

Katie Hobbs Governor



Bob BroscheidExecutive Director



NOTICE OF MEETING

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THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION

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 12, 2025, beginning at 10:00 am. **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 at 1110 W Washington St, Suite 100, Phoenix, AZ 85007. Physical access to the meeting will be fifteen minutes before the start of the meeting. Members of the public may also listen/view the meeting via telephone by calling 1-352-503-8793 and entering the passcode PIN: 259 074 842# or via Google Meet: meet.google.com/uny-iinq-ntw

In person or telephonically 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 January 8, 2025, AORCC Meeting. The Commission will review and may consider action to approve the AORCC meeting minutes from January 8, 2025.
 - 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: Jeff Schmidt, Grant Program Manager)

 The following grant application(s) have been submitted for funding totaling \$772,699.00

2025 Land and Water Conservation Fund Grant Application(s)				
Sponsor Project		Project Request	Staff Recommendation	Score
Arizona State Parks Buckskin Mountain State Park Boat Launch Renovation		\$772,699.00	\$772,699.00	66
TOTAL		\$772,699.00	\$772,699.00	

3. AORCC Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny a Proposed Scope Amendment to an approved Land and Water Conservation Fund Grant Project. (Presenter: Jeff Schmidt, Grant Program Manager). AORCC will review and may provide recommendation(s) on the following proposal to amend the scope of the approved grant.

Land and Water Conservation Fund Scope Amendment				
Sponsor	Project	Scope Item(s) removed	Scope Item(s) added	Staff Recommendation
Arizona State Parks	04-00767 - Dead Horse Amphitheater	Amphitheater	Fish Cleaning Station	Approve Scope Change

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: Jeff Schmidt, Grant Program Manager) The following grant application(s) have been submitted for funding \$1,286,250.00.

2025 State Lake Improvement Fund Grant Application(s)				
Sponsor	sor Project		Staff	Score
Lake Havasu City	ADA Accessibility Project	\$944,750.00	\$944,750.00	72
Santa Cruz County Sheriff's Office	Search and Rescue Equipment Purchase	\$341,500.00	\$341,500.00	34
TOTAL		\$1,286,250.00	\$1,286,250.00	

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 Competitive Motorized Grant Application(s). (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator) The following grant application(s) have been submitted for funding totaling \$872,843.00.

2025 Competitive Motorized Grant Application(s)					
Sponsor	Project	Request	Staff	Off-Highway Vehicle Advisory Group (OHVAG)	Score
Pinal County Sheriff's Office	OHV Range Unit Expansion	\$746,492.00	\$746,492.00	\$746,492.00	43
Arizona Peace Trail	Peace Trail Re-Route Design	\$26,351.00	\$26,351.00	\$26,351.00	24
AZDEMA	Site – 4 Fencing	\$100,000.00	\$100,000.00	\$100,000.00	17
TOTAL		\$872,843.00	\$872,843.00	\$872,843.00	

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. Each presentation may be limited to one person per organization, and the Chair will allow the time. 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 2025 AORCC Meeting Schedule			
Date	Location		
Wednesday, March 12, 2025	ASPT Central Office		
Wednesday, April 9, 2025	ASPT 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 more information, contact Jeff Schmidt at (480) 340-1305. Under 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 emailing 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 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

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