



Doug Ducey
Governor



ARIZONA STATE PARKS & TRAILS

BEST IN U.S.!

Sue Black
Executive Director



MEETING MINUTES
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC)
of
THE ARIZONA STATE PARKS BOARD
APRIL 21, 2018

A. CALL TO ORDER

Committee Chair Tiffany Broberg called the meeting to order at approximately 10:15 AM.

B. PLEDGE OF ALLEGIANCE

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

C. COMMITTEE MEMBERS ROLL CALL

Members Present: *Tiffany Broberg, Joseph Baynes, Sue Black, Samantha Coffman, Ty Gray, John Sefton*

Staff Present: *Sue Black, James Keegan, Mickey Rogers, Matt Eberhart, Sean Hammond, Laurie Hachtel, Nancy Jasculsa, Joanna Brace, Kenny Zamecnik, Gustave Sexauer, Jeff Schmidt*

D. ACTION ITEMS

1. Review and approve meeting minutes from the February 27, 2018 meeting.

Motion: Samantha Coffman moved to approve the minutes from the February 27, 2018 AORCC meeting, Joseph Baynes seconded the motion – the motion passed unanimously.

2. Review for approval the Land and Water Conservation Fund (LWCF) grant applications.

Motion: Ty Gray moved to approve the Land and Water Conservation Fund grant applications, Tiffany Broberg seconded the motion – the motion passed unanimously.

E. CONSENT AGENDA

1. Review for approval the OHVAG recommendation for amendment to Bouse State Park Acquisition and Development Project, Project #551809.

2. Review for approval the OHVAG recommended funding for the 2018 Motorized Grant applications.

3. Review for approval the OHVAG recommended funding for the 2018 Motorized Supplemental Grant applications.

4. Review for approval the ASCOT recommended funding for the 2018 Recreational Trails Program (RTP) Trail Maintenance Program.

5. Review for approval the ASCOT recommended funding for the 2018 RTP Safety and Environmental Education grant applications.

- 6. Review for approval the ASCOT recommended funding for the 2018 Recreational Trails Program Non-Motorized grant applications.**
- 7. Review for approval the ASCOT recommended Arizona Premier Trail System (APTS) applications.**
- 8. Consideration of Action to Approve Items Removed from the Consent Agenda.**
Motion: John Sefton moved to approve all items contained within the Consent Agenda, Samantha Coffman seconded the motion – the motion passed unanimously.

F. DISCUSSION ITEMS

Committee members discussed current events.

G. CALL TO THE PUBLIC

No member of the public requested to speak.

H. UPCOMING MEETINGS

Committee members discussed potential future meeting dates.

I. ADJOURNMENT

Committee Chair Tiffany Broberg adjourned the meeting at approximately 10:25 AM.