





APPROVED MINUTES

of

THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION

of

THE ARIZONA STATE PARKS AND TRAILS

MAY 11, 2022

A. CALL TO ORDER

Tiffany Broberg, Chair of the Arizona Outdoor Recreation Coordinating Commission called the meeting to order at 10:00am.

B. PLEDGE OF ALLEGIANCE

Tiffany Broberg led the Commission in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

<u>Members Present</u>: *Tiffany Broberg, Joe Baynes (Virtual), Bob Broscheid (Virtual), John Sefton (Virtual), Kent Taylor (Virtual).*

<u>Staff Present</u>: Mickey Rogers, Matt Eberhart, Mark Weise, Tom Kmetz, Kathryn Leonard (Virtual), Eric Vondy (Virtual), Saterra Gibbon, Jeff Schmidt.

D. AGENDA ITEMS

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

Tiffany Broberg moved to approve the minutes from the March 8, 2022 AORCC meeting. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid 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 Motorized Grant Application(s).

Kent Taylor moved to approve funding for Tonto National Forest; Travel Management Heritage Inventories in the amount of \$525,000.00. John Sefton seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

Kent Taylor moved to approve funding for Arizona State Parks and Trails; River Island Staging Area in the amount of \$2,003,442.00. Joe Baynes seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid abstained. 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 Off-Highway Vehicle Supplemental Grant Application(s).

Tiffany Broberg moved to approve funding Cottonwood Police Department; Law Enforcement Equipment in the amount of \$60,000.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid 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 for The Submitted 2022 State Lake Improvement Fund Grant Application(s).

Tiffany Broberg moved to approve funding Bullhead City Police Department; Water Safety Expansion in the amount of \$285,900.00, Maricopa County; Wind Warning System in the amount of \$620,791.00, and the Arizona Game and Fish Department; Parker Canyon Lake Boat Launch Improvements in the amount of \$978,089.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid 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 2022 Heritage Fund Environmental Education Grant Application(s).

Kent Taylor moved to approve funding for the Arizona Trail Association; Seeds of Stewardship in the amount of \$46,350.00, and Sonoran Desert Mountain Bicyclists; Bike Ambassador Program in the amount of \$2,250.00. Joe Baynes seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor 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 American Rescue Plan Act (ARPA) Heritage Fund Historic Preservation HVAC Grant Application(s).

Tiffany Broberg moved to approve funding for the Fort Apache Foundation of the White Mountain Apache Tribe; Harmony House HVAC in the amount of \$199,380.00, Stratford Art Works; Teatro Carmen HVAC System in the amount of \$200,000.00, Yuma Crossing Natural Heritage Area; Corral House HVAC System in the amount of \$12.660.00, and the City of Willcox; Community Center HVAC in the amount of \$49,550.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor 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 ARPA Heritage Fund Historic Preservation Grant Application(s).

Joe Baynes moved to approve funding for the Fort Apache Foundation of the White Mountain Apache Tribe; Harmony House Improvements in the amount of \$298,600.00. John Sefton seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

8. 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 Application(s).

Kent Taylor moved to approve funding for the Town of Snowflake; Cottonwood Wash Trail in the amount of \$80,515.00. Tiffany Broberg seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

9. 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 (RTP) Non-Motorized Trails Grant Application(s).

John Sefton moved to approve funding for the National Forest Foundation; Highline Trail Improvement Project in the amount of \$149,982.00, and the Verde River Institute; Verde River Rangers and Safety Program in the amount of \$29,709.00. Joe Baynes seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

John Sefton moved to approve funding for Arizona State Parks and Trails; Rockin' River Ranch State Park; Trail Development in the amount of \$413,169.00. Joe Baynes seconded the motion. Joe Baynes approved.

Tiffany Broberg approved. Bob Broscheid abstained. John Sefton approved. Kent Taylor approved. The motion passed.

10. 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 (RTP) Safety and Environmental Education (SEE) Grant Application(s).

Tiffany Broberg moved to approve funding for the Verde Search and Rescue Posse; Rescue Supplies and Equipment in the amount of \$7,640.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

11. AORCC Will Consider and May Take Action On a Recommendation to the Arizona State Parks to Approve, Modify, or Deny Funding for The Submitted 2022 Recreational Trails Program (RTP) Trail Maintenance Grant Application(s).

Tiffany Broberg moved to approve funding for Mohave County; Hualapai Trail Maintenance in the amount of \$44,990.00. Bob Broscheid seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

12. 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 Land and Water Conservation Fund (LWCF) Grant Application(s).

John Sefton moved to approve funding for the City of Benson; Lion's Park Ballfield Development in the amount of \$750,000.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

13. 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 Prescott Granite Creek Project.

John Sefton moved to approve an amendment to the budget for the City of Prescott's Granite Creek Trail Corridor Project to increase the award amount from \$500,000.00 to \$1,003,930.00. Kent Taylor seconded the motion. Joe Baynes abstained. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

E. FUTURE AGENDA ITEMS

No future agenda items were discussed.

F. CURRENT EVENTS

Joe Baynes discussed the City of Prescott signing an IGA for the development of Glassford Hills.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

AORCC members discussed future meeting dates. The next AORCC Meeting is scheduled for June 8, 2022.

I. ADJOURNMENT

The meeting adjourned at 11:10am.