ 6,000.00	\$ 3,500.00	\$ -	\$ 3,500.00	\$ -
Total Exerplay Quote for above items plus ramada	\$ 148,259.75	\$ 515,480.45	\$ 515,480.45	\$ -	\$ -
Shipping and Handling		\$ 32,500.00	\$ 32,500.00	\$ -	\$ -
Ballfield, dugouts, backing, fencing New		\$ 195,000.00	\$ -	\$ -	\$ 195,000.00
Playground equipment audit-New		\$ 4,500.00	\$ -	\$ -	\$ 4,500.00
Steel Post and welded wire mesh painted gate-- add park fence also--new	\$ 3,150.00	\$ 35,250.00	\$ -	\$ -	\$ 35,250.00
Site Security Gate-New		\$ 14,500.00	\$ -	\$ -	\$ 14,500.00
12' Maintenance Gate-New		\$ 9,000.00	\$ 9,000.00	\$ -	\$ -
Park Entrance Gate-New		\$ 3,000.00	\$ -	\$ 3,000.00	\$ -
Preservation fencing-New		\$ 866.00	\$ 866.00	\$ -	\$ -
Boulders-New		\$ 6,000.00	\$ -	\$ -	\$ 6,000.00
Drainage excavation	\$ 141,960.00				
Remove and dispose of concrete slabs	\$ 49,756.80	\$ 15,775.00	\$ 15,775.00	\$ -	\$ -
Remove and dispose of concrete valley gutter	\$ 4,083.30	\$ 1,267.50	\$ 1,267.50	\$ -	\$ -
Remove and dispose of concrete sidewalk	\$ 3,772.80	\$ 780.00	\$ 780.00	\$ -	\$ -
Remove and dispose concrete header	\$ 851.25	\$ 437.50	\$ 437.50	\$ -	\$ -
Remove and dispose of existing trees 12" in	\$ 7,500.00	\$ 21,900.00	\$ 21,900.00	\$ -	\$ -
Remove and dispose of bituminouse pathway		\$ 4,140.00	\$ 4,140.00	\$ -	\$ -
Removal of Baseball Backstop-New		\$ 1,350.00	\$ -	\$ -	\$ 1,350.00
MDF SE 10145 SMS S-New		\$ 19,950.00	\$ -	\$ -	\$ 19,950.00
REMOVAL OF PLAYGROUND-New		\$ 6,500.00	\$ -	\$ -	\$ 6,500.00
Irrigation-New		\$ 112,575.00	\$ -	\$ -	\$ 112,575.00
Sand for turf conditioning-New		\$ 34,000.00	\$ -	\$ -	\$ 34,000.00
Traffic and Pedestrian Control-New		\$ 7,500.00	\$ -	\$ -	\$ 7,500.00
Eye Site Security-New		\$ 12,500.00	\$ -	\$ -	\$ 12,500.00
ADA access to equipment-New		\$ 7,000.00	\$ -	\$ 7,000.00	\$ -
Turf, Sod and amendments-New		\$ 55,000.00	\$ -	\$ -	\$ 55,000.00
6" flush Concrete	\$ 7,050.00	\$ 4,440.00	\$ 4,440.00	\$ -	\$ -
Concrete pavement (Court)	\$ 36,197.75	\$ 37,300.00	\$ -	\$ -	\$ 37,300.00
PVC pipe-New		\$ 9,779.00	\$ 9,779.00	\$ -	\$ -
6' wide Granite Pathway	\$ 42,000.00	\$ 42,000.00	\$ -	\$ -	\$ 42,000.00
Concrete ramadas and site furnishings	\$ 40,590.90	\$ 40,590.90	\$ -	\$ -	\$ 40,590.90
Ramada Footings	\$ 18,800.00	\$ 18,800.00	\$ 18,800.00	\$ -	\$ -
8X16 concrete headers	\$ 12,480.00	\$ 12,480.00	\$ 12,480.00	\$ -	\$ -
Mobilization--new		\$ 125,000.00	\$ 125,000.00	\$ -	\$ -
Engineering and Surveys					
Survey and layout--expense not match-New		\$ 15,000.00	\$ 15,000.00	\$ -	\$ -
Engineer drawings for site amenities/furnishing-New		\$ 14,500.00	\$ 14,500.00	\$ -	\$ -
Testing--new		\$ 12,950.00	\$ 12,950.00	\$ -	\$ -
SWPP Plan-New		\$ 4,500.00	\$ 4,500.00	\$ -	\$ -
SWPP Plan BMP Installation-New		\$ 8,950.00	\$ 8,950.00	\$ -	\$ -
sales tax-New		\$ 63,250.00	\$ -	\$ -	\$ 63,250.00
Bond Costs-New		\$ 49,750.00	\$ 49,750.00	\$ -	\$ -
Owner allowances	\$ 278,954.85	\$ 100,000.00	\$ 100,000.00	\$ -	\$ -
	\$ 809,907.40		\$ 1,000,445.45	\$ 241,870.00	\$ 687,765.90



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2023 Land and Water Conservation Fund Grant Applications

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 grant application(s) and made recommendations based on the 2018-2022 State Comprehensive Outdoor Recreation Plan and funding available.

2023 Land and Water Conservation Fund Grant Application(s)				
			Recommendation(s)	
Sponsor	Project	Request	Staff	Score
St John	City Park Renovation	\$108,081.00	\$108,081.00	68
Kingman	Lewis Kingman Park	\$448,400.00	0	38
TOTAL		\$556,481.00	\$108,081.00	

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the 2023 Land and Water Conservation Grant Application(s) as follows; St. John’s City Park Renovation Project in the amount of \$ _____ and City of Kingman Lewis Kingman Park Project in the amount of \$ _____.

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

Approved:

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission

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

Subject: 2023 Recreational Trails Program Non-Motorized Grant Application(s)

Background:

The Recreational Trails Program (RTP) provides grant funding for constructing and maintaining motorized trails and trailhead facilities. Each fiscal year a minimum of 30% of appropriated Recreational Trails Funds, \$574,654.00 must be used for non-motorized projects and an additional \$766,205 can be used for non-motorized diverse projects.

Recommendation:

Arizona State Parks and Trails Grant Staff and the Arizona State Committee on Trails (ASCOT) reviewed the following nonmotorized applications and made recommendations based on priorities set in the Arizona State Parks and Trails 2020 State Trails Plan and project need.

2023 Recreational Trails Program Non-Motorized Grant Application(s)					
			Recommendations		
Sponsor	Project	Request	Staff	ASCOT	Score
Friends of Tonto National Forest	Sheep Creek Trail Clearing	\$50,000.00	\$50,000.00	\$50,000.00	14
Town of Tusayan	Tusayan Trail Project	\$150,000.00	\$150,000.00	\$150,000.00	10
TOTAL		\$200,000.00	\$200,000.00	\$200,000.00	

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the 2023 RTP Nonmotorized Grant Application(s) as follows: Friends of Tonto’s Sheep Creek Trail Clearing Project in the amount of \$_____ and the Town of Tusayan Trail Project in the amount of \$_____.

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

Approved:

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2023 Heritage Fund Non-Motorized Grant Applications

Background:

The Heritage Fund Non-Motorized program provides grant funding for constructing and maintaining non-motorized trails and trailhead facilities. A total of \$250,000 was appropriated from the Arizona Legislature in 2022.

Recommendation:

Arizona State Parks and Trails Grant Staff and the Arizona State Committee on Trails (ASCOT) reviewed the following nonmotorized applications and made recommendations based on priorities set in the Arizona State Parks and Trails 2020 State Trails Plan and project need.

2023 Heritage Fund Nonmotorized Grant Application(s)					
Sponsor	Project	Request	Recommendation(s)		Score
			Staff	ASCOT	
Pinetop-Lakeside	Mountain Meadows Trail Project	\$50,000.00	\$50,000.00	\$50,000.00	10
TOTAL		\$50,000.00	\$50,000.00	\$50,000.00	

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the 2023 Heritage Fund Non-Motorized Grant Application(s) as follows: Pinetop-Lakeside Mountain Meadows Trail Project in the amount of \$_____.

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

Approved:

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 472201 – Town of Pinetop-Lakeside Mountain Meadows Recreational Complex ADA Trail Project Amendment

Background:

In fiscal year 2022, the Arizona State Parks Board awarded the Town of Pinetop-Lakeside a \$80,000.00 Recreational Trail Program Grant. The grant will fund the development of an ADA trail located at Mountain Meadows Recreational Complex. After review of the project and putting items out to bid, the total project cost is \$211,249.00. The Town of Pinetop-Lakeside has requested an increase to their Recreational Trails Program grant in the amount of \$70,000.00, which will be supplemented with an additional \$50,000.00 in State Heritage Funds if approved to cover these additional costs. The maximum award with the Recreational Trails Program non-motorized funding is \$150,000. This additional funding, \$70,000.00 will come from deobligated Recreational Trails funding.

Recommendation:

Arizona State Parks and Trails Grant Staff and ASCOT reviewed the request for the amendment to project 472201 and have made recommendations based on available funding and need.

Town of Pinetop-Lakeside RTP Amendment Request			
Original Award	Amendment Increased Request	New Award	Staff Recommendation
\$80,000.00	\$70,000.00	\$150,000.00	Increase \$70,000.00

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve an amendment to the budget for Project 472201, Town of Pinetop-Lakeside Mountain Meadows Recreational Complex ADA Trail and increase the award amount from \$80,000.00 to \$150,000.00.

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

Approved:

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2023 Heritage Fund Environmental Education Grant Applications

Background:

The Heritage Fund Environmental Education grant provides matching funds to develop and promote outdoor and environmental protection programs related to outdoor recreation. A total of \$250,000.00 was appropriated for the Environmental Education program during the 2022 Arizona State Legislative session

A project sponsor may apply to up to 20% of these appropriated funds or \$50,000.00.

Recommendation:

Arizona State Parks and Trails Grant Staff reviewed the following Environmental Education applications and made recommendations based on the Board Approved Environmental Education scoring.

2023 Heritage Fund Environmental Education Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Lake Havasu	Trail Directional and Safety Signage	\$35,000.00	\$35,000.00	66
TOTAL		\$35,000.00	\$35,000.00	

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the 2023 Heritage Fund Environmental Education Grant Application(s) as follows: Lake Havasu’s Trail Directional and Safety Signage Project in the amount of \$_____.

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

Approved:

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7th, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2023 Heritage Fund Historic Preservation Grant Application

Background:

The Heritage Fund Historic Preservation Grant provides funding for the preservation and rehabilitation of resources listed or determined eligible for inclusion in the Arizona or National Register of Historic Places. A total of \$750,00.00 was approved during the 2022 Legislative session. A project sponsor may apply to up to 20% of these appropriated funds or \$150,000.00.

Recommendation:

Arizona State Parks and Trails State Historic Preservation Office Staff and the Arizona Historical Advisory Commission (AHAC) reviewed eight (8) Historic Preservation application(s) and made recommendations based on the Board approved scoring criteria and funding available.

2023 Heritage Fund Historic Preservation Grant Applications					
Sponsor	Project	Request	Recommendation(s)		Score
			Staff	Arizona Historic Advisory Committee (AHAC)	
Navajo County	Pinedale Elementary School Restoration Project	\$100,790.00	\$100,790.00	\$100,790.00	87.25
Patronato San Xavier	Conservation of Artwork and Plaster in the Central Dome at Mission San Xavier	\$149,882.00	\$149,882.00	\$149,882.00	85.75
City of Glendale	Glendale First United Methodist Church Historic Preservation Improvements	\$135,598.00	\$135,598.00	\$135,598.00	69.75
Frank Lloyd Wright Foundation	ADA Restroom Renovation at Taliesin West	\$32,500.00	\$32,500.00	\$32,500.00	67.5
City of Tempe	Gonzales-Martinez House	\$150,000.00	\$150,000.00	\$150,000.00	65.5

	Repair and Rehabilitation				
City of Show Low	Reidhead House Rehabilitation	\$82,800.00	\$81,000.00	\$81,000.00	63.25
Town of Parker	Parker Jail Historic Building Rehabilitation	\$107,500.00	\$107,500.00	\$107,500.00	62.75
Total		\$759,070.00	\$757,270.00	\$757,270.00	

Recommended Motion:

I move that AORCC recommend that the Arizona State Parks Board approve funding for the 2022 Heritage Fund Historic Preservation grant application as follows: Navajo County’s Pinedale Elementary School Restoration Project in the amount of \$ _____, Patronato San Xavier’s Conservation of Artwork and Plaster in the amount of \$ _____, City of Glendale’s First United Methodist Church Historic Preservation Improvements in the amount of \$ _____, Frank Lloyd Wright Foundation’s ADA Restroom at Taliesin West in the amount of \$ _____, City of Tempe’s Gonzales-Martinez House Repair and Rehabilitation in the amount of \$ _____, City of Show Low’s Reidhead House Rehabilitation in the amount of \$ _____, and the Town of Parker’s Historic Jail Building Rehabilitation in the amount of \$ _____.

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

Approved:



 Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission

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

Subject: 2022 American Rescue Plan Act (ARPA) Heritage Grant Application(s)

Background:

The American Rescue Plan Act (ARPA) funding provides funding to assist facilities that were impacted during COVID. They also provided essential benefits to mental and physical health which is specifically defined in the Rescue Act guidelines. The focus of these funds was roughly in the same categories as our Heritage Fund and need to be in neighborhoods and in areas that have been identified as underserved communities. These funds are available loosely in the same categories as the appropriated n Heritage Funds. A total of \$5,000,000.00 was made available for these programs. These grants require no match and must be completed within two years of the funds being awarded.

Recommendation:

Arizona State Parks and Trails Grant Staff reviewed these ARPA Heritage Fund application(s) and made recommendations based on ARPA eligibility, score and available funding.

2022 American Rescue Plan Act (ARPA) Heritage Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
The Museum of Indigenous People	Historic Building Rehabilitation	\$300,000.00	\$300,000.00	81
Gila Bend	Gatlin Historic Site Upgrades	\$500,000.00	\$500,000.00	67.2
Somerton	Perricone Park Upgrades	\$500,000.00	\$164,495.00	66.8
Superior	Ninja Playground Project	\$150,000.00	\$0	65
Show Low	ADA Restroom	\$140,298.00	\$0	52.3
TOTAL		\$1,590,298.00	\$964,495.00	

Recommended Motion:

I move that AORCC recommend the Arizona State Parks Board approve funding for the 2022 American Rescue Plan Act (ARPA) Heritage Grant Application(s) as follows: The Museum of Indigenous People’s Historic Building Rehabilitation in the amount of \$ _____, Gila Bend’s Gatlin Historic Site Upgrades in the amount of \$ _____, Somerton’s Perricone Park Upgrades in the amount of \$ _____, Superior’s Ninja Playground Project in the amount of \$ _____ and Show Low’s ADA 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



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: December 7, 2022

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission

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

Subject: 2022 American Rescue Plan Act (ARPA) Applications - Heating, Ventilation, and Cooling (HVAC) 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.

2022 American Rescue Plan Act (ARPA) HVAC Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Oro Valley	Steam Pump Ranch HVAC Project	\$14,349.00	\$14,349.00	80
Arizona State Parks	Tombstone HVAC Replacement	\$200,000.00	\$200,000.00	79
Arizona State Parks	Jerome Mansion HVAC Replacement	\$161,176.00	\$161,176.00	79
Pimeria Alta Historical Museum	Museum HVAC Project	\$61,563.00	\$61,563.00	76
Rex Allen Museum	Museum HVAC Project	\$16,272.00	\$16,272.00	70.3
Willcox	Willcox Train Depot HVAC	\$13,250.00	\$13,250.00	65.3
Totals	\$466,610.00	\$466,610.00	\$466,610.00	

Recommended Motion:

I move that AORCC recommend the Arizona State Parks Board approve funding for the 2022 American Rescue Plan Act (ARPA) HVAC Grant Application(s) as follows: Oro Valley’s Steam Pump Ranch HVAC Project in the amount of \$_____, Arizona State Park’s Tombstone HVAC Replacement Project in the amount of \$_____, Arizona State Park’s Jerome Mansion HVAC Replacement Project in the amount of \$_____, Pimeria Alta Historical Museum HVAC Project

in the amount of \$_____, Rex Allen Museum HVAC Project in the amount of \$_____, and Willcox Train Depot HVAC Project in the amount of \$_____.

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

Approved:

A handwritten signature in black ink, appearing to read "Bob Broscheid". The signature is fluid and cursive, with a long, sweeping tail on the final letter.

Bob Broscheid, Executive Director