



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

FEBRUARY 8TH, 2022

A. CALL TO ORDER

Tiffany Broberg, Chair of the Arizona Outdoor Recreation Coordinating Commission called the meeting to order at 10:05am.

B. PLEDGE OF ALLEGIANCE

Tiffany Broberg led the Commission in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

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

Staff Present: *Mickey Rogers, Matt Eberhart, Saterra Gibbon*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the January 11th , 2022, AORCC Meeting.

Kent Taylor moved to approve the AORCC meeting minutes from January 11th, 2022. Ty Gray seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. Joseph Baynes approved. Ty Gray 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 American Rescue Plan Act (ARPA) Grant Application(s). *John Sefton moved to approve funding for Tucson's CSM Martin Gunny Barreras Park in the amount of \$500,000.00. Bob Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. Joseph Baynes approved. Ty Gray 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 Recreational Trails Program Non-Motorized Grant Applications. *Tiffany Broberg moved to approve funding for the City of Page's Red Mesa Rim Trail in the amount of \$149,925.00. Kent Taylor seconded the motion. Bob Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. Joseph Baynes approved. Ty Gray 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 Heritage Fund Non-Motorized Grant Applications. *Kent Taylor moved to approve funding for the Arizona Trails Association's AZT Sunflower North Realignment in the amount of \$71,960.00. Ty Gray seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. Joseph Baynes approved. Ty Gray 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 Heritage Fund Environmental Education Grant Applications. *Before these projects were considered for a recommendation, staff present took a few minutes to correct technical issues. Joseph Baynes moved to approve funding for the Flagstaff Youth Riders Inc.'s FLYRS Capacity Build in the amount of \$49,500.00, and the City of Flagstaff Parks Recreation & Open Space's Open Space Education in the amount of \$50,000.00. Kent Taylor seconded the motion. Tiffany Broberg approved. John Sefton approved. Bob Broscheid approved. Joseph Baynes approved. Kent Taylor approved. Ty Gray approved. The motion passed.*

6. Chevelon Canyon Emergency and Mitigation Project Update. *State Off-Highway Vehicle Coordinator, Matthew Eberhart provided members an update on the Emergency and Mitigation grant request.*

E. FUTURE AGENDA ITEMS

Tiffany Broberg and Bob Broscheid discussed how the proposed budget could impact future projects.

F. CURRENT EVENTS

John Sefton announced transfer from Peoria to the City of Chandler.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

The next meeting is tentatively scheduled for Tuesday March 8th, 2022.

I. ADJOURNMENT

The meeting adjourned at 10:42am.