Doug Ducey Governor



Bob BroscheidExecutive Director



NOTICE OF MEETING

of

THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION

of

THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02 and A.R.S. § 41-511.25 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 on June 8, 2022 at 10am. AORCC members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks Trails office located at 1110 W Washington, Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1-877-820-7831 and entering the passcode 613038 or via Zoom: https://us02web.zoom.us/j/83747816728?pwd=8dirDaWR5b-8N-3NAoMO86pySkycgG.1

In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to AORCC will be asked to identify themselves each time they are speaking. Please ensure 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 May 11, 2022 AORCC Meeting The Commission will review and may consider action to approve the AORCC meeting minutes from May 11, 2022.
 - 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). (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator) The following grant application(s) have been submitted for funding totaling \$747,611.00.

2022 Motorized Grant Application(s)					
Project Information			Recommendations		
Sponsor	Project	Request	Staff	Off-Highway Vehicle Advisory Group (OHVAG)	Score

Arizona State Association of 4	Information and Communication Grant	\$89,891.00	\$89,891.00	\$89,891.00	44
Wheel Drive Clubs	Extension	\$69,691.00	\$69,691.00	\$69,691.00	77
Tonto Recreation Alliance (TRAL)	Tonto OHV Trail Management 2022	\$308,026.00	\$308,026.00	\$308,026.00	34
La Paz County	Bouse County Park Master Plan	\$299,694.00	\$299,694.00	\$299,694.00	21
Arizona State Parks and Trails	Greater Sedona OHV Management Collaborative Facilitation	\$50,000.00	\$50,000.00	\$50,000.00	18
TOTAL		\$747,611.00	\$747,611.00	\$747,611.00	

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 2022 Heritage Fund Environmental Education Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$205,518.00.

2022 Heritage Fund Environmental Education Grant Application(s)					
Sponsor	Project Request		Staff	Score	
_	-		Recommendation		
Tread Lightly! Program Manager		\$100,000.00	\$100,000.00	95	
City of Peoria	Leave No Trace Steward Training	\$6,118.00	\$6,118.00	90	
Sedona Red Rock Trail Fund Program Coordinator		\$99,400.00	\$99,400.00	78	
TOTA	\$205,518.00	\$205,518.00			

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 Local, Regional and State Parks (LRSP) American Rescue Plan Act (ARPA) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$20,037.00.

2022 American Rescue Plan Act (ARPA) Local, Regional and State Parks (LRSP) Grant Application(s)

Sponsor	or Project		Staff Recommendation	Score
City of Nogales Sky/Hohokam Park Lighting		\$20,037.00	\$20,037.00	82.5
	\$20,037.00	\$20,037.00		

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 ARPA Heritage Fund Historic Preservation Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding totaling \$191,783.00

2022 American Rescue Plan Act (ARPA) Historic Preservation Grant Application(s)			
Sponsor Project		Request	Staff Recommendation
Superior Multi-Gen Center Project		\$191,783.00	\$191,783.00
ТО	TAL	\$191,783.00	\$191,783.00

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 Non-Motorized Trails American Rescue Plan Act (ARPA) Grant Application(s). (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application(s) have been submitted for funding \$99,000.00.

2022 American Rescue Plan Act (ARPA) Non-Motorized Trails Grant Application(s)

Sponsor	Project	Request	Staff Recommendation	Score
City of Kingman White Cliffs Connector		\$99,000.00	\$99,000.00	17.6
TOTAL		\$99,000.00	\$99,000.00	

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 Show Low Frontier Park Inclusive Playground and Splashpad Project. (Presenter: Mickey Rogers, Chief of Grants and Trails) AORCC will review and may provide recommendation(s) on the following proposal to increase the previously approved grant award amount due to increased expenses.

City of Show Low Amendment Request					
Project/Sponsor	Original Award	Amended Increase Request	New Award	Staff Recommendation	
City of Show Low	\$600,000.00	\$153,954.00	\$753,954.00	\$753,954.00	

8. Report on FY 2022 Awarded Heritage, State Lake Improvement Fund, American Rescue Plan Act Fund, Motorized, Non-Motorized, Trail Maintenance, And Safety and Environmental Education and Land and Water Conservation Fund Projects. (Mickey Rogers, Chief of Grants and Trails). Staff will provide a final report to the Commission on all awarded grant funded projects for Fiscal Year 2022. Report will include amounts, locations, matching funds, and totals for these grants. This agenda item is for information only.

E. FUTURE AGENDA ITEMS

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

F. CURRENT EVENTS

AORCC 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. AORCC 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 acknowledgement 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

Arizona State Parks and Trails 2022 AORCC Meeting Schedule			
Date	Location		
Wednesday, August 10, 2022 (Tentative)	ASPT Central Office		
Wednesday, September 14, 2022	ASPT Central Office		

I. ADJOURNMENT

A copy of this agenda and any background material provided to AORCC Members is available for public inspection at Arizona State Parks & Trails, 1110 W Washington Ave, Suite 100., Phoenix, Arizona 85007. 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 Thomas Beranek at (602) 542-7389; or email tberanek@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 Mickey Rogers at 602-542-6942 or via email mrogers@azstateparks.gov.

Posted at: Arizona State Parks and Trails

1110 West Washington St, Suite 100, Phoenix, AZ 85007

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

Bob Broscheid: Executive Director