



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF TELECONFERENCE MEETING
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (“AORCC” or “Commission”) and the public that AORCC will hold a meeting by telephone on **Tuesday, March 9, 2021, beginning at 10:00 am.**

Due to concerns surrounding COVID-19 and per guidance from the Arizona Department of Health Services and the United States Center for Disease Control and Prevention to limit social gatherings this meeting will be held by telephone only. Members of the Commission will participate in the meeting via telephone.

Members of the public may access the meeting 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 each time they are speaking. Please ensure that all phones are muted when not speaking.

This 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. MEMBER ROLL CALL

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the October 27, 2020, AORCC Meeting –** The Commission will review and may consider action to approve the AORCC meeting minutes from October 27, 2020.
- 2. 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 Quartzsite, Project 552008. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following approved grant is seeking additional funding increase of \$86,679.00.

Town of Quartzsite Amendment Request, Project 552008

Original Award	Amendment Increase Request	New Award	Staff Recommended Funding	Off-Highway Vehicle Advisory Group (OHVAG) Recommended Funding
\$463,269.00	\$86,679.00	\$549,948.00	Increase \$86,679.00	Increase \$86,679.00

- 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 2021 Supplemental Motorized Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator).** The following grant applications have been submitted for funding totaling \$115,006.

2021 Supplemental Motorized Grant Applications

Sponsor	Project	Request	Staff Recommended Funding	OHVAG Recommended Funding
Arizona Game and Fish Department: Region 2	Law Enforcement UTV	\$30,000.00	\$30,000.00	\$30,000.00
Arizona Game and Fish Department: Region 6	Law Enforcement UTV	\$30,000.00	\$30,000.00	\$30,000.00
La Paz County	Law Enforcement Salary	\$27,331.00	\$27,331.00	\$27,331.00
Wickenburg Cultural & Conservation Foundation	Box Canyon Cleanup	\$27,675.00	\$27,675.00	\$27,675.00
TOTAL		\$115,006.00	\$115,006.00	\$115,006.00

- 4. Waterfall Trail Emergency and Mitigation Grant Update. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator).**

The state OHV coordinator will update members on the Emergency and Mitigation OHV project that took place outside of Buckskin Mountain State park.

- 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 Recreational Trails Program Non-Motorized Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$262,000.00.

2021 Recreational Trails Program Non-Motorized Grant Applications

Sponsor	Project	Request	Staff Recommended Funding	Arizona State Committee on Trails (ASCOT) Recommended Funding	Score
Granite Mountain Hotshot Memorial State Park	Trail Improvement/Intern Project	\$136,500	\$136,500	\$136,500	33.9
Lake Havasu State Park	Sunrise ADA Trail	\$125,500	\$125,500	\$125,500	26.9
TOTAL		\$262,000	\$262,000	\$262,000	

- 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 2021 Recreational Trails Safety and Environmental Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$32,311.00.

2021 Recreational Trails Program Safety and Education Fund Requests				
Sponsor	Project	Request	Staff Recommended Funding	ASCOT Recommended Funding
Apache-Sitgreaves National Forest	Volunteer Support Project	\$9,996	\$9,996	\$9,996
Verde Valley Wheel Fun	Coordinator Position	\$10,000	\$10,000	\$10,000
Town of Camp Verde	Urban Upland Trail Guide	\$7,500	\$7,500	\$7,500
Arizona Game and Fish	Youth Helmet Distribution	\$4,815	\$4,815	\$4,815*
TOTAL		\$32,311	\$32,311	\$32,311

*Since it is a motorized SEE Project, OHVAG approved fully funding.

- 7. Land and Water Conservation Fund (LWCF) Update. Presenter: Mickey Rogers, Chief of Grants and Trails.)** Grant staff will provide an update on several Board approved LWCF Grants that have been withdrawn. This is for information only.

2021 Land and Water Conservation Fund Requests		
Sponsor	Project	Award
04-00744 - Roper Lake State Park	Park Improvement Project	\$401,100
04-00745 - Homolovi State Park	Campsite Shade Structures	\$175,000
04-00746 - Oracle State Park	Septic System Improvement Project	\$200,000
04-00748 - Red Rock State Park	Bridge Reconstruction Project	\$87,500
04-00752 - Dead Horse Ranch State Park	Cabin and Restroom Project	\$342,000
04-00759 - Rockin River Ranch State Park	Park Development Project	\$700,000
04-00755 - Town of Fredonia	Pool Improvement Project	\$176,400
City of Yuma	Riverfront Improvement Project	\$500,000
04-00764 - City of Buckeye	Multi-Use Canal Path Project	\$343,000
Total		\$2,925,000

- 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 2021 Land and Water Conservation Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)**
The following grant applications have been submitted for funding totaling \$6,320,816.00

2021 Land and Water Conservation Fund Requests				
Sponsor	Project	Request	Staff Recommended Funding	Score
City of Prescott	Granite Creek Corridor Project	\$500,000	\$500,000	69.5
City of Avondale	Donnie Hale Park Renovation	\$577,216	\$577,216	57
City of Buckeye	Sundance Park Phase II Development	\$4,000,000	\$3,000,000	62
Red Rock State Park	Water Tower/Maintenance Building Project	\$343,600	\$343,600	59.5
Dead Horse Ranch State Park	Amphitheater Construction Project	\$150,000	\$150,000	63.5
Rockin' River State Park	Park Development Project	\$750,000	\$750,000	66.5
Total		\$6,320,816	\$5,320,816	

- 9. LWCF Surcharge Update: (Presenter, Mickey Rogers, Chief of Grants and Trails)** Staff will present the Board approved changes to the LWCF surcharge from the current amount of 10 percent (10%) to a yearly calculated percentage determined by the Executive Director's designee, based on the amount of the Fiscal Year apportionment and program expenditures, in a proportionate amount not to exceed ten percent (10%) of the cost of each project.

10. AORCC Sunset Review: Presenter, Brittany Hudson, Legislative Liaison/Tribal Liaison. Staff will give an update on the legislative sunset review of AORCC.

E. FUTURE AGENDA ITEMS

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

F. 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.

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 because of acknowledgment of comments and suggestions from the public will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

H. FUTURE MEETING DATES

May 11, 2021

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 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 Mickey Rogers at (602) 542-6942; or email mrogers@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Jeff Schmidt at (602) 542-7124 or via email jschmidt@azstateparks.gov.

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

And at: <https://azstateparks.com/aorcc>



Bob Broscheid: Executive Director