



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, February 7, 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, Joseph Baynes, John Sefton, Kent Taylor

Members Absent: Bob Broscheid

ASPT Staff Present: Mickey Rogers, Jeff Schmidt, Alec Wilcox, Juan Colorado-Alvarez, Sara Webber, Deputy Director

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 led the member roll call for attendance.

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the December 13, 2023, AORCC Meeting –**
The Commission will review and may consider action to approve the AORCC meeting minutes from December 13, 2023.

-Member Baynes motioned to approve the minutes from the December 13, 2023 AORCC meeting; Chairwoman Broberg seconded.

-Tiffany Broberg approved, Joe Baynes approved, Bob Broscheid abstained, Ty Gray approved, John Sefton 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 \$964,519.00.

-Chairwoman Broberg motioned to approve the Submitted 2024 Heritage Fund Local, Regional and State Park (LRSP) Grant Application(s) as follows: Town of Snowflake, Bike and Trails Park Land Purchase in the amount of \$464,519.00 and the Town of Pima, Sports Complex Phase I Project in the amount of \$500,000.00; Member Gray seconded.



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-Tiffany Broberg approved, Joe Baynes approved, Bob Broscheid abstained, Ty Gray approved, John Sefton 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 \$1,464,519.00.

-Chairwoman Broberg motioned to approve the Submitted 2024 Land and Water Conservation Fund (LWCF) Grant Application(s) as follows: Town of Snowflake, Bike and Trails Park Land Purchase in the amount of \$464,519.00 and the Town of Pima, Sports Complex Phase I Project in the amount of \$1,000,000.00; Member Baynes seconded.

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

-Member Sefton asked: are the projects [Town of Snowflake and Town of Pima] shovel ready?

-Mickey Rogers answered: Yes, both projects are shovel ready.

- 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 Land and Water Conservation Budget for the Quartzsite Town Park Project. (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 increased expenses.

-Member Gray motioned to approve the Budget increase for Quartzsite's Town Park Land and Water Conservation Fund Grant from \$485,654.00 to \$500,000.00; Chairwoman Broberg seconded.

-Tiffany Broberg approved, Joe Baynes approved, Ty Gray approved, John Sefton 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 an Amendment to Heritage Local, Regional and State Park Budget for the Quartzsite Town Park Project. (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 increased expenses.

-Member Gray motioned to approve the budget increase for Quartzsite's Town Park Local, Regional, and State Park Heritage Grant from \$485,654.00 to \$500,000.00; Chairwoman Broberg seconded.

-Tiffany Broberg approved, Joe Baynes approved, Ty Gray approved, John Sefton 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 the proposed Law Enforcement Grant Scoring Criteria. (Presenter: Mickey Rogers, Chief of Grants and Trails)**



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-Ty Grey recommended editing the proposed scoring to award additional points to county and local sponsors. Staff agreed to edit the proposed scoring and bring back to AORCC for review and approval during a future meeting. Action item was tabled.

E. FUTURE AGENDA ITEMS

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

-Review New LE Scoring criteria [to include a point criteria between local and federal law enforcement needs].

F. CURRENT EVENTS

-None Current Events

G. CALL TO THE PUBLIC

-No Call to the Public

H. FUTURE MEETING DATES

Arizona State Parks and Trails 2024 AORCC Meeting Schedule	
Date	Location
TBD	Central Office

-This date is subject to change.

I. ADJOURNMENT

-Meeting adjourned at 10:29 a.m.