



Katie Hobbs
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS AND TRAILS
FEBRUARY 8, 2023

Meeting Location: *Arizona State Parks Office, 1110 W Washington, Suite 100, Phoenix, AZ 85007.*

Call in Number: *1-803-956-0923, Pin Number 551 409 410#*

Google Meet Link: *meet.google.com/tyx-doaw-xis*

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), Joe Baynes (Virtual), Bob Broscheid (Virtual), Ty Gray (Virtual), John Sefton (Virtual), Kent Taylor (Virtual).*

Staff Present: *Sarah Webber (In-Person), Mark Weise (In-Person), Mickey Rogers (In-Person), Jeff Schmidt (In-Person).*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the December 7, 2022, AORCC Meeting

Joe Baynes moved to approve minutes of the December 7, 2022 AORCC Meeting. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor 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 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 Applications as follows: La Paz County; County Park Structural Repair Project in the amount of \$180,053.00, and Buckskin Fire District; Boat Launch Repair in the amount of \$215,150.00. Ty Gray seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor 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 Heritage Fund Local, Regional and State Park Grant Application(s).

Tiffany Broberg moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Heritage Local, Regional, and State Parks Grant Application as follows: City of

Show Low; City Campus Pickleball Courts Phase II in the amount of \$250,000.00. John Sefton seconded the motion. Joe Baynes approved. 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 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 Applications as follows: City of Tucson; Joaquin Murrieta Park Improvements in the amount of \$958,419.00, Lake Havasu City; City Park Development in the amount of \$1,000,000.00, City of Kingman; Lewis Kingman Park Project in the amount of \$450,400.00, and City of Show Low; City Campus Pickleball Courts Phase II in the amount of \$322,050.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor 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 Environmental Education Grant Application(s).

Kent Taylor moved that AORCC recommend that the Arizona State Parks Board approve funding for the submitted 2023 Heritage Fund Environmental Education Grant Application as follows: Arizona Elk Society; Youth Education Program in the amount of \$50,000.00. Tiffany Broberg seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

6. Pinal County' Peralta Regional Park Presentation.

Kent Taylor, Pinal County Director of Open Space and Trails provided members with an update on Peralta Regional Park. This agenda item was for information only.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

Bob Broscheid discussed the recent audit of Arizona State Parks, and AORCC. Joe Baynes discussed working with Arizona State Land Department to continue developing Granite Dells and Glassford Hills for outdoor recreation.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Staff and members discussed potential future meeting dates. The next AORCC meeting is scheduled for April 12, 2023.

I. ADJOURNMENT

The meeting adjourned at 10:49am.