



Katie Hobbs
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

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.