



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
JUNE 2, 2020

A. CALL TO ORDER

Tiffany Broberg, Chair of the Arizona Outdoor Recreation Coordinating Commission called the meeting to order at 10:02 A.M.

B. PLEDGE OF ALLEGIANCE

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

C. MEMBER ROLL CALL

Members Present: (Due to concerns surrounding COVID-19 members attended telephonically) *Joe Baynes, Tiffany Broberg, Bob Broscheid, Ty Gray, John Sefton, Kent Taylor.*

Staff Present: *Mickey Rogers, Dawn Collins, Matt Eberhart, Jeff Schmidt, Nancy Jасulca.*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the April 28th, 2020, AORCC Meeting.

Joe Baynes moved to approve the minutes of the April 28, 2020 AORCC Meeting. Ty Gray seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

2. Review, discussion and possible action to recommend funding for the submitted 2021 Motorized Grant Applications.

Matt Eberhart, Off-Highway Vehicle Coordinator provided members with a summary of each submitted application. Joe Baynes moved to approve funding Tonto National Forest - Mesa Ranger District in the amount of \$360,985, Tonto National Forest - Globe Ranger District in the amount of \$205,680, and National Off-Highway Vehicle Conservation Council in the amount of \$54,147. John Sefton seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

3. Review, discussion and possible action to recommend funding for the submitted 2021 Supplemental Grant Applications.

Matt Eberhart, Off-Highway Vehicle Coordinator provided members with a summary of each project. Kent Taylor moved to approve funding Bureau of Land Management - Arizona Strip in the amount of \$29,500, and the Gila County Sheriff's Office in the amount of \$29,921. Bob Broscheid seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

4. Review, discussion and possible action to recommend funding for the submitted 2021 Non-Motorized Grant Applications.

Mickey Rogers, Chief of Grants and Trails provided members with a summary of each project. Tiffany Broberg moved to approve funding the City of Yuma in the amount of \$139,000, the Grand Canyon Conservancy in the amount of \$147,600, the Verde River Institute in the amount of \$29,775, the Maricopa Trail and Parks Foundation in the amount of \$145,000, and the Tonto National Forest - Mesa Ranger District in the amount of \$102,667. Joe Baynes seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding the City of Peoria - Maya Way ADA Trail in the amount of \$142,247. Bob Broscheid seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton abstained. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding Picacho Peak State Park in the amount of \$118,628. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding the City of Peoria - New River Trail Connection in the amount of \$0. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton abstained. Kent Taylor approved. The motion passed.

5. Review, discussion and possible action to recommend funding for the submitted 2021 Land and Water Conservation Fund Grant Applications.

Mickey Rogers, Chief of Grants and Trails provided members with a summary of the proposed project. John Sefton moved to approved funding the City of Chandler in the amount of \$750,000. Joe Baynes seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

6. Review, discussion and possible action to recommend funding for the submitted 2021 Safety and Environmental Education Grant Applications.

Jeff Schmidt, GIS and Intern Coordinator provided members with a summary of each project. Tiffany Broberg moved to approve funding the Arizona Trail Association - Trails Skills Institute Video Development in the amount of \$10,000. Joe Baynes seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding the National Off-Highway Vehicle Conservation Council in the amount of \$9,912, and the Sonoran Desert Mountain Bicyclists in the amount of \$7,763. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding Arizona Game and Fish Department in the amount of \$8,960. Bob Broscheid seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray abstained. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding Benefactors of Red Rock State Park in the amount of \$10,000. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding the Arizona Trail Association - Network for Arizona Trails in the amount of \$9,996. John Sefton seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor abstained. The motion passed.

Tiffany Broberg moved to approve funding Lost Dutchman State Park in the amount of \$0. Joe Baynes seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

7. Review and possible action to recommend approval of Arizona State Parks 2020-2024 Trails Plan.

Dawn Collins, Office of Continuous Improvement provided members with a summary of the 2020-2024 Trails Plan. Tiffany Broberg moved to recommend approval of the 2020-2024 Trails Plan. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

8. Motorized Emergency Mitigation Project Updates.

Matt Eberhart, Off-Highway Vehicle Coordinator provided an update on a staff approved motorized emergency mitigation project: The Bureau of Land Management Tank Pass Emergency Repair.

9. Update on Proposed Bouse Staging Area.

Matt Eberhart, State Off-Highway Vehicle Coordinator updated the Commission on the status of the proposed Bouse Staging Area.

10. Land and Water Conservation Fund (LWCF)—Legacy Program.

Mickey Rogers, Chief of Grants and Trails updated the Commission on the status of the LWCF Legacy Program funding opportunity.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

Bob Broscheid provided members with an update on State Parks operations.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Staff informed members that the next meeting would take place sometime over the summer.

I. ADJOURNMENT

The meeting adjourned at 11:45 A.M.