



Doug Ducey
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 10, 2021

A. CALL TO ORDER

John Sefton, Vice Chair of the Arizona Outdoor Recreation Coordinating Commission called the meeting to order at 1:01p.m.

B. PLEDGE OF ALLEGIANCE

Matthew Eberhart led the Commission in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present: *Joe Baynes (Virtual), Tiffany Broberg (Virtual), John Sefton (in person), Kent Taylor (Virtual).*

Staff Present: *Mickey Rogers (in person), Matthew Eberhart (in person), Eric Vondy (in person), Dawn Collins (virtual), Kathryn Leonard (virtual)*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the November 9, 2021, AORCC Meeting

Kent Taylor moved to approve the minutes of the November 9, 2021 AORCC Meeting. Joe Baynes seconded the motion. Joe Baynes approved. Tiffany Broberg 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 2022 Motorized Grant Application. (Presenter: Matthew Eberhart, Off-Highway Vehicle Coordinator)

Kent Taylor moved to approve the Natural Restorations, OHV Area Cleanups in the amount of \$259,900. Tiffany Broberg Seconded the motion. Joe Baynes approved. Tiffany Broberg 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 2022 Heritage Fund Local, Regional, and State Park Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

Joe Baynes moved to approve the Town of Quartzsite, Splash Pad Project in the amount of \$485,654.00, the Bullhead City, Splash Pad Project in the amount of \$350,000.00, and the Coconino County, Fort Tuthill Parking Improvements Project in the amount of \$500,000.00. Kent Taylor Seconded the motion. Joe Baynes approved. Tiffany Broberg 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 2022 Land and Water Conservation Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

Kent Taylor moved to approve the Town of Quartzsite, Splash Pad Project in the amount of \$485,654.00, and the Coconino County, Fort Tuthill Parking Improvements Project in the amount of \$500,000.00. Tiffany Broberg Seconded the motion. Joe Baynes approved. Tiffany Broberg approved. John Sefton approved. Kent Taylor 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 2022 State Lake Improvement Fund Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

Tiffany Broberg moved to approve the Timber Mesa Fire and Medical District, Rescue Boats Project in the amount of \$53,280.00 and Mohave County Sheriff's Office, Replacement Boats Project in the amount of \$800,000.00. Joe Baynes approved. Tiffany Broberg approved. John Sefton approved. Kent Taylor 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 2022 Heritage Fund Historic Preservation Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

Joe Baynes moved to approve the Phoenix Housing, Crippled Children's Hospital Rehabilitation Project in the amount of \$300,000.00 and the Dunbar Coalition, Dunbar School Restoration in the amount of \$150,000.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. John Sefton approved. Kent Taylor 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 2022 Heritage Fund Non-Motorized Trails Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

Tiffany Broberg Moved to approve the Verde Valley Cyclists, Blow Out Wash System Phase III Project in the amount of \$88,400.00 and the City of Flagstaff, Buffalo Park Trail Enhancements Project in the amount of \$100,000.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. John Sefton approved. Kent Taylor 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 for The Submitted 2022 Recreational Trails Program (RTP) Non-Motorized Trails Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails)

Kent Taylor moved to approve the Verde Valle Cyclists, Blow Out Wash Phase III Project in the amount of \$150,000.00. Tiffany Broberg seconded the motion. Joe Baynes approved. Tiffany Broberg approved. John Sefton approved. Kent Taylor approved. The motion passed.

9. 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 Budget for the Pinal County Land and Water Conservation Fund's Peralta Regional Park Project. (Presenter: Mickey Rogers, Chief of Grants and Trails)

Joe Baynes moved to approve the Land and Water Conservation Fund Amendment for Pinal County Peralta Park Project 04-00750 in the amount of \$616,296.50 making the projects new award \$2,667,500.00. Tiffany Broberg seconded the motion. Joe Baynes approved. Tiffany Broberg approved. John Sefton approved. Kent Taylor abstained. The motion passed.

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

Dawn Collins, Office of Continuous Improvement, updated AORCC on the progress of Arizona's current Statewide Comprehensive Outdoor Recreation Plan. This agenda item was for information only.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

Vice Chair, Sefton shared with members the fact that the committee approved and recommended for award

\$4,815,104.50 that will be matched with \$1.5 million.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

The next AORCC meeting is scheduled for Tuesday, January 11, 2022.

I. ADJOURNMENT

The Meeting was adjourned at 2:09p.m.