



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Robert Broscheid  
Executive Director



MINUTES  
of  
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC)  
of  
THE ARIZONA STATE PARKS BOARD

OCTOBER 24, 2018

**A. CALL TO ORDER**

*John Sefton, acting as AORCC Chair called the meeting to order at 1:00 PM.*

**B. PLEDGE OF ALLEGIANCE**

*John Sefton led AORCC in reciting the Pledge of Allegiance.*

**C. AORCC MEMBER ROLL CALL**

**Members Present:** *Joseph Baynes, Sue Black, John Sefton, Tiffany Broberg(Phone), Kent Taylor(Phone).*

**Staff Present:** *Sue Black, James Keegan, James Hannasch, Mickey Rogers, Matt Eberhart, Dawn Collins, Nancy Jasculca, Jeff Schmidt.*

**D. ACTION ITEMS**

**1. Review and approve meeting minutes from the September 11, 2018 meeting.**

*Kent Taylor requested that staff amend meeting minutes from the September 11, 2018 meeting to more accurately reflect his comments regarding discussion item 5, Arizona State Parks deobligation and reobligation of RTP funds.*

*Kent Taylor moved to approve the amended meeting minutes from the September 11, 2018 meeting. Tiffany Broberg seconded the motion.*

*Joseph Baynes approved, Sue Black approved, Tiffany Broberg approved, John Sefton approved, Kent Taylor approved.*

**2. Review and recommend funding for the July 2018 Motorized Grant applications.**

*Project sponsors were present to answer questions about their projects. Following questions, AORCC members voted on each project.*

***Arizona Peace Trail Implementation Grant***

*Joseph Baynes moved to approve Arizona Peace Trail implementation Grant as recommended by staff and OHVAG. Tiffany Broberg seconded the motion.*

*Joseph Baynes approved, Sue Black approved, Tiffany Broberg approved, John Sefton approved, Kent Taylor voted no.*

***Trail Riders of Southern Arizona Outreach Project***

*Joseph Baynes moved to approve Trail Rider of Southern Arizona Outreach in the amount of \$53,075, Tiffany Broberg seconded the motion.*

*Joseph Baynes approved, Sue Black approved, Tiffany Broberg approved, John Sefton approved, Kent Taylor voted no.*

***Natural Restorations OHV Areas Restoration Project***

*Tiffany Broberg moved to approve Natural Restorations OHV Areas Restoration Project. Kent Taylor seconded the motion.*

*Joseph Baynes approved, Sue Black approved, Tiffany Broberg approved, John Sefton approved, Kent Taylor approved.*

***Hippie Hole Off-Highway Vehicle Staging Area/Park Infrastructure Improvements***

*Joseph Baynes moved to approve Hippie Hole Off-Highway Vehicle Staging Area/Park Infrastructure Improvements. Kent Taylor seconded the motion.*

*Joseph Baynes approved, Sue Black approved, Tiffany Broberg approved, John Sefton approved, Kent Taylor approved. The motion passed.*

***OHV Safety Education Training Development***

*Kent Taylor moved to approve OHV Safety Education Training Development. Tiffany Broberg seconded the motion.*

*Joseph Baynes approved, Sue Black abstained, Tiffany Broberg approved, John Sefton approved, Kent Taylor approved. The motion passed.*

**3. Review and recommend funding for the Supplemental Grant application.**

*Kent Taylor moved to approve Apache Junction Police Department OHV Patrol. Tiffany Broberg seconded the motion.*

*Joseph Baynes approved, Sue Black approved, Tiffany Broberg approved, John Sefton approved, Kent Taylor approved. The motion passed.*

**4. Review and recommend funding for 2020-2024 Trails Plan.**

*Dawn Collins provided AORCC members with background information regarding the 2020-2024 Trails Plan.*

*Joseph Baynes motioned to approve funding for the 2020-2024 Trails Plan. Kent Taylor seconded the motion.*

*Joseph Baynes approved, Sue Black approved, Tiffany Broberg approved, John Sefton approved, Kent Taylor approved. The motion passed.*

**5. Review and recommend change of scope for Land and Water Conservation Fund Project 04-00744, Roper Lake State Park Improvement Project.**

*Arizona State Parks Chief of Development James Hannasch provided AORCC with updates on Roper Lake State Park.*

*Tiffany Broberg moved to approve change of scope for Land and Water Conservation Fund Project 04-00744. Kent Taylor seconded the motion.*

*Joseph Baynes approved, Sue Black approved, Tiffany Broberg approved, John Sefton approved, Kent Taylor approved. The motion passed.*

#### **E. DISCUSSION ITEMS**

- 1. 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 deobligation of funds for four state park approved projects, 471902, Slide Rock ADA Trail, funded at \$41,000, 471903, Tonto Natural Bridge Wooded Trail Project, funded at \$73,390, 471908, Oracle State Park Trail Improvement Project funded at \$81,000 and Roper Lake State Park Trail Maintenance Project, funded at \$29,000 to the Kartchner Caverns Trail Lighting Project.**

*Arizona State Parks Chief of Grants and Trails Mickey Rogers provided AORCC members with an update, and answered questions regarding deobligation and reobligation of Recreational Trails Program funds.*

- 2. AORCC members will discuss current events and/or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved.**

*AORCC members discussed current events.*

#### **F. CALL TO THE PUBLIC**

*No members of the public requested to speak.*

#### **G. UPCOMING MEETINGS**

*Members discussed potential future meeting dates.*

#### **H. ADJOURNMENT**

*The meeting was adjourned at approximately 2:15 PM.*