



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, June 12, 2024

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: Tiffany Broberg, Kevin Adams, Joe Baynes, Bob Broscheid, Ty Gray, John Sefton, Laura Wilson

ASPT Staff Present (In-Person): Mickey Rogers, Jeff Schmidt, Juan Colorado-Alvarez, Jessica LaPota, Carolin Grund-Miller

ASPT Staff Present (Virtual): Sara Webber; Deputy Director, Mark Weise, Kevin Brock, Pamela Cason, Daniel Roddy, Dawn Collins, Eric Vondy, Steven Haas, Thomas Beranek.

A. CALL TO ORDER

Chairwoman Broberg of the Arizona Outdoor Recreation Coordinating Commission, called the meeting to order at 10:01 a.m.

B. PLEDGE OF ALLEGIANCE

Chairwoman Broberg led Commission members in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Juan Colorado-Alvarez took roll call.

D. NEW MEMBER INTRODUCTIONS: Staff will introduce new members and welcome them to AORCC.

Mickey Rogers presented and welcomed new AORCC members Kevin Adams and Laura Wilson.

E. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the February 7, 2024, AORCC Meeting – The
Commission will review and may consider action to approve the AORCC meeting minutes from February 7, 2024

-Member Baynes motioned to approve the minutes from the February 7, 2024 AORCC meeting; Member Sefton seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. 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 2024 Heritage Fund Local, Regional and State Park (LRSP) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)
The following grant applications have been submitted for funding totaling \$255,770.00.

- Chairwoman Broberg motioned to approve the Submitted 2024 Heritage Fund Local, Regional and State Park (LRSP) Grant Application(s) as follows: Yuma County, Foothills Park Development in the amount of \$110,000.00 and the City of Winslow, 9-11 Remembrance Garden and Park Improvement in the amount of \$145,770.00; Member Gray seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton 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 Funding for The Submitted 2024 Land and Water Conservation Fund (LWCF) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant applications have been submitted for funding totaling \$2,382,337.00.

- Member Baynes motioned to approve the Submitted 2024 Land and Water Conservation Fund (LWCF) Grant Application(s) as follows: Pinal County, Palo Verde Regional Park in the amount of \$1,000,000.00; the City of Page, Sports Complex Splash Pad in the amount of \$514,579.00 and the City of Show Low, Timothy McKay Park in the amount of \$867,758.00; Member Sefton seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton 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 2024 Recreational Trails Program Non-Motorized Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant application(s) have been submitted for funding totaling \$1,017,199.00.

- Chairwoman Broberg motioned to approve the Submitted 2024 Recreational Trails Program Non-Motorized Grant Application(s) as follows: Town of Oro Valley, Improvements to Vistoso Trails Nature Preserve in the amount of \$144,500.00; Pinal County, CAP Trail Phase II in the amount of \$99,270.00 and the City of Page, BMX Pump Track in the amount of \$149,085.00; Member Sefton seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

- Member Wilson motioned to approve the Submitted 2024 Recreational Trails Program Non-Motorized Grant Application(s) as follows: Arizona State Parks, Statewide Trails Application in the amount of \$324,344.00 and Catalina State Park, Catalina State Park Trail Development in the amount of \$150,000.00; Member Adams seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid abstained, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

- Member Broscheid motioned to approve the Submitted 2024 Recreational Trails Program Non-Motorized Grant Application(s) as follows: Verde Valley Cyclists Coalition, Copper Chief and Quail Springs Trail Development in the amount of \$150,000.00; Chairwoman Broberg seconded.

-Tiffany Broberg approved, Kevin Adams abstained, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton 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 2024 Heritage Fund Non-Motorized Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant application(s) have been submitted for funding totaling \$340,000.00.

- Member Sefton motioned to approve the Submitted 2024 Heritage Fund Non-Motorized grant application(s) as follows: Coconino County, Frontiere Trails Project in the amount of \$120,000.00 and the National Forest Foundation, Finger Rock & Pontatoc Canyon Trail Enhancement in the amount of \$100,000.00; Chairwoman Broberg seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

- Chairwoman Broberg motioned to approve the Submitted 2024 Heritage Fund Non-Motorized grant application(s) as follows: Verde Valley Trail Fund; Verde Valley Circle Trail Segment 8 in the amount of \$120,000.00; Member Gray seconded.

-Tiffany Broberg approved, Kevin Adams abstained, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

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 2024 Recreational Trails Program Safety and Environmental Education Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant application(s) have been submitted for funding totaling \$35,206.00.

- Chairwoman Broberg motioned to approve the Submitted 2024 Recreational Trails Program Safety and Education Grant Application(s) as follows: Verde Valley Wheel Fun, Youth Education Program in the amount of \$30,000.00; Member Gray seconded.

-Tiffany Broberg approved, Kevin Adams abstained, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

- Chairwoman Broberg motioned to approve the Submitted 2024 Recreational Trails Program Safety and Education Grant Application(s) as follows: Cattail Cove State Park, Trail Signage and Kiosk Replacement in the amount of 5,206.00; Member Wilson seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid abstained, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

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 2024 Recreational Trails Program Trail Maintenance Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant application(s) have been submitted for funding totaling \$40,000.00.

- Chairwoman Broberg motioned to approve the Submitted 2024 Recreational Trails Program Trail Maintenance Grant Application(s) as follows: Bureau of Land Management Safford Field Office; Safford-Morenci Trail Maintenance in the amount of \$40,000.00; Member Broscheid seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

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 2024 Competitive Motorized Grants Applications . (Presenter: Mickey Rogers, Chief of Grants and Trails).

The following grant application(s) have been submitted for funding totaling \$3,161,701.00.

- Member Sefton motioned to approve the Submitted 2024 Competitive Motorized Grant Application(s) as follows: Natural Restorations, Restoration Clean Up Year 5 in the amount of \$341,701.00 and the Arizona Office of Tourism, Appreciate AZ Campaign in the amount of \$200,000.00; Chairwoman Broberg seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

- Chairwoman Broberg motioned to approve the Submitted 2024 Competitive Motorized Grant Application(s) as follows: Arizona State Parks, Statewide Trails App in the amount of \$670,000.00 and the Arizona State Parks, River Island Phase II in the amount of \$1,950,000.00; Member Wilson seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid abstained, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

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 2024 Supplemental Motorized Grant Application(s). (Presenter: Jeff Schmidt, Grant Program Manager).

The following grant application(s) have been submitted for funding totaling \$100,000.00.

- Member Gray motioned to approve the Submitted 2024 Supplemental Grant Application(s) as follows: Avondale Police Department's OHV Enforcement and Education Project in the amount of \$100,000.00; Chairwoman Broberg seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

10. AORCC Will Consider and May Take Action on a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding the Cost Amendment Increase to Arizona's State Park River Island Staging Area Development Phase I as Presented by Staff (Presenter: Mickey Rogers, Chief of Grants and Trails).

- Chairwoman Broberg motioned that AORCC recommend that the Arizona State Parks Board approve the Cost Amendment Increase to Arizona State Park River Island Staging Area Development Phase I from the original award of \$2,003,442.00 to \$2,377,825.00; Member Wilson seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid abstained, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

11. AORCC Will Consider and May Take Action On a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding a the Submitted 2024 Land and Water Conservation Fund (LWCF) Outdoor Recreation Legacy Program (ORLP) Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant application(s) have been submitted for funding totaling \$5,481,000.00.

- Member Wilson motioned that AORCC recommend that the Arizona State Parks Board approve submission to the National Park Service for funding consideration of the Outdoor Recreation Legacy Partnership Program (ORLP) Application(s) as follows: Tucson, Jacobs Park Revitalization in the amount of \$5,481,000.00; Chairwoman Broberg seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

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 2024 Heritage Fund Historic Preservation Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$1,936,649.37.

- Member Gray motioned to approve the Submitted 2024 Heritage Fund Historic Preservation grant application(s) as follows: Archeology Southwest, Taawaki Sun Clan House Rehab project in the amount of \$145,882.00; Frank Lloyd Wright Foundation, Taliesin West Accessibility Improvements in the amount of \$19,416.00; Arizona Board of Regents, Kerr Restoration project in the amount of \$34,500.00; Cartwright School District, Cartwright Heritage House Preservation in the amount of \$170,549.00; Bisbee, 1908 Fair Store Sidewalk Preservation in the amount of \$91,527.00; Oro Valley, Proctor-Leiber House Condition Assessment in the amount of \$30,000.00; Housing Opportunity Center, Monroe Street Window Restoration in the amount of \$186,389.00; Stratford Art Works, Teatro Carmen Stage Renovation in the amount of \$0.00; Arizona Historical Society Charles Brown House Rehabilitation in the amount of \$0.00; Arizona Board of Regents, Digital Archive Image Project in the amount of \$0.00; Coolidge, Coolidge Women's Club Revitalization in the amount of \$0.00; Fox Tucson Theater, Historic Fox Tucson Renovation and Preservation in the amount of \$0.00 and the Rex Allen Museum, Roof Replacement & Restoration in the amount of \$0.00 Chairwoman Broberg seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

13. AORCC Will Consider and May Take Action On a Recommendation to the Arizona State Parks Board to Approve Sponsorship Change for the Heritage Fund Historic Preservation Grant Project 642406-Romero Ruin Interpretive Sign Project. (Presenter: Mickey Rogers, Chief of Grants and Trails)

- Member Wilson motioned that AORCC recommend that the Arizona State Parks Board approve a sponsorship change for Project 642206, Romero Ruin Interpretive Sign Project from Archeology Southwest to Catalina State Park; Chairwoman Broberg seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid abstained, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

14. 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 2024 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$566,019.00.

- Member Adams motioned to approve the Submitted 2024 State Lake Improvement Fund grant application(s) as follows: Alpine Fire District, Rescue Watercraft & Equipment project in the amount of \$66,019.00; Chairwoman Broberg seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

- Chairwoman Broberg motioned to approve the Submitted 2024 State Lake Improvement Fund grant application(s) as follows: Arizona State Parks, Cattail Cove State Park Pontoon Boat Replacement grant in the amount of \$150,000.00 and the Arizona State Parks, Lake Havasu State Park North Dock Repairs grant in the amount of \$350,000.00; Member Wilson seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid abstained, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

15. AORCC will consider and May Take Action on a Recommendation to the Arizona State Parks Board to Approve, Modify, and Deny a New Scope Item Amendment request submitted by the Town Of Gila Bend for Project 672305 Gila Bend Gatlin Site Renovation and Development. (Presenter: Jeff Schmidt, Grant Program Manager.)

- Chairwoman Broberg motioned that AORCC recommend that the Arizona State Parks Board approve a new scope item for Project 672305 Gila Bend Gatlin Site Renovation and Development and add a project manager in the amount of \$10,000.00 and decrease funding in the current landscape architect budget line item by \$10,000.00; Member Wilson seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

16. AORCC Will Consider and May Take Action on a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny Funding the Scope Addition to Lake Havasu City Boat Purchase as Presented by Staff (Presenter: Mickey Rogers, Chief of Grants and Trails)

- Member Wilson motioned that AORCC recommend that the Arizona State Parks Board approve the scope amendment to include the addition of a FLIR M Series Multi-Spectral Camera to Lake Havasu's Existing Boat Purchase State Lake Improvement Fund Grant; Chairwoman Broberg seconded.

-Tiffany Broberg approved, Kevin Adams approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton approved, Laura Wilson approved. Motion Passes.

F. FUTURE AGENDA ITEMS

AORCC members may identify items or issues they wish to be considered for inclusion on a future agenda.

-The Commission has no Future Agenda Items at this time.

G. CURRENT EVENTS

-Member Wilson mentioned that the City of Sierra Vista is getting ready to host a state championship next month in July and is looking forward to anyone willing to attend the event at Sierra Vista.

-Member Adams mentioned earlier of Camp Colton where it will be a week-long camp with individuals from Cochise, Pima, and Yavapai County in which he will attend when AORCC is adjourned.

H. CALL TO THE PUBLIC

-The Commission had No Call to the Public at this time.

I. FUTURE MEETING DATES

Arizona State Parks and Trails 2024 AORCC Meeting Schedule	
Date	Location
To Be Determined	ASPT Central Office

J. ADJOURNMENT

- Meeting adjourned at 11:50 a.m.