



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
NOVEMBER 9, 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: *Joe Baynes (Virtual), Tiffany Broberg (Virtual), Bob Broscheid (Virtual), Ty Gray (Virtual), John Sefton, Kent Taylor (Virtual).*

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

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the October 12, 2021, AORCC Meeting.

Kent Taylor moved to approve the minutes of the October 12, 2021 AORCC Meeting. Ty Gray seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

2. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Motorized Grant Application.

Tiffany Broberg moved to recommend funding for the Bureau of Land Management, Travel Management Plans in the amount of \$412,969.00. John Sefton seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

3. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Heritage Fund Local, Regional, and State Park Grant Application.

Kent Taylor moved to recommend funding for the City of Buckeye, Sundance Park Phase II in the amount of \$500,000.00. Tiffany Broberg seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

4. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 State Lake Improvement Fund Grant Applications.

John Sefton moved to recommend funding for the Bullhead City Police Department, Rouge Jet Boatworks in the amount of \$106,000.00, and Lake Havasu City, Public Safety Boats and Equipment in the amount of \$800,000.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

5. 2020 Arizona State Park Boating Survey Update.

Dawn Collins, Office of Continuous Improvement, updated AORCC on the progress of Arizona's 2020 Boating Survey. This agenda item was for information only.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

Member Baynes discussed the City of Prescott pursuing the purchase of a private 300-acre parcel near Granite Dells.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Members discussed future meeting dates. The next AORCC meeting is scheduled for Tuesday, December 7th.

I. ADJOURNMENT

The meeting was adjourned at 10:43am.