



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS AND TRAILS
DECEMBER 7, 2022

Meeting Location: *Arizona State Parks Trails Office, 1110 W Washington, 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 10:01am.

B. PLEDGE OF ALLEGIANCE

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

C. MEMBER ROLL CALL

Members Present: *Tiffany Broberg (Virtual), Joe Baynes (Virtual), Ty Gray (Virtual), John Sefton (Virtual), Kent Taylor (Virtual).*

Staff Present: *Sarah Webber (In-Person), Tom Kmetz (In-Person), Mickey Rogers (In-Person), Matt Eberhart (In-Person), Alec Wilcox (In-Person), Jeff Schmidt (In-Person).*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the October 12, 2022, AORCC Meeting

Kent Taylor moved to approve the minutes of the October 12, 2022 AORCC Meeting. John Sefton seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

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).

Kent Taylor moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Competitive OHV Grant Application as follows: Arizona Game and Fish Department Region 5, Meadow Valley Cattle Guards in the amount of \$70,000.00. John Sefton seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Ty Gray abstained. John Sefton approved. Kent Taylor approved. The motion passed.

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).

Joe Baynes moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Supplemental OHV Grant Application as follows: Tonto National Forest Mesa Ranger District, OHV Patrols in the amount of \$96,250.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg 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 State Lake Improvement Fund Grant Application(s).

John Sefton moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 State Lake Improvement Fund Grant Application as follows: Lake Havasu City, Site 6 Boat Launch Ramp Replacement in the amount of \$800,000.00. Ty Gray seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

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 District's Multi-Use Watercraft Replacement Grant.

Kent Taylor moved that AORCC recommend that the Arizona State Parks Board approve an amendment to the budget for Project 782301, Mohave Valley Fire District's Multi-Use Watercraft Replacement Grant, and increase the award amount from \$356,814.00 to \$387,500.00. Ty Gray seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

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).

Tiffany Broberg moved that AORCC recommend that the Arizona State Parks Board approve funding for the 2023 Heritage Fund Local, Regional, and State Park Grant Applications as follows: City of Nogales, Teyechea Park Project in the amount of \$250,000.00, and the City of St. Johns Pool Renovation Project in the amount of \$108,081.00. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes 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 Funding for the Land and Water Conservation Funded Cost Amendment Increase and additional Scope Items as Presented by Staff.

Tiffany Broberg moved that AORCC recommend that the Arizona State Parks Board approve an amendment to the budget for the City of Nogales Teyechea City Park, LWCF Project Number 04-00777, to add the additional scope items as presented by staff and increase the award amount from \$809,907.00 to \$1,000,445.00. Ty Gray seconded the motion. Tiffany Broberg approved. Joe Baynes 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 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 Applications as follows: St. Johns Pool Renovation Project in the amount of \$108,081.00, and the City of Kingman, Lewis Kingman Park in the amount of \$0.00. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. 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 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 Trail Program Non-Motorized Grant Applications as follows: the Town of Tusayan, Tusayan Trail Project in the amount of \$150,000.00, and Friends of Tonto National Forest, Sheep Creek Trail Clearing in the amount of \$50,000.00. Ty Gray seconded the motion. Tiffany Broberg approved. Joe Baynes 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 Heritage Fund Non-Motorized Trails Grant Application(s).

Joe Baynes moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Heritage Fund Non-Motorized Grant Application as follows: the Town of Pinetop-Lakeside, Mountain Meadows Recreational Complex ADA Trails in the amount of \$50,000.00. John Sefton seconded the motion. Tiffany Broberg approved. Joe Baynes 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 Environmental Education Grant Application(s).

John Sefton moved 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 from \$80,000.000 to \$150,000.00. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes 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).

Kent Taylor moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Heritage Fund Environmental Education Grant Application as follows: Lake Havasu City, Trail Directional and Safety Signage in the amount of \$35,000.00. Ty Gray seconded the motion. Tiffany Broberg approved. Joe Baynes 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 2023 Heritage Fund Historic Preservation Grant Application(s).

Tiffany Broberg moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Heritage Fund Historic Preservation Grant Applications as follows: Navajo County, Pinedale Elementary School Restoration Project in the amount of \$100,790.00, Patronato San Xavier, Conservation of Artwork and Plaster in the Central Dome at Mission San Xavier in the amount of \$149,882.00, City of Glendale, Glendale First United Methodist Church Historic Preservation Improvements in the amount of \$135,598.00, City of Tempe, Gonzales-Martinez House Repair and Rehabilitation in the amount of \$150,000.00, City of Show Low, Reidhead House Rehabilitation in the amount of \$81,000.00, and the Town of Parker, Parker Jail Historic Building Rehabilitation in the amount of \$107,500.00. Joe Baynes seconded the motion. Tiffany Broberg approved. Joe Baynes 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 Heritage 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 Heritage Grant Applications as follows: Museum of Indigenous People, Historic Building Renovation in the amount of \$300,000.00, the Town of Gila Bend, Gatlin Site Rehabilitation and Development in the amount of \$500,000.00, the City of Somerton, Perricone Park Upgrades in the amount of \$164,495.00, the Town of Superior, Ninja Playground Project in the amount of \$0.00, and the City of Show Low, ADA Restroom in the amount of \$0.00. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

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).

Kent Taylor moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2022 American Rescue Plan Act HVAC Grant Applications as follows: Oro Valley, Steam Pump Ranch Project in the amount of \$14,349.00, Arizona State Park, Tombstone HVAC Project in the amount of \$200,000.00, Arizona State Parks, Jerome Mansion HVAC Project in the amount of \$161,176.00, Pimeria Alta Historical Museum, Museum HVAC Project in the amount of \$61,563.00, Rex Allen Museum, Rex Allen Museum HVAC Project in the amount of \$16,272.00, and the City of Willcox, Train Depot HVAC Project in the amount of \$13,250.00. Tiffany Broberg seconded the motion. Tiffany Broberg approved. Joe Baynes 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

Kent Taylor announced Pinal County will be holding a formal ribbon cutting ceremony for the newly developed Peralta Regional Park. John Sefton discussed a recent ribbon cutting at the City of Chandler Homestead North Park. New Arizona State Parks Deputy Director Sarah Webber introduced herself to the Commission.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

The next AORCC meeting is scheduled for February 8, 2023

I. ADJOURNMENT

The meeting adjourned at 11:14am.