



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, February 7, 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 (15) minutes prior to the start of the meeting. Members of the public may also listen/view the meeting via telephone by calling +1 432-756-5104 and entering the passcode 631 645 394# or via Google Meet: <https://meet.google.com/wsw-aedc-caq>**

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 December 13, 2023, AORCC Meeting –** The Commission will review and may consider action to approve the AORCC meeting minutes from December 13, 2023
- 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 2024 Heritage Fund Local, Regional and State Park (LRSP) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$964,519.00.

2024 Heritage Fund Local, Regional and State Parks Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Town of Snowflake	Bike and Trails Park Acquisition	\$464,519.00	\$464,519.00	69

Town of Pima	Sports Complex Phase I	\$500,000.00	\$500,000.00	70.2
TOTAL		\$964,519.00	\$964,519.00	

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 2024 Land and Water Conservation Fund (LWCF) Grant Application(s).** (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$1,464,519.00.

2024 Land and Water Conservation Fund Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Town of Snowflake	Bike and Trails Park Acquisition	\$464,519.00	\$464,519.00	69
Town of Pima	Sports Complex Phase I	\$1,000,000.00	\$1,000,000.00	70.2
TOTAL		\$1,464,519.00	\$1,464,519.00	

4. **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 Budget for the Quartzsite Town Park Project.** (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.

Amendment Request(s)				
Project/Sponsor	Original Award	Amended Increase Request	New Award	Staff Recommendation
Quartzsite	\$485,654.00	\$14,346.00	\$500,000.00	\$500,000.00

5. **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 Heritage Local, Regional and State Park Budget for the Quartzsite Town Park Project.** (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.

Amendment Request(s)				
Project/Sponsor	Original Award	Amended Increase Request	New Award	Staff Recommendation
Quartzsite	\$485,654.00	\$14,346.00	\$500,000.00	\$500,000.00

6. **AORCC Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny the proposed Law Enforcement Grant Scoring Criteria.** (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)

Staff will provide an overview of the proposed Law Enforcement Grant Scoring Criteria for the Committee to review and make a recommendation to the State Parks Board.

Proposed Law Enforcement Motorized Grant Scoring Criteria	
Criteria	Points Possible:
Patrol Hours	25
Documented needs for OHV Law Enforcement	20
Equipment Purchase	15 Total
<i>Side by Side Purchase</i>	15
<i>ATV Purchase</i>	12
<i>Dirt Bike Purchase</i>	10
<i>Equipment Purchase (Trailers, Trail Cams, Body Cams, Radios, PPE, etc.)</i>	10
Cross agency Collaboration	10
Patrol Area Maps Provided	5

Violation Photos Provided	5
50% Match or higher	5
Community/Public Support	5
Workshop Attendance	5
First Time Applicant	5
TOTAL POINTS POSSIBLE	100

7. Emergency and Mitigation Grant Projects (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)

OHV Coordinator, Matthew Eberhart will provide members an update on completed and newly submitted OHV Emergency and Mitigation Grant Applications.

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
Wednesday, March 13, 2024	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>


Sarah Rose Webber, Deputy Director