



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
OCTOBER 12, 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. MEMBER ROLL CALL

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

Staff Present: *Mickey Rogers, Matt Eberhart, Jeff Schmidt.*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the August 10, 2021, AORCC Meeting.

John Sefton moved to approve the minutes of the August 10, 2021 AORCC Meeting. Ty Gray 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 to Approve, Modify, Or Deny Funding for The Submitted 2022 Recreational Trails Non-Motorized Grant Application.

John Sefton moved to recommend funding for the City of Flagstaff, Picture Canyon Trail Restoration in the amount of \$126,270.00. Kent Taylor 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 Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2022 Recreational Trails Program Trail Maintenance Grant Application.

Tiffany Broberg moved to recommend funding for Verde Valley Cyclists Coalition, Dead Horse Area Maintenance in the amount of \$32,875.00. John Sefton 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 Arizona State Parks Board to Approve, Modify, or Deny Funding an Amendment to The Budget for the Town of Payson's Land and Water Conservation Fund's Splash Pad Project.

Kent Taylor moved to recommend a \$41,500.00 increase to the City of Payson, Green Valley Park Splash Pad Land and Water Conservation Fund Project, for a new award total of \$249,000.00. Bob

Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. 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 Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2021 Supplemental Grant Applications.

Tiffany Broberg moved to recommend funding for the Arizona Game and Fish Department, Region 3 Law Enforcement Equipment in the amount of \$30,000.00. Kent Taylor seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray abstained. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to recommend funding for the Navajo County Sheriff's Office, Law Enforcement Equipment in the amount of \$30,000.00. Kent Taylor seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

6. Emergency and Mitigation Grant Projects update.

Matthew Eberhart, State Off-Highway Vehicle Coordinator provided members with an update of approved Emergency and Mitigation Grants.

7. Arizona Game and Fish Department OHV Range Improvement Grant 472020 Update.

Matthew Eberhart, State OHV Coordinator provided an update on the OHV Range Improvement Project 472020.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

Commission members discussed current events.

G. CALL TO THE PUBLIC

Lt. Alden Whipple, Navajo County Sheriff's Office provided members with a summary of his project.

H. FUTURE MEETING DATES

Members discussed future meeting dates.

I. ADJOURNMENT

The meeting was adjourned at 10:38am.