



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

December 13, 2023

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, Bob Broscheid, Ty Gray, John Sefton*

Members Absent: *None*

ASPT Staff Present: *Mickey Rogers, Jeff Schmidt, Matt Eberhart, Alec Wilcox, Juan Colorado-Alvarez, Dawn Collins*

A. CALL TO ORDER

Chairwoman Broberg of the Arizona Outdoor Recreation Coordinating Commission, called the meeting to order at 10:02 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.

A. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the September 13, 2023, AORCC

Meeting – The Commission will review and may consider action to approve the AORCC meeting minutes from September 13, 2023.

-Member Sefton motioned to approve the minutes from the September 13, 2023 AORCC meeting; Member Broscheid seconded.

-Tiffany Broberg approved, Joe Baynes approved, Bob Broscheid approved, 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 Competitive Motorized Grant Application(s). (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator) The following grant applications have been submitted for funding totaling \$396,107.00.

-Member Sefton motioned to approve the Submitted 2024 Competitive Motorized Grant Application(s) as follows: Tonto Recreation Alliance, Tonto National Forest OHV Recreation Management 23-24 Project in the amount of \$396,107.00; Member Baynes seconded.



Katie Hobbs
Governor

ARIZONA
STATE PARKS & TRAILS

Bob Broscheid
Executive Director



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

-Chairwoman Broberg: "Are these the hourly rates of those particular workers or is that something that was negotiated? Because that would be potentially negotiated."

-Matt Eberhart answered: "The rates they are requesting are in line with other project expenses that we've seen related to this type of work for other grantees that we've seen in the past which is on par."

-Member Sefton addressed to Madam Chair: Quick question, the amount of equipment, is there a specific time frame buying equipment and trailers and those kinds of things? Is there capacity for these purchases to be used well into the future, something tangible?

Matt answered: "One of the things that we do is we inventory any of the products or equipment that are purchased with our grant dollars with this project they have two and a half years to complete the grant and every six months they are required to do some type of financial reporting related to that so they have to make a purchase but we typically will inventory any equipment trailers drones and then we do a follow-up email year over year to ask what that equipment being used for how it's being used things like that."

-Member Sefton: "And all of the projects will be on Tonto National Forest land?"

-Matt Eberhart answered: "This entire project all of the dollars related to this project will occur within the Tonto National Forest."

- 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 Off-Highway Vehicle Supplemental Grant Application(s). (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant applications have been submitted for funding totaling \$82,996.00.

-Member Gray motioned to approve the Submitted 2024 Supplemental Motorized Grant Application(s) as follows: Lake Havasu City Police Department, Law Enforcement OHV Purchase Project in the amount of \$82,996.00; Member Sefton seconded.

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

-Chairwoman Broberg: "What happens if you review the vehicles just in general not necessarily specific to this project, but if you're finding that they're not being utilized appropriately, then what?"

-Matt Eberhart answered: "Technically if they're purchased using grant dollars, we can take them back if they're not being used for their intended purpose; however, in almost all cases they're being utilized for what they were purchased for."

- 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 (RTP) Safety and Environmental Education (SEE) Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager)** The following grant applications have been submitted for funding totaling \$46,179.00.



Katie Hobbs
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



-Chairwoman Broberg motioned to approve the Submitted 2024 Recreational Trails Program (RTP) Safety and Environmental Education (SEE) Grant Application(s) as follows: Verde Search and Rescue Posse; Search and Rescue Posse Supplies and Equipment in the amount of \$10,000.00, and the Arizona Trail Association; Arizona Trail Map Brochure in the amount of \$10,000.00; Member Baynes seconded.

Verde Search and Rescue Posse & Arizona Trail Association

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

Kartchner Caverns

-Chairwoman Broberg motioned to approve the Submitted 2024 Recreational Trails Program (RTP) Safety and Environmental Education (SEE) Grant Application(s) as follows: Kartchner Caverns State Park; Kartchner Caverns School Field Trips in the amount of \$26,179.00; Member Baynes seconded.

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

- Member Sefton asked about the Kartchner Caverns Field Trip Project: "I have a quick question on that you mentioned that it would cover admission cost so basically the revenue side of Kartchner Caverns, is this something that it would be mandated or we have any opportunity to kind of leverage this further? Would it be something that you could leverage to ensure additional outcome like by waiving fees or sponsoring those fees through friends or some of the other resources that we might have."

-Jeff Schmidt answered: "That's not something we had discussed for this iteration but the hope is to continue this moving forward at which point we would start to kind of Leverage some of those resources a bit more."

-Member Broscheid added: "I get requests almost weekly for waiving fees to various parts as you do I'm sure and that you know it's a case by case basis. Which I've mentioned to is the biggest thing is the transportation the gas the drivers the busing and all that seems to always be the holdup for getting kids from the school to the site so we'll continue to do that."

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 Trails Grant Application(s). (Presenter: Jeff Schmidt, Grants Program Manager) The following grant applications have been submitted for funding totaling \$440,500.00.

Town of Snowflake, City of Sierra Vista, and Hawes Trail Alliance

- Member Sefton motioned to approve the Submitted 2024 Heritage Fund Non-Motorized Trails Grant Application(s) as follows: the Town of Snowflake; Cottonwood Wash Trail in the amount of \$80,500.00, City of Sierra Vista; Garden Canyon Wash Phase III Restroom in the amount of \$120,000.00, and the Hawes Trail Alliance; Red Mountain Parking Lot Improvement in the amount of \$120,000.00; Chairwoman Broberg seconded.

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



Katie Hobbs
Governor

ARIZONA
STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Prescott Mountain Bike Association

-Member Sefton motioned to approve the Submitted 2024 Heritage Fund Non-Motorized Trails Grant Application(s) as follows: the Prescott Mountain Bike Association; Bean Peaks Gravity Flow Trail System in the amount of \$120,000.00; Chairwoman Broberg seconded.

-Tiffany Broberg approved, Joe Baynes abstained, Bob Broscheid 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 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 \$1,670,287.00.

-Member Sefton motioned to approve the Submitted 2024 Heritage Fund Local, Regional and State Park (LRSP) Grant Application(s) as follows City of Tucson, 100-Acre Wood Mountain Bike Park Development Project in the amount of \$170,287.00; City of Avondale, DeConcini Park Development Project in the amount of \$500,000.00; Town of Duncan, Veteran and Centennial Park Upgrades and Repair Project in the amount of 500,000.00; and the Tohono O'odham San Xavier District, Wa:k Community Park Project in the amount of \$500,000.00; Member Baynes seconded.

-Tiffany Broberg approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton 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 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 \$1,689,762.00.

-Chairwoman Broberg motioned to approve the Submitted 2024 Land and Water Conservation Fund (LWCF) Grant Application(s) as follows Town of Duncan, Veteran and Centennial Park Upgrades and Repair Project in the amount of \$689,762.00; and Tohono O'odham, Wa:k Community Park Project in the amount of \$1,000,000.00; Member Gray seconded.

-Tiffany Broberg approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton 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 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 \$629,426.00.

-Chairwoman Broberg motioned to approve the Submitted 2024 Heritage Fund Environmental Education Grant Application(s) as follows: Arizona Wildlife Federation, All Afield with AWF Project in the amount of \$119,746.00, McDowell Sonoran Conservancy, Youth Education Program Project in the amount of \$120,000.00, City of Flagstaff, Outdoor Environmental Education Program Project in



Katie Hobbs
Governor

ARIZONA
STATE PARKS & TRAILS

Bob Broscheid
Executive Director



the amount of \$119,724.00, Bisbee Science Exploration & Research Center, Sky Island STEAM Express Mobile Lab Project in the amount of \$120,000.00, Maricopa Trail & Park Foundation, Maricopa Trail Safety and Environmental Education Program Project in the amount of \$47,541.00; Oro Valley, STEAM Camp and Environmental Education Project in the amount of \$0.00, and the Prescott Mountain Bike Alliance, Trail Signage Project in the amount of \$0.00; Member Broscheid seconded.

-Tiffany Broberg approved, Joe Baynes abstained, Bob Broscheid approved, Ty Gray approved, John Sefton 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 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 \$1,189,777.12.

-Member Sefton motioned to approve the Submitted 2024 Heritage Fund Historic Preservation Grant Application(s) as follows: Rialto Theatre Foundation, Rialto Historic Theater Roof Restoration in the amount of \$95,916.00, Arizona Copper Art Museum, Main Street Project in the amount of \$346,678.00; Archaeology Southwest, Romero Site Interpretive Sign Project in the amount of \$40,136.00, Mesa Historical Society, Renovation of the Historic Lehi Auditorium Project in the amount of \$104,966.00; City of Phoenix, Seargeant-Oldaker House Relocation and Rehabilitation Project in the amount of \$324,329.00, St. Phillips Endowment Foundation St. Philips Episcopal Church Preservation in the amount of \$99,712.00 the Frank Lloyd Wright Foundation, Taliesin West Comprehensive Site Master Plan (CSMP) Project in the amount of \$0.00; Member Baynes seconded.

-Tiffany Broberg approved, Joe Baynes approved, Bob Broscheid approved, Ty Gray approved, John Sefton 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 to the Budget for Pima County's Tucson Mountain Park, Juan Santa Cruz Campground Historic Preservation Grant. (Presenter: Mickey Rogers, Chief of Grants and Trails).

-Chairwoman Broberg motioned to approve the Budget for Pima County's Tucson Mountain Park, Juan Santa Cruz Campground Historic Preservation Grant from the original award of \$190,000.00 to \$300,000.00; Member Broscheid seconded.

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

11. Arizona State Parks 2025 Statewide Trails Plan. (Presenter: Dawn Collins, Office of Continuous Improvements) Staff will provide an update on the 2025 Statewide Trails Plan and will be requesting participation from AORCC with developing this plan. This agenda item is for information only.

-Dawn Collins presents the 2025 Trails Plan overview, updates, and where the Trails Plan is currently at in the stages for completion.



Katie Hobbs
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



B. FUTURE AGENDA ITEMS

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

-No future agenda items

C. CURRENT EVENTS

-Member Baynes: But on November 21st through an Intergovernmental Acquiring 2,200 acres of Glasgow Hill to be developed into recreational use. Thanking all parties involved including Bob Broscheid and John Sefton.

-Member Sefton asking Member Broscheid about the vacancies or future appointments for the future of the AORCC Panel.

-Member Broscheid: Unfortunately we don't yet but we continue to ring the bell of needing to fill vacancies not just on this board but also our State Parks board and many of our other committees so at the same time we're you know reading the bell for getting some nominations.

-Member Sefton: For the Arizona Parks and Recreation Association we do have a new executive director coming on board that announcement will be made probably here in the next hour or so so that'll be a good opportunity also for additional knowledge and expansions will be excited to have that announcement come out here real soon.

D. CALL TO THE PUBLIC

-Barbera Johnson: So Madam Chair and Commission Members, thank you for providing space for our Tohono O'odham Nation and San Xavier District. We're grateful for the Grant application opportunity and particularly for your support. We wouldn't be here if not for the three decades of consistent Community Vision, planning efforts Districts first walk community and this is an area of several thousand years of habitation this persistent pursuit of outdoor recreation for our community.

E. FUTURE MEETING DATES

<i>Arizona State Parks and Trails 2024 AORCC Meeting Schedule</i>	
<i>Date</i>	<i>Location</i>
<i>January 10, 2024</i>	<i>Central Office</i>
<i>February 14, 2024</i>	<i>Central Office</i>
<i>March 13, 2024</i>	<i>Central Office</i>

F. ADJOURNMENT

- Meeting adjourned at 11:47 a.m.