



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF PUBLIC MEETING
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC)
of
THE ARIZONA STATE PARKS BOARD

Notice is hereby given pursuant to A.R.S. §38-431.02 to members of the Arizona Outdoor Recreation Coordinating Commission (“AORCC” or “Commission”) and the general public that the Commission will hold a meeting open to the public on **Tuesday, October 29, 2019 beginning at 2:30 p.m.** The meeting will be held at the Arizona State Parks and Trails office, located at 23751 N. 23rd Ave, Suite 190 in Phoenix. AORCC members may attend either in person or by telephone conference call. Members of the public may attend this meeting in person or via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**.

The Commission may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. COMMISSION MEMBERS ROLL CALL

D. AGENDA ITEMS

1. **Approval of Minutes – AORCC may approve the AORCC minutes from April 27, 2019.**
2. **Kartchner Caverns 20th Anniversary Celebration. Presenter: Michelle Thompson, Chief of Communications.** The Commission will be briefed on the upcoming events and activities for the 20th anniversary celebration for Kartchner Caverns State Park.
3. **Land and Water Conservation Fund Project Update. Presenter: Mickey Rogers, Chief of Grants and Trails.** The Commission will be briefed on the status of a previously approved project. Due to funding and grant requirements, the Fool Hollow Campsite Electrification project #04-00751 will be withdrawn. The Commission will not be asked to take action on these items.
4. **Recreation Trails Program Update. Presenter: Mickey Rogers, Chief of Grants and Trails.** The Commission will be briefed on changes in the administrative procedures for grant applications

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“Managing and conserving Arizona’s natural, cultural and recreational resources for the benefit of the people,
both in our parks and through our partners.”

related to application deadlines, cultural documents and other required documentation. The Commission will not be asked to take action on this item.

5. **Arizona State Parks Trail Plan. Presenter: Dawn Collins, Chief of Resources and Public Programs.** The Commission will be updated on the progress of the following: random sample and public survey data collection, economic contribution study, and next steps.
6. **Review and possible action to recommend funding for July 2019 Motorized Grant Applications. Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator.** The following grant applications have been submitted for funding totaling \$748,549.

July 2019 Motorized Grant Requests			
Sponsor	Funding Request	OHVAG Recommendation for Funding	Score
Natural Restorations	\$285,280	\$285,280	30.0
Town of Quartzsite, Arizona	\$463,269	\$463,269	36.5
TOTAL	\$748,549	\$748,549	

7. **Review and possible action to recommend funding for Motorized Supplemental Grant Applications. Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator.** The following grant applications have been submitted for funding totaling \$176,958.

Motorized Supplemental Grant Requests		
Sponsor	Funding Request	OHVAG Recommendation for Funding
Bureau of Land Management: Hassayampa Field Office	\$28,500	\$28,500
Bureau of Land Management: Lower Sonoran Field Office	\$28,500	\$28,500
City of Peoria Police Department	\$30,000	\$30,000
Pinal County Sheriff's Office	\$30,000	\$30,000
Tonto National Forest: Cave Creek Ranger District	\$29,979	\$29,979
Tonto National Forest: Globe Ranger District	\$29,979	\$29,979
TOTAL	\$176,958	\$176,958

E. CURRENT EVENTS

AORCC members may present a brief summary of 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. This item is for information purposes only. The Commission will not discuss or take action on any current event summary.

F. FUTURE AGENDA ITEMS

Members may identify items or issues they wish to be considered for inclusion on a future commission agenda.

G. CALL TO THE PUBLIC

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G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Commission. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

H. UPCOMING MEETINGS

TBD

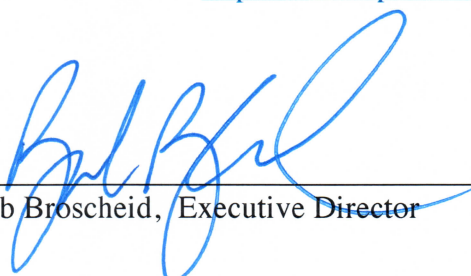
I. ADJOURNMENT

A copy of this agenda and any background material provided to Commission Members is available for public inspection at Arizona State Parks & Trails, 23751 N. 23rd Ave., Phoenix, Arizona 85085. For additional information, contact Mickey Rogers at (602) 542-6942.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Sean Hammond at (602) 542-7130 or email shammond@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at: Arizona State Parks and Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085

And at: <https://azstateparks.com/arizona-outdoor-recreation-coordinating-commission-aorcc>



Bob Broscheid, Executive Director