

Katie HobbsGovernor



Bob BroscheidExecutive Director



Minutes

of

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

April 12, 2023

Meeting Location: Arizona State Parks Trails office located at 1110 W Washington, Suite 100, Phoenix, AZ 85007.

Call in Number:+1(414) 909-6849 and entering the passcode 279 409 740#

Google Meet Link: (https://meet.google.com/qrg-prrj-ckk)

AGENDA

A. CALL TO ORDER

Meeting was called to order at 10:06 a.m.

B. PLEDGE OF ALLEGIANCE

Tiffany Broberg led the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present: Tiffany Broberg, Virtual, Joseph Baynes, Virtual, John Sefton, Virtual, Bob Broscheid, Virtual, Ty Gray, Virtual—A quorum was established

Staff Present: Mickey Rogers, in-person, Jeff Schmidt, in-person, Matt Eberhart, in-person, Juan Colorado-Alvarez, in person, Dawn Collins, in person

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the February 8, 2023, AORCC Meeting Motion: Ty Gray; Second: Bob Broscheid Consensus for Approval
- 2. The Arizona Outdoor Recreation Coordinating Commission (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 Motorized Grant Application(s). (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)

There was a discussion if the sponsor was not to receive the grant whether they would have other funds to continue to do this work. Sponsor followed up yes.

Motion: John Sefton; Second: Tiffany Broberg, Joseph Baynes approved, Ty Gray approved, Bob Broscheid 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 2023 Off-Highway Vehicle Supplemental Grant Application(s). (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator) Motion: Tiffany Broberg; Second Joseph Baynes; Ty Gray approved, John Sefton approved, John Sefton approved, Bob Broscheid abstained. 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 an Amendment to The Budget for the Trail Riders of Southern Arizona Red Spring Trail Improvements. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)

Motion: Ty Gray; Second Tiffany Broberg; Ty Gray approved, Bob Broscheid approved, John Sefton approved, Joseph Baynes 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 2023 Heritage Fund Non-Motorized Trails Grant Application(s). (Presenter: Jeff Schmidt, Program Manager)

 Motion; John Sefton; Second Tiffany Broberg; Ty Gray approved, Bob Broscheid approved, Joseph Baynes 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 2023 Recreational Trails Program (RTP) Non-Motorized Trails Grant Application(s). (Presenter: Jeff Schmidt, Program Manager) Motion; Tiffany Broberg; Second Joseph Baynes; Ty Gray approved, Bob Broscheid approved, John Sefton approved, The motion passed.
- 7. AORCC Will Consider and May Take Action On a Recommendation to the Arizona State Parks to Approve, Modify, or Deny Funding for The Submitted 2023 Recreational Trails Program (RTP) Trail Maintenance Grant Application(s). (Presenter: Jeff Schmidt, Program Manager)

 Motion; Joseph Baynes; Second Bob Broscheid; Ty Gray approved, John Sefton approved, Tiffany Broberg 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 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

 Motion Ty Gray; Second: John Sefton; Bob Broscheid approved, Tiffany Broberg approved, Joseph Baynes 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 2023 Heritage Fund Local, Regional and State Park (LRSP) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) Motion John Sefton; Second Tiffany Broberg; Ty Gray approved, Bob Broscheid approved, Joseph Baynes 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 Heritage Fund Environmental Education Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

 Motion Tiffany Broberg; Second Bob Broscheid; Ty Gray approved, Joseph Baynes approved, John Sefton 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 Land and Water Conservation Fund (LWCF) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

 Motion Joseph Baynes; Second Tiffany Broberg; Ty Gray approved, John Sefton approved, Bob Broscheid abstained. 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 Land and Water Conservation Fund (LWCF) Outdoor Recreation Legacy Program (ORLP) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)
 - Motion Tiffany Broberg; Bob Broscheid Second; Ty Gray approved; John Sefton approved Joseph Baynes approved. The motion passed.
- 13. Emergency and Mitigation Supplemental Grant Application Update. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator). Discussion item only.

E. FUTURE AGENDA ITEMS

There were none.

F. CURRENT EVENTS

There were none

G. CALL TO THE PUBLIC

There were none.

H. FUTURE MEETING DATES

Arizona State Parks and Trails 2023 AORCC Meeting Schedule	
Date	Location
Wednesday, May 10, 2023	Central Office
Wednesday, June 14, 2023	Central Office

I. ADJOURNMENT

Meeting was adjourned at 11:35 am