



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

**Date and Time:** Wednesday, June 7, 2023

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

**Call in Number:** 1 361-317-1026

**Virtual Option:** <https://meet.google.com/nor-qjkh-mtm>

## AGENDA

### A. CALL TO ORDER

Meeting was called to order at 11:02 am

### 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, Ty Gray, Virtual—A quorum was established

Staff Present: Mickey Rogers, virtual, Matt Eberhart, in-person, Juan Colorado-Alvarez, in person, Sarah Webber, in-person, Dawn Collins, Virtual

### D. AGENDA ITEMS

#### 1. Consideration of Action to Approve Minutes of the April 12, 2023, AORCC Meeting –

Motion: Tiffany Broberg; Second: John Sefton—Consensus for approval

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

The following grant application(s) were submitted for funding totaling \$316,503.00

2023 Competitive Motorized Grant Application(s)			
Sponsor	Project	Request	Staff/Off-Highway Vehicle Advisory Group (OHVAG)
Arizona Alpine Trail, Inc.	Arizona Alpine Trail Master Plan	\$316,503.00	\$316,503.00
<b>TOTAL</b>		<b>\$316,503.00</b>	<b>\$316,503.00</b>

Motion: Tiffany Broberg Second: John Sefton. Ty Gray, approved, Joe Baynes 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 Supplemental Motorized Grant Application(s). (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)

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

<b>2023 Supplemental Motorized Grant Application(s)</b>			
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff/OHVAG Recommendation</b>
Yavapai County Sheriff's Office	2023 YCSO OHV Enforcement Vehicles and Equipment	\$100,000.00	\$100,000.00
<b>TOTAL</b>		<b>\$100,000.00</b>	<b>\$100,000.00</b>

Motion: Ty Gray Second: Tiffany Broberg. John Sefton, approved, Joe Baynes 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 Cost Amendment Increase and Additional Scope Items to the Bureau of Land Management Travel Management Planning Project 552204 as Presented by Staff. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)**

AORCC will review and may provide recommendation(s) on the following proposal to increase the previously approved grant award amount and scope changes.

<b>552204 Amendment Request</b>			
<b>Original Award</b>	<b>Amendment Increase Request</b>	<b>New Award</b>	<b>Staff/OHVAG Recommendation</b>
<b>\$412,969.00</b>	<b>\$111,150.00</b>	<b>\$524,119.00</b>	<b>\$524,119.00</b>

Scope Changes: Safford and Yuma combined to create new Yuma Gila River TMP

Member Sefton asked if the Safford Travel Management Plan originally funded was still going to be completed with this amendment. Tammy Pike from the Bureau of Land Management stated it would be combined with the other plans.

Motion: John Sefton; Second: Joe Baynes, Ty Gray approved, Tiffany Broberg 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 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application(s) have been submitted for funding totaling \$1,330,000.00.

<b>2023 State Lake Improvement Grant Application(s)</b>			
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff Recommendation</b>
Arizona Game and Fish Department	Contact Point Dock Replacement	\$800,000.00	\$800,000.00
Patagonia State Park	SLIF Improvement Project	\$530,000.00	\$530,000.00
<b>TOTAL</b>		<b>\$1,330,000.00</b>	<b>\$1,330,000.00</b>

**Game and Fish Contact Point Dock Replacement:** Motion: Tiffany Broberg; Second: John Sefton, Joe Baynes approved, Ty Gray abstained.

**Patagonia Lake SLIF Project:** Motion Tiffany Broberg; Second: John Sefton; Ty Gray approved, Joe 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 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 \$99,470.00.

<b>2023 Heritage Fund Environmental Education Grant Application(s)</b>			
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff Recommendation</b>
Arizona State Parks	Arizona Family Camp Out	\$49,470.00	\$49,470.00
El Grupo Youth Cycling	El Grupo Cares	\$50,000.00	\$50,000.00
<b>TOTAL</b>		<b>\$99,470.00</b>	<b>\$99,470.00</b>

Motion: Joe Baynes; Second: Tiffany Broberg, John Sefton approved, Ty Gray 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 2023 Land and Water Conservation Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant application(s) have been submitted for funding totaling \$1,293,792.00.

<b>2023 Land and Water Conservation Fund Grant Application(s)</b>			
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>	<b>Staff Recommendation</b>
Oro Valley	Naranja Park Skate Park/Pump Track	\$1,000,000.00	\$1,000,000.00
City of Winslow	City Parks Improvement Project	\$293,792.00	\$293,792.00
<b>TOTAL</b>		<b>\$1,293,792.00</b>	<b>\$1,293,792.00</b>

Motion: Tiffany Broberg; Second: John Sefton, Ty Gray approved, Joe Bayne 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 an Amendment to the Land and Water Conservation Funded Cost Amendment Increase and additional Scope Items as Presented by Staff.**

<b>Amendment Request(s)</b>				
<b>Project/Sponsor</b>	<b>Original Award</b>	<b>Amended Increase Request</b>	<b>New Award</b>	<b>Staff Recommendation</b>
Yuma County Foothills Park	\$584,433.00	\$384,205.00	\$968,638.00	\$968,638.00
Camp Verde	\$2,500,000.00	\$457,500.00	\$2,957,500.00	\$2,957,500.00
<b>Total</b>		<b>\$841,705.00</b>		<b>\$3,926,138.00</b>

Motion: Ty Gray; Second: Tiffany Broberg, John Sefton approved, Joe Baynes approved. The motion passed.

- 9. Emergency and Mitigation Grant Update. (Matthew Eberhart, State Off-Highway Vehicle Coordinator)**

Staff provided members an update on the Apache-Sitgreaves National Forest, Lakeside Ranger District, Maverick Trail Cattle Guard project. This agenda item is for information only.

- 10. Arizona State Parks 2025 Statewide Trails Plan. (Presenter: Dawn Collins, Office of Continuous Improvements)**

Staff provided an update on the upcoming 2025 Statewide Trails Plan and will be requesting participation from AORCC with developing this plan. This agenda item is for information only.

**11. Report on the FY 2023 Awarded Heritage, State Lake Improvement Fund, Motorized, Non-Motorized, Trail Maintenance, Safety and Education and Land and Water Conservation Fund Projects. (Presenter: Mickey Rogers, Chief of Grants and Trails.**

Staff provided a final report to the Commission on all awarded grant funded projects for Fiscal Year 2023. Report will include amounts, locations, matching funds for all approved grants. The agenda item is for information only.

**E. FUTURE AGENDA ITEMS**

There were no requests.

**F. CURRENT EVENTS**

There was no current event discussed.

**G. CALL TO THE PUBLIC**

There were no members of the public who requested to speak.

**H. FUTURE MEETING DATES**

<b>Arizona State Parks and Trails 2023 AORCC Meeting Schedule</b>	
<b>Date</b>	<b>Location</b>
September 13, 2023	Central Office
October 11, 2023	Central Office

**I. ADJOURNMENT**

Meeting was adjourned at 11:56 a.m.