



Katie Hobbs
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS AND TRAILS

Meeting Date: *Wednesday, February 12, 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, Eric Urfer, Laura Wilson*

Members Absent: *Matt Jankowski*

ASPT Staff Present (In-Person): *Jeff Schmidt, Matthew Eberhart, Alec Wilcox, Juan Colorado-Alvarez*

ASPT Staff Present (Virtual): *Sarah Webber, Daniel Roddy*

A. CALL TO ORDER

Chairman Adams called the meeting to order at 9:59 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 January 8, 2025, AORCC Meeting.**

- Member Wilson motioned to approve the minutes from the January 8, 2025 AORCC meeting; Member Urfer 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: Jeff Schmidt, Grant Program Manager)**

-Member Wilson motioned to approve funding for the submitted 2025 Land and Water Conservation Fund Grant as follows; Arizona State Parks and Trails, Buckskin Mountain State Park Boat Launch Renovation request in the amount of \$772,699.00; Member Baynes seconded.

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

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).**

-Member Baynes motioned to approve that AORCC recommend that the Arizona State Park Board approve an amendment to the scope for Project 04-00767, Dead Horse Amphitheater, approving the additional scope items and adding a fish cleaning station; Member Finley seconded.

- Kevin Adams approved, Joe Baynes approved, Bob Broscheid abstained, Tom Finley 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 Funding for The Submitted 2025 State Lake Improvement Fund Grant Application(s). (Presenter: Jeff Schmidt, Grant Program Manager)

-Member Wilson 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: Lake Havasu City, ADA Accessibility Project in the amount of \$969,750.00 and the Santa Cruz County Sheriff's Office, Search and Rescue Equipment Purchase in the amount of \$341,500.00; Member Finley seconded.

- Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Tom Finley 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 Competitive Motorized Grant Application(s). (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator)

-Member Finley motioned to approve that AORCC recommend that the Arizona State Parks Board approve funding for the Submitted 2025 Competitive Motorized Grant Application(s) as follows: Pinal County Sheriff's Office, OHV Range Unit Expansion Project in the amount of \$746,492.00; the Arizona Peace Trail, Peace Trail Re-Route Design in the amount of \$26,351.00 and the AZDEMA, Site – 4 Fencing project in the amount of \$100,000.00; Member Broscheid seconded.

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

E. FUTURE AGENDA ITEMS

-Chairman Adams: requested Member Broscheid brief the Commission on the Federal Funding programs (RTP, LWCF, etc.) and what is happening to those programs.

F. CURRENT EVENTS

*-Member Wilson: County golf club turning into the municipal golf course for all to enjoy in Sierra Vista.
-Member Adams: New afterschool mountain biking club just outside of Yavapai County. Many more clubs across the state.*

G. CALL TO THE PUBLIC

-No members of the public requested to speak.

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

-Meeting adjourned at 10:36 a.m.