



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.