



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



DRAFT MINUTES

of

THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION

of

THE ARIZONA STATE PARKS AND TRAILS

A. CALL TO ORDER

Tiffany Broberg, Chair of the Arizona Outdoor Recreation Coordinating Commission called the meeting to order at 10:03am.

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), John Sefton (Virtual), Kent Taylor (Virtual)*

Staff Present: *Mickey Rogers, Matt Eberhart, Dawn Collins, Debra Pryor, Saterra Gibbon, Jeff Schmidt*

D. AGENDA ITEMS

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

Kent Taylor moved to approve the AORCC meeting minutes from December 10, 2021. Tiffany Broberg seconded the motion. 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 Heritage Fund Local, Regional, and State Park Grant Application(s).

John Sefton moved to recommend funding for the Town of Clarkdale, Selna-Mongini Park in the amount of \$500,000.00, the City of Willcox, Keiller Park and Quail Run Park in the amount of \$500,000.00, and the Town of Fountain Hills, Four Peaks Park in the amount of \$0.00. Kent Taylor seconded the motion. Tiffany Broberg approved. Bob Broscheid 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 Land and Water Conservation Fund Grant Application(s).

Tiffany Broberg moved to recommend funding for the Town of Clarkdale, Selna-Mongini Park in the amount of \$1,000,000.00, the City of Willcox, Keiller Park and Quail Run Park in the amount of \$665,041.00, and the Town of Fountain Hills, Four Peaks Park in the amount of \$0.00. Kent Taylor seconded the motion. 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 American Rescue Plan Act (ARPA) Grant Application(s).

During discussion, Member Broscheid questioned whether the City of Tucson attempted to use internal recovery funds prior to pursuing grant funding through Arizona State Parks. Members agreed to table the vote on the City of Tucson project until Arizona State Parks Grant Staff collect additional information.

Tiffany Broberg moved to recommend funding for Coconino County, Ft. Tuthill Improvement Project in the amount of \$923,306.00, the Town of Camp Verde, Butler Park Lighting Project in the amount of \$493,272.00, and the Town of Eloy, Jones Park Improvement Project in the amount of \$679,000.00. Bob Broscheid seconded the motion. 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 State Lake Improvement Fund Grant Application(s).

Kent Taylor moved to recommend funding for Coconino County, Boater Education and Law Enforcement in the amount of \$387,200, and the Bullhead City Fire Department, Replacement Boat in the amount of \$275,000.00. Tiffany Broberg seconded the motion. 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 Heritage Environmental Education Grant Application(s).

John Sefton moved to recommend funding for Verde Valley Wheel Fun, FUN Program Director in the amount of \$50,000.00, and the Wickenburg Cultural and Conservation Foundation, Leave No Trace Videos in the amount of \$8,300.00. Kent Taylor seconded the motion. 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 an Amendment to The Budget for the Chandler Land and Water Conservation Fund's Homestead Park Project.

Kent Taylor moved to recommend the Land and Water Conservation Fund Amendment for the City of Chandler, Homestead Park Project in the amount of \$139,182.00, for a total award of \$889,182.00. Bob Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

8. 2021 Final Report Boat and Watercraft Study.

Dawn Collins, Office of Continuous Improvement and Debra Pryor, President and CEO, Partners in Brainstorms, Inc. provided members with highlights from the 2021 Boating and Watercraft Survey. This item was for information only.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

No current events were discussed.

G. CALL TO THE PUBLIC

Mike Laws, Mayor of Willcox thanked the Commission for it's support.

H. FUTURE MEETING DATES

The next AORCC meeting is scheduled for Tuesday, February 8, 2022.

I. ADJOURNMENT

The meeting was adjourned at 11:22am.