



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF MEETING
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02 and A.R.S. § 41-511.25 notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (“AORCC” or “Commission”) and the public that AORCC will hold a meeting on **Wednesday, October 12th, 2022, beginning at 10:00am. AORCC members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks Trails office located at 1110 W Washington, Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1-877-820-7831 and entering the passcode 613038 or via Zoom:**

<https://us02web.zoom.us/j/85485361155?pwd=bld5d2hDN3dzZ01IbGRvZ1VqU2syZz09>

In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to AORCC will be asked to identify themselves each time they are speaking. Please ensure phones are muted when not speaking.

This meeting is open to the public; however, the Commission may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. MEMBER ROLL CALL

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the June 8th, 2022, AORCC Meeting

The Commission will review and may consider action to approve the AORCC meeting minutes from June 8, 2022.

2. Review of Grant Funding Available, American Rescue Plan Act Funding update, Grant Administrative Guidelines and Grant Status Reporting. (Presenter: Mickey Rogers, Chief of Grants and Trails).

Staff will update AORCC on grant funding available for FY 2023 and program changes as a result of the recently completed Arizona State Parks audit. This agenda item is for information purposes only.

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 Competitive OHV Grant Application(s). (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator)

The following grant applications have been submitted for funding totaling \$510,954.00.

2023 Competitive OHV Grant Application(s)					
			Recommendation(s)		
Sponsor	Project	Request	Staff	OHVAG	Score
Mohave County	Sawmill RV Park/Staging Area Development	\$267,594.00	\$267,594.00	\$267,594.00	29
Coconino National Forest Red Rock Ranger District	OHV Program Development	\$243,360.00	\$243,360.00	\$243,360.00	25
TOTAL		\$510,954.00	\$510,954.00	\$510,954.00	

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 Supplemental OHV Grant Application(s). (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator).

The following grant applications have been submitted for funding totaling \$722,289.00.

2023 Supplemental OHV Grant Application(s)				
			Recommendation(s)	
Sponsor	Project	Request	Staff	OHVAG
Apache-Sitgreaves National Forest, Springerville Ranger District	Law Enforcement Equipment	\$100,000.00	\$100,000.00	\$100,000.00
Bullhead City Police Department	Law Enforcement Equipment	\$100,000.00	\$100,000.00	\$100,000.00
Coconino National Forest: Red Rock Ranger District	Law Enforcement Equipment	\$93,040.00	\$93,040.00	\$93,040.00
City of Peoria	Law Enforcement Overtime	\$30,000.00	\$30,000.00	\$30,000.00
Pinal County Sheriff's Office	Range Patrol OHV Equipment	\$100,000.00	\$100,000.00	\$100,000.00
Show Low Police Department	Law Enforcement Equipment and Overtime	\$100,000.00	\$100,000.00	\$100,000.00
St. Johns Police Department	Law Enforcement Equipment	\$96,000.00	\$96,000.00	\$96,000.00
Tonto National Forest: Cave Creek Ranger District	Cave Creek OHV Patrollers	\$94,224.00	\$94,224.00	\$94,224.00
Trail Riders of Southern Arizona	Red Springs Trail Improvements	\$9,025.00	\$9,025.00	\$9,025.00

TOTAL	\$722,289.00	\$722,289.00	\$772,289.00
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5. Chevelon Wildlife Area Project update. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator).

AORCC will be updated on the completion of the Chevelon Wildlife Area Emergency and Mitigation Project. This agenda item is for information only.

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 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 \$356,814.00.

2023 State Lake Improvement Grant Application(s)				
Sponsor	Projects	Request	Staff Recommendation	Score
Mohave Valley Fire Department	Multi-Use Watercraft Replacement	\$356,814.00	\$356,814.00	77
TOTAL		\$356,814.00	\$356,814.00	

7. AORCC Will Consider and May Take Action On a Recommendation to the Arizona State Parks Board to Approve, Modify, or Deny an amendment to the Budget for the Bullhead City Police Department’s Water Safety Expansion Project Grant Amendment. (Presenter: Mickey Rogers, Chief of Grants and Trails)

AORCC will review and may provide recommendation(s) on the following proposal to increase the previously approved grant award amount due to a budget oversight.

Project Sponsor	Original Award	Amended Increase Request	New Award	Staff Recommendation
Bullhead City Police	\$285,900.00	\$16,234.00	\$ 302,134.00	Increase \$16,234.00

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 Heritage Fund Local, Regional and State Park Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

The following grant applications have been submitted for funding totaling \$500,000.00.

2023 Heritage Local, Regional, and State Park Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Fountain Hills	Four Peaks Park	\$250,000.00	\$250,000.00	71.0
Pinal County	Oracle Community Park Redevelopment	\$250,000.00	\$250,000.00	77.5
TOTAL		\$500,000.00	\$500,000.00	

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 Land and Water Conservation Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

The following grant applications have been submitted for funding totaling \$250,000.00.

2023 Land and Water Conservation Fund Grant Application(s)				
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Sponsor	Project	Request	Staff Recommendation	Score
Fountain Hills	Four Peaks Park	\$250,000.00	\$250,000.00	71
TOTAL		\$250,000.00	\$250,000.00	

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 Recreational Trail Program (RTP) Non-Motorized Trails Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

The following grant applications have been submitted for funding totaling \$299,976.00.

2023 Recreational Trails Program Non-Motorized Trails Grant Application(s)					
			Recommendation(s)		
Sponsor	Project	Request	Staff	ASCOT	Score
Verde Valley Trail Fund	Copper Chief Trail Season 3	\$150,000.00	\$150,000.00	\$150,000.00	24.4
Wild Arizona	Heal the Highline Trails Project	\$149,976.00	\$149,976.00	\$149,976.00	14.0
TOTAL		\$299,976.00	\$299,976.00	\$299,976.00	

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 Heritage Fund Non-Motorized Trails Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

The following grant applications have been submitted for funding totaling \$50,000.00.

2023 Heritage Fund Non-Motorized Trails Grant Application(s)					
			Recommendation(s)		
Sponsor	Project	Request	Staff	ASCOT	Score
Verde Valley Trail Fund	Copper Chief Trail Season 2	\$50,000.00	\$50,000.00	\$50,000.00	15.8
TOTAL		\$50,000.00	\$50,000.00	\$50,000.00	

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 Heritage Fund Environmental Education Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

The following grant applications have been submitted for funding totaling \$50,000.00

2023 Heritage Fund Environmental Education Grant Application(s)					
Sponsor	Project	Request	Staff Recommendation	Score	
Creek Valley Health Clinic	Mountain Bike Program Support	\$50,000.00	\$50,000.00	94	
TOTAL		\$50,000.00	\$50,000.00		

13. 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 2022 American Rescue Plan Act Historic Preservation Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

The following grant applications have been submitted for funding totaling \$731,357.00.

2022 American Rescue Plan Act (ARPA) Historic Preservation Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	

Hualapai Indian Tribe	Roof Repair to the Osterman Gas Station in Peach Springs, AZ	\$158,357.00	\$158,357.00	62
Santa Cruz County	1904 Santa Cruz County Courthouse Central Dome Roof Repair	\$300,000.00	\$300,000.00	72
City of Kingman	Powerhouse Roof Repair	\$273,000.00	\$273,000.00	50
TOTAL		\$731,357.00	\$731,357.00	

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 2022 American Rescue Plan Act Heating, Ventilation and Cooling (HVAC) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails).

The following grant application has been submitted for funding totaling \$71,800.00.

2022 American Rescue Plan Act (ARPA) HVAC Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Willcox Theater and Arts, Inc.	Willcox Theater and Arts HVAC replacement and addition	\$71,800.00	\$71,800.00	78
TOTAL		\$71,800.00	\$71,800.00	

15. State Comprehensive Outdoor Recreation Plan (SCORP) Update: (Presenter: Dawn Collins, Office of Continuous Improvement.)

Staff will present the final version of the 2023 Arizona SCORP. AORCC may consider action on a recommendation to the Arizona State Parks Board to approve the plan.

E. FUTURE AGENDA ITEMS

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

F. CURRENT EVENTS

AORCC members may present a summary of current events and /or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. AORCC will not discuss or take any action on any current event summary.

G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Commission. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because of acknowledgement of comments and suggestions from the public will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

H. FUTURE MEETING DATES

Arizona State Parks and Trails 2022 AORCC Meeting Schedule	
Date	Location
December 7, 2022	Central Office

I. ADJOURNMENT

A copy of this agenda and any background material provided to AORCC Members is available for public inspection at Arizona State Parks & Trails, 1110 W Washington Ave, Suite 100., Phoenix, Arizona 85007. For additional information, contact Mickey Rogers at (602) 542-6942. Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Thomas Beranek at (602) 542-7389; or email tberanek@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Mickey Rogers at 602-542-6942 or via email mrogers@azstateparks.gov.

Posted at: Arizona State Parks and Trails
1110 West Washington St, Suite 100, Phoenix, AZ 85007

And at: <https://azstateparks.com/aorcc>



Bob Broscheid: Executive Director