



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
APRIL 28, 2020

A. CALL TO ORDER

Chair Broberg called the meeting to order at 10:03 a.m.

B. PLEDGE OF ALLEGIANCE

Commission Members recited the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present by Phone: *Tiffany Broberg, Joseph Baynes, Bob Broscheid, Ty Gray, John Sefton, and Kent Taylor*

Staff Present by Phone: *Matt Eberhart, Nancy Jasculca, Jeff Schmidt, Mickey Rogers*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the March 31st, 2020 AORCC Meeting.

Member Sefton moved to approve the minutes from the March 31, 2020 AORCC meeting. Member 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.

2. Review, discussion and possible action to recommend funding for the submitted 2021 Motorized Grant Applications.

Member Baynes moved to approve the Apache Sitgreaves National Forest: Lakeside Ranger District in the amount of \$290,594, Arizona State Parks and Trails in the amount of \$692,000, the Bureau of Land Management: Grand Canyon-Parashant in the amount of \$102,195, and the Bureau of Land Management: State Office in the amount of \$65,478. Member Sefton seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

3. Review, discussion and possible action to recommend funding for the submitted 2021 Non-Motorized Grant Applications.

Member Broberg moved to approve the Arizona Trail Association in the amount of \$114,856. Member Broscheid 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. Review, discussion and possible action to recommend funding for the submitted 2021 Safety and Environmental Education Grant Applications.

John Sefton moved to approve Apache-Sitgreaves National Forest, Clifton Ranger District in the amount of \$50,000, Arizona Trail Association in the amount of \$50,000 and the Tonto National Forest Payson Ranger District in the amount of \$50,000. Member Baynes 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. Review, discussion and possible action to recommend funding for the submitted 2021 Safety and Environmental Education Grant Applications.

Member Taylor moved to approve the Verde Valley Cyclists in the amount of \$8,515, Arizona Board of Regents in the amount of \$9,430, Lost Dutchman State Park in the amount of \$7,880, and Arizona Game and Fish Department in the amount of \$10,000. Member Sefton seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid abstained. Ty Gray abstained. John Sefton approved. Kent Taylor approved. The motion passed.

6. Updates on the continued impact to Arizona State Parks and Trails as a result of COVID-19:

Director Broscheid provided an update on the state of recreation in Arizona and the importance of keeping trails open and providing the most positive recreation opportunities to our neighboring states in these uncertain times. Director Broscheid also expressed that all state agencies will continue to work with the Governor's Office on a plan to safely reopen the state's economy.

E. FUTURE AGENDA ITEMS

The commission had no items they wished to have addressed at future meetings.

F. CURRENT EVENTS

Members did not have any current events to discuss.

G. CALL TO THE PUBLIC

There were no members of the public that requested to speak.

H. FUTURE MEETING DATES

Proposed meeting for June 2nd.

I. ADJOURNMENT

Meeting adjourned at 10:59 a.m.