

Katie Hobbs Governor



Bob BroscheidExecutive Director



DRAFT MINUTES

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

JUNE 11, 2025

<u>Meeting Location:</u> Arizona State Parks and Trails Central Office located at 1110 W Washington St, Suite 100, Phoenix, AZ 85007. Charles Eatherly Conference Room.

<u>Members Present:</u> Kevin Adams (In Person), Bob Broscheid (Virtual), Tom Finley (Virtual), Matt Jankowski (Virtual), Eric Urfer (In Person), Laura Wilson (Virtual)

<u>Staff Present:</u> Mickey Rogers, Nina Lindsey, Matt Eberhart, Juan Colorado-Alverez, Dawn Collins, Jeff Schmidt

A. CALL TO ORDER

Chairman Kevin Adams called the meeting to order at 10:00am.

B. PLEDGE OF ALLEGIANCE

Chairman Kevin 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 April 9, 2025, AORCC Meeting.

 Laura Wilson moved to approve minutes of the April 9, 2025 AORCC meeting. Eric Urfer seconded the motion. Kevin Adams approved. Bob Broscheid approved. Tom Finley approved. Matt Jankowski approved. Eric Urfer approved. Laura Wilson approved. The motion passed.
- 2. Introduction of New Chief of Grants and Trails, Nina Lindsey.

 Nina Lindsey, the new Chief of Grants and Trails at Arizona State Parks introduced herself to the Commission.
- 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 Land and Water Conservation Fund Outdoor Recreation Legacy Partnership (ORLP) Program Grant Application(s).

Matt Jankowski made a motion to recommend funding for the City of Yuma, Carver Park Revitalization in the amount of \$1,887,942.00. Bob Broscheid seconded the motion. Kevin Adams approved. Bob Broscheid approved. Tom Finley approved. Matt Jankowski approved. Eric Urfer abstained. 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 Supplemental Motorized Grant Application(s).

Bob Broscheid made a motion to approve funding for the Public Land Interpretative Association, Eastern Santa Rita Mountains Signage in the amount of \$9,460.00. Eric Urfer seconded the motion. Kevin Adams

approved. Bob Broscheid approved. Tom Finley 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 Funding for The Submitted 2025 Competitive Motorized Grant Application(s).

Tom Finley made a motion to approve funding for Greenlee County Sheriff's Office, OHV Law Enforcement and Equipment in the amount of \$435,009.00. Bob Broscheid seconded the motion. Kevin Adams approved. Bob Broscheid approved. Tom Finley approved. Matt Jankowski approved. Eric Urfer approved. Laura Wilson approved. The motion passed.

6. OHVAG Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding a Proposed Scope Change and Cost Amendment for Project 552404, Santa Cruz Sheriff OHV Enforcement.

Laura Wilson made a motion to approve a cost increase request for project 552404, Santa Cruz County Sheriff's Office, OHV Enforcement in the amount of \$150,000.00 bringing the total award to \$250,000.00. Tom Finley seconded the motion. Kevin Adams approved. Bob Broscheid approved. Tom Finley 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 Land and Water Conservation Fund Grant Application(s).

Kevin Adams made a motion to approve funding for the Town of Chino Valley, Sullivan Canyon Acquisition in the amount of \$200,000.00, and the City of Goodyear, Dog Park Relocation Project in the amount of \$1,338,990.00. Eric Urfer seconded the motion. Kevin Adams approved. Bob Broscheid approved. Tom Finley 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 a Proposed Cost Amendment to an approved Land and Water Conservation Fund (LWCF) Grant.

Laura Wilson made a motion to approve a cost increase request for project 04-00790, Lake Havasu City, City Park Development in the amount of \$500,000.00 bringing the total award to \$1,500,000.00. Bob Broscheid seconded the motion. Kevin Adams approved. Bob Broscheid approved. Tom Finley approved. Matt Jankowski approved. Eric Urfer approved. Laura Wilson 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 2025 State Lake Improvement Fund Grant Application(s).

Matt Jankowski made a motion to approve funding for Navajo County, Rescue Watercraft Purchase in the amount of \$170,000.00, and the Town of Eager, Safe Water Equipment purchase in the amount of \$16,998.00. Eric Urfer seconded the motion. Kevin Adams approved. Bob Broscheid approved. Tom Finley approved. Matt Jankowski approved. Eric Urfer approved. Laura Wilson approved. The motion passed.

Matt Jankowski made a motion to approve funding for Arizona State Parks, Buckskin Mountain State Park Boat Ramp Replacement in the amount of \$507,200.00. Tom Finley seconded the motion. Kevin Adams approved. Bob Broscheid approved. Tom Finley approved. Matt Jankowski approved. Eric Urfer approved. Laura Wilson approved. The motion passed.

Matt Jankowski made a motion to approve funding for the City of Yuma, Rescue Watercraft and Equipment in the amount of \$497,285.00. Laura Wilson seconded the motion. Kevin Adams approved. Bob Broscheid

approved. Tom Finley approved. Matt Jankowski approved. Eric Urfer abstained. Laura Wilson approved. The motion passed.

10. State Parks 2025 Statewide Trails Plan.

Eric Urfer made a motion to approve the 2025 Statewide Trails Plan as presented by staff. Laura Wilson seconded the motion. Kevin Adams approved. Bob Broscheid approved. Tom Finley approved. Matt Jankowski approved. Eric Urfer approved. Laura Wilson approved. The motion passed.

11. Deobligation and Reobligation of Recreational Trails Program Funds.

Mickey Rogers updated the Commission on the deobligation and reobligation of grant funds for projects funded by the Recreational Trails Program, including the reobligation of funds for project 472507, Arizona State Park Trails App, originally funded with Recreational Trails Fund at \$324,344.00 now funded at \$356,179.00. This agenda item was for information only.

12. Federal Funding Update.

Mickey Rogers updated the Commission on the Recreational Trails Program and the Land and Water Conservation Fund. This agenda item was for information only.

13. Report on the FY 2025 Awarded Heritage, State Lake Improvement Fund, Motorized, Non-motorized, Trails Maintenance, American Rescue Plan Act Funding and the Land and Water Conservation Fund Projects.

Mickey Rogers provided the Commission with a final report on awarded grants including award amounts, matching funding, and project locations. This agenda item was for information only.

E. FUTURE AGENDA ITEMS

Chairman Kevin Adams requested continued updates regarding the status of federal grant programs administered by Arizona State Parks.

F. CURRENT EVENTS

Chairman Kevin Adams discussed progress on the Copper Chief Trail.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Commission members and staff discussed future meeting dates. The next meeting is tentatively scheduled for September 10, 2025.

I. ADJOURNMENT

The meeting adjourned at 11:44am.