



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

MARCH 8, 2022

A. CALL TO ORDER

Tiffany Broberg, Chair of the Arizona Outdoor Recreation Coordinating Commission called the meeting to order at 10:01am.

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), Kent Taylor (Virtual), Ty Gray (Virtual).*

Staff Present: *Mickey Rogers, Matt Eberhart (Virtual), Saterra Gibbon, Jeffrey Schmidt, Eric Vondy (Virtual), Kevin Brock (Virtual), Arianna Urban (Virtual), Alec Wilcox (Virtual)*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the February 8th, 2022, AORCC Meeting.

Bob Broscheid moved to approve the AORCC meeting minutes from February 8th, 2022. Kent Taylor seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Kent Taylor 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 Motorized Grant Application.

Kent Taylor moved to approve funding for the Town of Camp Verde's Box T Remediation in the amount of \$106,017.00. Ty Gray seconded the motion. Bob Broscheid approved. Kent Taylor approved. Ty Gray approved. Tiffany Broberg 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 State Lake Improvement Fund Grant Application.

Tiffany Broberg moved to approve funding for La Paz County Sheriff's Office's La Paz County Sheriff's Office Waterway Safety Center Improvement for \$30,128.00. Kent Taylor seconded the motion. Tiffany Broberg approved. Ty Gray approved. Kent Taylor approved. Bob Broscheid 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 Historic Preservation Grant Applications.

Tiffany Broberg expressed a question for Mickey Rodgers about increased funding for Vail Preservation Society's 1908 Old Vail Post Office Rehabilitation. Kent Taylor moved to approve funding for Vail Preservation Society's 1908 Old Vail Post Office Rehabilitation in the amount of \$260,000.00, Tucson Parks and Recreation's Historic Ft. Lowell Rehabilitation in the amount of \$300,000.00, Stratford Art Works, Inc.'s Teatro Carmen Rehabilitation in the amount of \$300,00.00, Pima County Office of Sustainability and Conservation's Tucson Mountain Park - Juan Santa Cruz Campground

Rehabilitation in the amount of \$190,000.00, and City of Prescott Historic Preservation Office's Update of Historic Preservation Master Plan and Homeowner Guide in the amount of \$0.00. Tiffany Broberg seconded the motion. Ty Gray approved. Bob Broscheid approved. Kent Taylor approved. Tiffany Broberg 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 Non-Motorized Trails Grant Applications.** *Tiffany Broberg moved to approve funding for the National Forest Foundation's Santa Catalina Trails: Rehabilitation after the Big Horn Fire in the amount of \$100,000.00 and TRACKS, Inc.'s White Mountain Trail System (WMTS) in the amount of \$59,125.00. Ty Gray seconded the motion. Bob Broscheid approved. Kent Taylor approved. Tiffany Broberg approved. Ty Gray 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 Environmental Education Grant Applications.** *Kent Taylor moved to approve funding for Verde River Institute's Verde River Riparian Monitoring and Education in the amount of \$21,00.00 and Verde Valley Cyclists' Red Rock Bike Patrol (RRBP) Outfitting and Skill Training in the amount of \$9,596.00. Bob Broscheid second the motion. Tiffany Broberg approved. Ty Gray approved. Kent Taylor approved. Bob Broscheid 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 American Rescue Plan Act (ARPA) Grant Application.** *Tiffany Broberg moved to approve funding for Sierra Vista's Shared Use Path Kayetan Drive in the amount of \$100,000.00. Ty Gray seconded the motion. Bob Broscheid approved. Kent Taylor approved. Tiffany Broberg approved. Ty Gray approved. The motion passed.*
- 8. American Rescue Plan Act (ARPA) Funds.** *Chief of Grants and Trails, Mickey Rodgers provided information on the \$1,000,000 ARPA funds released and available for heating, ventilation and air conditioning (HVAC) for historic sites.*
- 9. AORCC Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board ("Board") to Approve, Modify, Or Deny Scoring Criteria for the 2022 American Rescue Plan Act Heating, Ventilation and Air Conditioning (HVAC) Grant Applications.** *Chief of Grants and Trails, Mickey Rodgers proposed scoring for the ARPA HVAC Fund applications. Tiffany Broberg expressed questions about "need" and "public benefit" within the scoring criteria. Kent Taylor moved to approve the Scoring Criteria for the 2022 American Rescue Plan Act Heating, Ventilation and Air Conditioning (HVAC) Grant Applications. Bob Broscheid seconded the motion. Tiffany Broberg approved. Ty Gray approved. Kent Taylor approved. Bob Broscheid approved. The motion passed.*
- 10. State Comprehensive Outdoor Recreation Plan (SCORP) Update.** *Executive Consultant, Dawn Collins updated the Commission on the progress of Arizona's 2023 - 2027 SCORP.*

E. FUTURE AGENDA ITEMS

No future agenda items were discussed.

F. CURRENT EVENTS

No current events were discussed.

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 April 12th, 2022.

I. ADJOURNMENT

The meeting adjourned at 10:50am.