



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



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NOTICE OF MEETING

of

THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC)

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 the Commission will hold a meeting on **Tuesday, June 8, 2021, beginning at 10:00 am.** AORCC members may attend the meeting in person or participate telephonically. **The meeting will be held at the Arizona State Parks & Trails Office located at 23751 N. 23rd Ave, Suite 190, Phoenix, AZ 85085.** The meeting will be available via Google Meet: meet.google.com/jke-fpah-mqd

Members of the public wishing to attend the meeting via telephone may call in 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 phones are muted when not speaking.

The 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. COMMITTEE MEMBER ROLL CALL

D. AGENDA ITEMS

1. **Consideration of Action to Approve Minutes of the May 11, 2021, AORCC Meeting** – The Commission will review and may consider action to approve the AORCC meeting minutes from May 11, 2021.
2. **AORCC Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board (“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 \$220,058.00. AORCC may recommend that the Board approve, modify, or deny funding for the following grant applications:

2021 Recreational Trails Program Non-Motorized Fund Grant Applications				
Sponsor	Project	Request	Staff/Arizona State Committee On Trails (ASCOT) Recommendations	Score
Verde Valley Archaeology Center	Native American Heritage Trail Improvements	\$150,000.00	\$150,000.00	19
Arizona Historical Society	Pioneer Museum ADA Trail	\$70,058.00	\$70,058.00	18.7
Total		\$220,058.00	\$220,058.00	

3. **AORCC Will Consider and May Take Action on A Recommendation to the (“Board”) to Approve, Modify, Or Deny Funding for the Submitted 2021 Recreational Trails Program Safety and Environmental Education (SEE) Grants. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$10,683.00. AORCC may recommend that the Board approve, modify, or deny funding for the following grant applications:

2021 Recreational Trails Program Safety and Education Grant Applications			
Sponsor	Project	Request	Staff/ ASCOT Recommendations
Tucson Audubon Society	Cuckoo Corridor Trail Signage	\$3,185.00	\$3,185.00
Legends of Superior Trails	LOST Trailer, Tools and Training	\$7,498.00	\$7,498.00
Total		\$10,683.00	\$10,683.00

4. **AORCC Will Consider and May Take Action on a Recommendation to the (“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 \$5,985,493.00. AORCC may recommend that the Board approve, modify, or deny funding for the following grant applications.

2021 Land and Water Conservation Fund Grant Applications				
Sponsor	Project	Request	Staff Recommendation	Score
City of Wilcox	Keiller Park and Quail Drive Sports Complex Development and Enhancement	\$2,165,041.00	\$1,500,000.00	76.75
Yuma County	Foothills Park	\$584,433.00	\$584,433.00	63.25
City of Sierra Vista	Veteran’s Memorial Park and Sports Complex Irrigation Replacement	\$1,500,000.00	\$1,500,000	66
City of Apache Junction	Superstition Shadows Renovations and Updates	\$521,161.00	\$521,161.00	71
Kartchner Caverns State Park	Park Improvement Project	\$404,951.00	\$404,951.00	61.5
City of Nogales	Teyechea City Park Renovation	\$809,907.00	\$809,907.00	59.5
Total		\$5,985,493.00	\$5,320,452.00	

5. **AORCC Will Consider and May Take Action on A Recommendation to the (“Board”) to Approve, Modify, or Deny Funding an Amendment to The Budget for Arizona State Parks Red Rock Water Tower and Maintenance Building Land and Water Conservation Fund Project. (Presenter: Mickey**

Rogers, Chief of Grants and Trails). AORCC will review and may provide recommendations to the Board on the following proposal to increase the budget for the previously approved grant award amount.

Arizona State Parks and Trails Amendment Request, Red Rock State Park Water Tower and Maintenance Building			
Original Award	Amendment Increase Request	New Award	Staff Recommendation
\$343,600.00	\$9,650.00	\$353,250.00	Increase \$9,650.00

6. **AORCC Will Consider and May Take Action on A Recommendation to the (“Board”) to Approve, Modify, Or Deny Funding for The Submitted 2021 Motorized Grant Application. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant application has been submitted for funding totaling \$220,600.00. AORCC may recommend that the Board approve, modify, or deny funding for the following grant application.

2021 Motorized Grant Application				
Sponsor	Project	Request	Staff/ Off Highway Vehicle Advisory Group (OHVAG) Recommendation	Score
Town of Camp Verde	Grief Hill Trailhead	\$220,600.00	\$220,600.00	37
TOTAL		\$220,600.00	\$220,600.00	

7. **AORCC Will Consider and May Take Action on A Recommendation to the (“Board”) to Approve, Modify, Or Deny Funding for The Submitted 2021 Supplemental Grant Application. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant application has been submitted for funding totaling \$29,031. AORCC may recommend that the Board approve, modify, or deny funding for the following grant application.

2021 Supplemental Grant Application			
Sponsor	Project	Request	Staff/OHVAG Recommendation
Mohave County	Law Enforcement Equipment	\$29,031.00	\$29,031.00
TOTAL		\$29,031.00	\$29,031.00

8. **Report on FY 2021 Awarded 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 2021. Report will include amounts, locations, matching funds, and totals for these grants. This agenda item is for information only.
9. **Bureau of Land Management (BLM) Emergency and Mitigation Grant Update. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** Members will be provided an update on the BLM Dust Mitigation Project near Rock Springs and I-17. This agenda item is for information only.
10. **State Comprehensive Outdoor Recreation Plan (SCORP) Update: (Presenter, Dawn Collins, Office of Continuous Improvement)** Staff will update AORCC on the progress of Arizona’s 2023-2027 SCORP. This agenda item is for information only.

11. **Discussion of The Coalition for Recreational Trails (CRT) Annual Achievement Awards: (Presenter, Jeff Schmidt, GIS/Intern Coordinator)** Staff will discuss The Coalition for Recreational Trails, and potential projects to submit on behalf of the State of Arizona. This agenda item is for information only.
12. **Legislative Update: (Presenter: Brittany Hudson, Legislative Liaison)** The Commission will be briefed on the legislative bills before the 2021 Legislative State Legislature and AORCC Sunset Review. This agenda item is for information only.

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 acknowledgement of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration later.

H. FUTURE MEETING DATES

TBD

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 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.

Posted at: Arizona State Parks and Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085
And at: <https://azstateparks.com/arizona-state-parks-aorcc/>



Bob Broscheid, Executive Director