



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

APRIL 9, 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 (Virtual): *Kevin Adams, Joe Baynes, Bob Broscheid, Matt Jankowski, Eric Urfer, Laura Wilson*

Members Absent: *Tom Finley*

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

A. CALL TO ORDER

Chairman Adams called the meeting to order at 10:00 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 February 12, 2025, AORCC Meeting.

Laura Wilson made a motion to approve minutes of the February 12, 2025 AORCC meeting. Joe Baynes seconded the motion. Kevin Adams approved. Joe Baynes approved. Bob Broscheid approved. Matt Jankowski approved. Eric Urfer approved. Laura Wilson 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 2026 Recreational Trails Program Non-Motorized Grant Application(s).

Joe Baynes made a motion to approve funding for Picacho Peak State Park; Mountain Bike Trail Development in the amount of \$150,000.00. Eric Urfer seconded the motion. Kevin Adams approved. Joe Baynes approved. Bob Broscheid abstained. Matt Jankowski approved. Eric Urfer approved. Laura Wilson approved. The motion passed.

Laura Wilson made a motion to approve Sedona Red Rock Trail Fund; Turkey Creek Trail System in the amount of \$150,000.00. Matt Jankowski seconded the motion. Kevin Adams abstained. Joe Baynes approved. Bob Broscheid approved. Matt Jankowski approved. Eric Urfer approved. Laura Wilson 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 2026 Recreational Trails Program Safety and Environmental Education Grant Application(s).

Matt Jankowski made a motion to approve Rim Country Mountain Bike Association; Boulders Area Trail System Signage in the amount of \$9,800.00. Bob Broscheid seconded the motion. Kevin Adams approved. Joe Baynes approved. Bob Broscheid approved. Matt Jankowski approved. Eric Urfer approved. Laura Wilson 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 2025 Land and Water Conservation Fund Grant Application(s).

Bob Broscheid made a motion to approve Pima County; Kelly Ranch Acquisition in the amount of \$1,500,000.00. Joe Baynes seconded the motion. Kevin Adams approved. Joe Baynes approved. Bob Broscheid approved. Matt Jankowski approved. Eric Urfer approved. Laura Wilson 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 a Proposed Scope Amendment to an approved American Rescue Plan (ARPA) HVAC Grant.

Laura Wilson made a motion to approve the proposed Cost Amendment for Tombstone Courthouse HVAC Project, increasing the award from \$200,000.00 to \$411,600.00. Kevin Adams seconded the motion. Kevin Adams approved. Joe Baynes approved. Bob Broscheid abstained. Matt Jankowski approved. Eric Urfer approved. Laura Wilson 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 2025 Supplemental Motorized Grant Application(s).

Matt Jankowski made a motion to approve Pinetop-Lakeside Police Department; Pinetop-Lakeside Police Department OHV Program in the amount of \$75,765.00, and the City of Show Low; Show Low Police Department Patrol Expansion in the amount of \$100,000.00. Eric Urfer seconded the motion. Kevin Adams approved. Joe Baynes approved. Bob Broscheid approved. Matt Jankowski approved. Eric Urfer approved. Laura Wilson 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 Submitted 2025 Competitive Motorized Grant Application(s).

Laura Wilson made a motion to approve La Paz County; Bouse OHV Staging Area in the amount of \$1,330,000.00. Joe Baynes seconded the motion. Kevin Adams approved. Joe Baynes approved. Bob Broscheid approved. Matt Jankowski approved. Eric Urfer approved. Laura Wilson 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 Heritage Fund Environmental Education Grant Application(s).

Eric Urfer made a motion to approve Red Rock State Park; Red Rock Trail Kiosk in the amount of \$7,925.00. Laura Wilson seconded the motion. Kevin Adams approved. Joe Baynes approved. Bob Broscheid abstained. Matt Jankowski approved. Eric Urfer approved. Laura Wilson approved. The motion passed.

E. FUTURE AGENDA ITEMS

Bob Broscheid discussed the status of federal funding.

F. CURRENT EVENTS

Joe Baynes announced that he will be retiring from the City of Prescott on May 16th. Laura Wilson discussed the City of Sierra Vista's purchase and operation of Pueblo Del Sol Country Club.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Commission members and staff discussed potential future meeting dates. The next meeting is tentatively scheduled for June 11, 2025.

I. ADJOURNMENT

Kevin Adams adjourned the meeting at 10:38 a.m.