



**DRAFT MINUTES**  
of  
**THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC)**  
of  
**THE ARIZONA STATE PARKS BOARD**  
**APRIL 27, 2019**

**A. CALL TO ORDER**

*Tiffany Broberg, Chair of the Arizona Outdoor Recreation Coordinating Commission called the meeting to order at 11:44 am.*

**B. PLEDGE OF ALLEGIANCE**

*Tiffany Broberg led the commission in reciting the Pledge of Allegiance.*

**C. COMMITTEE MEMBERS ROLL CALL**

**Members Present:** *Tiffany Broberg, Joe Baynes, Bob Broscheid, John Sefton.*

**Staff Present:** *Bob Broscheid, Darla Cook, Brandy Reinke, Mickey Rogers, Dawn Collins, Richard Schwartz, Kenny Zamecnik, Gustave Sexauer, Jeff Schmidt*

**D. Consent Agenda**

The following items of a non-controversial nature have been grouped together for a single vote without Commission discussion. The Consent Agenda is a timesaving device and Commission members received documentation regarding these items prior to open meeting. The Consent Agenda items may be considered for approval as a single action unless a Commission Member wishes to remove an item for further discussion and/or clarification from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Commission will be acted on as a regular agenda item. The public may view the documentation related to the Consent Agenda at the Arizona State Parks office at 23751 N. 23<sup>rd</sup> Avenue, Suite 190 in Phoenix.

- 1. Review and recommend funding for the 2019 Recreational Trails Program (“RTP”) Non-Motorized Grant Applications as recommended by the Arizona State Committee on Trails (“ASCOT”). The following grant applications have been submitted for funding totaling – \$965,592.00.**
- 2. Review and recommend funding for the 2019 Recreational Trails Program (“RTP”) Trail Maintenance Grant Applications as recommended by the Arizona State Committee on Trails (“ASCOT”). The following grant applications have been submitted for funding totaling – \$101,782.00.**
- 3. Review and recommend funding for the 2019 Recreational Trails Program (“RTP”) Safety and Environmental Education (SEE) Grant Applications as**

**recommended by the Arizona State Committee on Trails (“ASCOT”). The following grant applications have been submitted for funding totaling – \$38,501.00.**

- 4. Review and recommend funding for the 2019 Motorized Grant Applications as recommended by the Off-Highway Vehicle Advisory Group (“OHVAG”). The following grant applications have been submitted for funding totaling \$740,056.00**
- 5. Review and recommend funding for the 2019 Supplemental Grant Applications as recommended by the Off-Highway Vehicle Advisory Group (“OHVAG”). The following grant applications have been submitted for funding totaling \$124,030.00.**

*John Sefton moved to approve the consent agenda as presented. Bob Broscheid seconded the motion. The motion passed unanimously.*

#### **ACTION ITEMS**

- 1. Review and approve meeting minutes from the October 24, 2018 meeting.**  
*John Sefton moved to approve meeting minutes from the October 24, 2018 meeting. Joe Baynes seconded the motion. The motion passed unanimously.*
- 2. Review and recommend funding for the 2019 Land and Water Conservation Fund (LWCF) Grant Applications.** (Presenter: Mickey Rogers, Chief of Grants and Trails) – **The following grant applications have been submitted for funding totaling \$794,470.**  
*Tiffany Broberg moved to approve staff recommendations for funding for the 2019 Land and Water Conservation Fund grant applications. John Sefton seconded the motion. The motion passed unanimously.*
- 3. Review for recommendations Arizona State Parks proposed increase in LWCF funding for Project 04-00758, Cattail Cove Development project for Phase II by \$1,259,507 from \$1,050,000 to \$2,309,507.** (Presenter: Richard Schwartz, Construction Project Manager)  
*Richard Schwartz, Construction Project Manager at Arizona State Parks and Trails provided background information regarding the agencies increased funding request for project 04-00758, Cattail Cove Development Project. John Sefton moved to approve Arizona State Parks proposed increase in LWCF funding for project 04-00758, Cattail Cove Development project for phase II by \$1,259,507 from \$1,050,000 to \$2,309,507. Tiffany Broberg seconded the motion. The motion passed unanimously.*

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

- 1. Arizona State Park’s Trails Plan 2020 – 2024 update.** (Presenter: Dawn Collins, Chief of Resources and Public Programs)  
*Dawn Collins, Chief of Resources and public programs, provided members with an update regarding the 2020-2024 Trails Plan, and answered member questions.*

**F. CURRENT EVENTS**

*Members discussed current events.*

**G. CALL TO THE PUBLIC**

*No members of the public requested to speak.*

**H. UPCOMING MEETINGS**

*TBD*

**I. ADJOURNMENT**

*Meeting adjourned at 12:10 PM.*

DRAFT