



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF MEETING

of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC)
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. § 38-431.02 and §41-511.25 notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (“AORCC” or “Commission”) and the public that the Commission will hold a meeting on **Tuesday, August 10, 2021, beginning at 10:00 am.** AORCC members may attend the meeting in person or participate telephonically. **The meeting will be held at the Arizona State Parks & Trails Office located at 23751 N. 23rd Ave, Suite 190, Phoenix, AZ 85085. The meeting will be available via Google Meet: meet.google.com/atk-sfvi-xmh**

Members of the public wishing to attend the meeting via telephone may call in as follows:

- Dial **1.877.820.7831**
- Enter Participant Passcode: **613038**

Please note: During a call to the public, persons who wish to make statements to the Commission will be asked to identify themselves when speaking. Please ensure that phones are muted when not speaking.

The meeting is open to the public; however, 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. COMMITTEE MEMBER ROLL CALL

D. AGENDA ITEMS

1. **Consideration of Action to Approve Minutes of the June 8, 2021, AORCC Meeting** – The Commission will review and may consider action to approve the AORCC meeting minutes from June 8, 2021.
2. **Heritage Funding Opportunities. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will provide the commission an overview of the 2021 appropriated Heritage Fund. These funds are available for non-motorized trails grants, historic preservation grants, environmental education grants, and Local, Regional and State park grants. Discussion will include available funds, eligibility, and requirements for this funding opportunities. The agenda item is for information only.
3. **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 2021 Heritage Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will present proposed scoring for the following funding opportunities; trail funding, historic preservation funding, environmental education funding and local, regional and state park funding. AORCC may recommend that the Board approve, modify, or deny scoring for the Heritage Fund grant applications.

4. **State Lake Improvement Funding Opportunities. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will provide the commission an overview of the 2021 appropriated State Lake Improvement Fund. Discussion will include available funds, eligibility, and requirements for this funding opportunities. The agenda item is for information only.
5. **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 2021 State Lake Improvement Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will present proposed scoring for the State Lake Improvement Fund applications and may recommend that the Board approve, modify, or deny scoring for the Heritage Fund grant applications.
6. **American Rescue Plan Act (ARPA) Funds. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will present information on the \$5,000,000 ARPA funds released and available for Heritage Fund grants. This agenda item is for information only.

E. CURRENT EVENTS

Commission members may present a 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. The Commission will not discuss or take any action on any current event summary.

F. 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 because of acknowledgement of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration later.

G. FUTURE MEETING DATES

TBD

H. 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 based on 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 Thomas Beranek at (602) 542-7389; or email tberanek@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-state-parks-aorcc/>



Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



DRAFT MINUTES

of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC)
of
THE ARIZONA STATE PARKS AND TRAILS
JUNE 8, 2021

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. COMMITTEE MEMBER ROLL CALL

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

Staff Present: *Mickey Rogers, Matt Eberhart, Dawn Collins, Brittany Hudson, Jeff Schmidt*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the May 11, 2021, AORCC Meeting.

Ty Gray moved to approve minutes of the May 11, 2021 AORCC Meeting. Tiffany Broberg seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

2. AORCC Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board (“Board”) to Approve, Modify, Or Deny Funding for The Submitted 2021 Recreational Trails Program Non-Motorized Grant Applications.

Kent Taylor moved to approve Verde Valley Archaeology Center, Native American Heritage Trail Improvements in the amount of \$150,000.00, and the Arizona Historical Society, Pioneer Museum ADA Trail in the amount of \$70,058.00. Ty Gray seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

3. AORCC Will Consider and May Take Action on A Recommendation to the (“Board”) to Approve, Modify, Or Deny Funding for the Submitted 2021 Recreational Trails Program Safety and Environmental Education (SEE) Grants.

John Sefton moved to approve Tucson Audubon Society, Cuckoo Corridor Trail Signage in the amount of \$3,185.00, and Legends of Superior Trails, LOST Trailer, Tools and Training in the amount of \$7,498.00. Bob Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

4. AORCC Will Consider and May Take Action on a Recommendation to the (“Board”) to Approve, Modify, or Deny Funding for the Submitted 2021 Land and Water Conservation Fund Grant Applications.

Bob Broscheid moved to approve the City of Willcox, Keiller Park and Quail Drive Sports Complex Development and Enhancement in the amount of \$1,500,000.00, Yuma County, Foothills Park in the amount of \$584,443.00, the City of Sierra Vista, Veteran’s Memorial Park and Sports Complex in the amount of \$1,500,000.00, the City of Apache Junction, Superstition Shadows Renovations and Updates in the amount of \$521,161.00, and the City of Nogales, Teyechea City Park Renovation in the amount of \$809,907.00. Tiffany Broberg seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve Kartchner Caverns State Park, Park Improvement Project in the amount of \$404,951.00. Ty Gray seconded the motion. Tiffany Broberg approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

5. AORCC Will Consider and May Take Action on A Recommendation to the (“Board”) to Approve, Modify, or Deny Funding an Amendment to The Budget for Arizona State Parks Red Rock Water Tower and Maintenance Building Land and Water Conservation Fund Project.

Kent Taylor moved to approve an amendment to the budget for Arizona State Parks Red Rock Water Tower and Maintenance Building Land and Water Conservation Fund Project to increase the budget \$9,650.00, from \$343,600.00 to \$353,250.00. Ty Gray seconded the motion. Tiffany Broberg approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

6. AORCC Will Consider and May Take Action on A Recommendation to the (“Board”) to Approve, Modify, Or Deny Funding for The Submitted 2021 Motorized Grant Application.

Tiffany Broberg moved to approve the Town of Camp Verde, Greif Hill Trailhead in the amount of \$220,600.00. Bob Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

7. AORCC Will Consider and May Take Action on A Recommendation to the (“Board”) to Approve, Modify, Or Deny Funding for The Submitted 2021 Supplemental Grant Application.

Kent Taylor moved to approve Mohave County, Law Enforcement Equipment in the amount of \$29,031.00. Bob Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

8. Report on FY 2021 Awarded Motorized, Non-Motorized, Trail Maintenance, And Safety and Environmental Education and Land and Water Conservation Fund Projects.

Mickey Rogers provided a final report to the Commission on all awarded grant funded projects for Fiscal Year 2021.

9. Bureau of Land Management (BLM) Emergency and Mitigation Grant Update.

Matt Eberhart provided members with an update on the BLM Dust Mitigation Project near Rock Springs and I-17.

10. State Comprehensive Outdoor Recreation Plan (SCORP) Update.

Dawn Collins updated AORCC on the progress of Arizona’s 2023-2027 SCORP.

11. Discussion of The Coalition for Recreational Trails (CRT) Annual Achievement Awards:

Jeff Schmidt discussed The Coalition for Recreational Trails Annual Achievement Awards, and potential projects to submit on behalf of the State of Arizona.

12. Legislative Update.

Brittany Hudson briefed the Commission on the legislative bills before the 2021 Legislative State Legislature and AORCC Sunset Review.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

John Sefton discussed the recent completion of Paloma Park.

G. CALL TO THE PUBLIC

Staff from the City of Nogales thanked the Commission for their support.

H. FUTURE MEETING DATES

Staff discussed potential future meeting dates.

I. ADJOURNMENT

The meeting was adjourned at 11:30am.



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: August 10, 2021

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: Heritage Fund – Trail Scoring Criteria

Background:

On June 30, 2021 Arizona Governor Doug Ducey signed the state budget for Fiscal Year 2022, including \$5 million to fund the Arizona State Parks Heritage Fund. Through a matching grant process to be developed by the Arizona State Parks Board in consultation with staff of Arizona State Parks & Trails and the State Historic Preservation Office, the monies in the State Parks Heritage Fund will be allocated as follows: 50% on local, regional, and state parks for outdoor recreation and open space development, restoration, or renovation, 30% on local, regional, and state historic preservation projects, 10% on local, regional, and state non-motorized trails, and 10% on outdoor and environmental education

Recommendation:

Arizona State Parks and Trails staff and the Heritage Fund Alliance have reviewed previous scoring criteria including the current 2020 Trails Plan criteria and proposes the following Heritage Fund – Trail scoring criteria.

Heritage Fund – Trail	
Scope Items	
Complete environmental/cultural clearance and compliance	10
Maintain Existing Trails	10
prevent or restore damage to environmental and cultural sites by trails	10
provide trail signs	10
Connect trails to points of interest, including other trails, parks, and communities	7
Develop trails and facilities to increase accessibility for people with disabilities	7
Enforce existing rules and regulations in trail areas	7
promote safe and responsible recreation programs	7
provide facilities, like restrooms, parking, and campsites near trails	7
provide trail maps and information	7
Construct new trails	4
Obtain land for trails and trail access	4
Project Location--focus on rural Arizona	4
Diversity of trail use	2
Youth Corps Involvement	2

Local need per Properties Identified in the SCORP, Local/Regional Plan, or County Report of TP2020	2
Total	100

Recommended Motion:

I move to recommend the Heritage Fund – Trail scoring criteria for approval to the Arizona State Parks Board.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:



Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: August 10, 2021

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: Heritage Fund – Local, Regional, and State Park Scoring Criteria

Background:

On June 30, 2021 Arizona Governor Doug Ducey signed the state budget for Fiscal Year 2022, including \$5 million to fund the Arizona State Parks Heritage Fund. Through a matching grant process to be developed by the Arizona State Parks Board in consultation with staff of Arizona State Parks & Trails and the State Historic Preservation Office, the monies in the State Parks Heritage Fund will be allocated as follows:

- 50% on local, regional, and state parks for outdoor recreation and open space development, restoration, or renovation,
- 30% on local, regional, and state historic preservation projects,
- 10% on local, regional, and state non-motorized trails, and
- 10% on outdoor and environmental education

Recommendation:

Arizona State Parks and Trails staff and the Arizona Heritage Alliance have reviewed previous scoring criteria including the current approved scoring for the Land and Water Conservation Fund and propose the following Heritage Fund – Local, Regional, and State Parks scoring criteria.

Heritage Fund - Local, Regional, State Parks	
Scope Items	
Conservation of Resources	21
Matching Funds	21
Accessibility and Inclusion	17
Engagement and Communication	17
Collaboration	14
Park Compliance/History	10
Total	100

Recommended Motion:

I move to recommend the Heritage Fund – Local, Regional, and State Parks scoring criteria as presented for approval to the Arizona State Parks Board.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

A handwritten signature in black ink, appearing to read "Bob Broscheid". The signature is fluid and cursive, with a long, sweeping tail on the final letter.

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: August 10, 2021

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: Heritage Fund – Environmental Education Scoring Criteria

Background:

On June 30, 2021 Arizona Governor Doug Ducey signed the state budget for Fiscal Year 2022, including \$5 million to fund the Arizona State Parks Heritage Fund. Through a matching grant process to be developed by the Arizona State Parks Board in consultation with staff of Arizona State Parks & Trails and the State Historic Preservation Office, the monies in the State Parks Heritage Fund will be allocated as follows:

- 50% on local, regional, and state parks for outdoor recreation and open space development, restoration, or renovation,
- 30% on local, regional, and state historic preservation projects,
- 10% on local, regional, and state non-motorized trails, and
- 10% on outdoor and environmental education

Recommendation:

Arizona State Parks and Trails staff and the Heritage Alliance have reviewed previous scoring criteria and propose the following Heritage Fund – Environmental Education scoring criteria.

Heritage Fund – Environmental Education	
Scope Items	
Project Need	15
Youth Involvement	15
Audience Served	15
Desired Outcome	15
Community Support	15
Local, Regional, State	10
Documented Match	10
Administrative Compliance	5
Total	100

Recommended Motion:

I move to recommend the Heritage Fund – Environmental Education scoring criteria as presented for approval to the Arizona State Parks Board.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

A handwritten signature in black ink, appearing to read "Bob Broscheid", with a long, sweeping flourish extending to the right.

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: August 10, 2021

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: Heritage Fund – Historic Preservation Scoring Criteria

Background:

On June 30, 2021 Arizona Governor Doug Ducey signed the state budget for Fiscal Year 2022, including \$5 million to fund the Arizona State Parks Heritage Fund. Through a matching grant process to be developed by the Arizona State Parks Board in consultation with staff of Arizona State Parks & Trails and the State Historic Preservation Office, the monies in the State Parks Heritage Fund will be allocated as follows:

- 50% on local, regional, and state parks for outdoor recreation and open space development, restoration, or renovation,
- 30% on local, regional, and state historic preservation projects,
- 10% on local, regional, and state non-motorized trails, and
- 10% on outdoor and environmental education

Recommendation:

Arizona State Parks and Trails staff, the State Historic Preservation Office and the Heritage Alliance have reviewed previous scoring criteria and propose the following Heritage Fund – Historic Preservation scoring criteria.

Heritage Fund – Historic Preservation	
Scope Items	
Project Planning	45
Public Benefit	45
Administrative Compliance	10
Total	100

Recommended Motion:

I move to recommend the Heritage Fund – Historic Preservation scoring criteria as presented for approval to the Arizona State Parks Board.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director



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Bob Broscheid
Executive Director



Date: August 10, 2021

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: State Lake Improvement Fund (SLIF) Scoring Criteria

Background:

Arizona’s SLIF program was established in 1960 by the Arizona State Legislature (A.R.S. §5-382) to assist state and local units of government to fund projects on waters where gasoline powered boats are permitted. This program is administered by the Arizona State Parks Board. To assist the Board with this responsibility, Arizona State Parks staff works with the Arizona Outdoor Recreation Coordinating Commission (AORCC) to develop application policies and criteria for the equitable distribution of grant funds. SLIF revenues are generated from the following sources:

- a percentage of the state motor vehicle fuel taxes attributed to watercraft
- a percentage of the motorized watercraft license taxes paid at the time of boat registration
- interest income on the fund

On June 30, 2021 Arizona Governor Doug Ducey signed the state budget for Fiscal Year 2022, including \$4 million to be made available for SLIF grants.

Recommendation:

Arizona State Parks and Trails staff have reviewed previous scoring criteria and the most recent boating survey and proposes the following SLIF scoring criteria.

SLIF Scoring Criteria	
Scope Items	
Statewide Need	20
Project specific planning efforts	15
Public Involvement	15
Meets Comprehensive/Statewide Plan	10
Community Support	10
County	10
Renovation Project	10
Matching Funds	5
Workshop Attendance/Compliance	5
Total	100

Recommended Motion:

I move to recommend the SLIF scoring criteria as presented for approval to the Arizona State Parks Board.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

A handwritten signature in black ink, appearing to read "Bob Broscheid", written in a cursive style.

Bob Broscheid, Executive Director