



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

September 13, 2023

Meeting Location: *Arizona State Parks Trails office located at 1110 W Washington, Suite 100, Phoenix, AZ 85007. Charles Eatherly Conference Room*

Members Present: *Tiffany Broberg, Joseph Baynes, Bob Broscheid, Ty Gray John Sefton, Kent Taylor*

Members Absent: *None*

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

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 June 7, 2023, AORCC Meeting.

Kent Taylor moved to approve the minutes from the June 7, 2023 meeting. Ty Gray seconded the motion. Tiffany Broberg approved. Joseph Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

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 \$478,350.00.

Kent Taylor moved to approve the Tread Lightly!, Arizona Program Managers project. Joseph Baynes seconded the motion. Tiffany Broberg approved. Joseph Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Kent Taylor moved to approve the Arizona State Parks and Trails, Greater Sedona Recreation Collaboration Continuation project. John Sefton seconded the motion. Tiffany Broberg approved. Joseph Baynes approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor 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 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 \$171,500.00.

Member Baynes asked a question regarding a previous BLM Grand Canyon Parashant grant. Matt Eberhart responded that there was a previous grant; however, it was not for law enforcement.

John Sefton moved to approve the Bureau of Land Management, Grand Canyon Parashant Law Enforcement Equipment Project and the Santa Cruz County Sheriff's Office, OHV Enforcement Equipment Project. Kent Taylor seconded the motion. Tiffany Broberg approved. Joseph Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor 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 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 \$99,642.00

Joseph Baynes moved to approve the Grand Canyon Youth, Exploring Arizona Watersheds, the Flagstaff Unified School District, Camp Colton Project, the Flagstaff Trails Initiative, Kiosk Trailhead Update Project, and the Verde Valley Cyclists Coalition, Bike Bell Distribution Project. Bob Broscheid seconded the motion. Tiffany Broberg approved. Joseph Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

- 5. Arizona State Parks and Trails staff will present a report on the deobligation and reobligation of grant funds for projects under the Recreational Trails Program**, including the reobligation of funds for one state park approved project, 472203, Lake Havasu Sunrise ADA Trail, originally funded at \$125,500 now funded at \$133,816. (Presenter: Mickey Rogers, Chief of Grants and Trails)

The Commission was briefed on the obligation of funds on project 472203 Lake Havasu Sunrise ADA Trail. The Commission did not take any action.

E. FUTURE AGENDA ITEMS

No future agenda items were discussed.

F. CURRENT EVENTS

Member Baynes informed the meeting about an auction happening on November 21 in Prescott Valley. Member Broscheid informed the meeting about the Governor's Office focus for Arizona State Parks and Trails to create 200 miles of non-motorized trails by 2030. This will positively impact the entire state, as well as tribal communities.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Arizona State Parks and Trails 2023 AORCC Meeting Schedule	
Date	Location
Wednesday, November 8, 2023	Central Office

This date is subject to change. There will be no October AORCC meeting since there will be no quorum.

I. ADJOURNMENT

The meeting adjourned at 10:41 a.m.