



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive 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, 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 scheduled to begin at 10:00 a.m. on Tuesday, August 25, 2020.

Due to concerns surrounding COVID-19 and per guidance from the Arizona Department of Health Services and the United States Center for Disease Control and Prevention to limit social gatherings this meeting will be held remotely by technological means only. Members of the Commission will participate in the meeting by a video conferencing platform and/or by telephone.

Public Access to Meeting:

The public may view the meeting using a device that supports video conferencing through this link:
<https://meet.google.com/deo-iqgj-atk?hs=122&authuser=0>

The public may listen to the meeting (audio only) by dialing the call-in number:
1.877.820.7831 followed by entering participant passcode: 613038

How to Make a Public Comment During the Meeting:

1. **Make a Public Comment During the Meeting Through Google Meet Video Conferencing-** Using a device that supports video conferencing, log into the meeting through the link
<https://meet.google.com/deo-iqgj-atk?hs=122&authuser=0>

When the Chairperson permits public comment, please use the “Chat Feature” and wait to be recognized. When the Chairperson calls your name and invites you to make public comment, the host will unmute your microphone.

2. **Make a Public Comment During the Meeting by Telephone-** Dial 1.877.820.7831 followed by entering participant passcode 613038. When the Chairperson permits public comment, your line will be taken off mute and you will be given the opportunity to speak.

Please note: Persons who wish to make statements to the Committee during a call to the public, will be asked to identify themselves each time they begin 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.

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“Managing and conserving Arizona’s natural, cultural and recreational resources for the benefit of the people,
both in our parks and through our partners.”

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 June 2nd, 2020, AORCC Meeting** – The Commission will review and may consider action to approve the AORCC meeting minutes from June 2, 2020.
2. **Review, discussion and possible action to recommend 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 \$1,500,000.00

2021 Motorized Grant Applications			
Sponsor	Project	Request	OHVAG Recommendation
Arizona State Land Department	Non-Urban Land Management Plan	\$1,500,000.00	\$1,500,000.00
Total		\$1,500,000.00	

3. **Review, discussion and possible action to recommend funding for the submitted 2021 Supplemental Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant applications have been submitted for funding totaling \$28,548.00.

2021 Off-Highway Vehicle Supplemental Motorized Requests			
Sponsor	Project	Request	OHVAG Recommendation
Apache-Sitgreaves National Forest, Black Mesa Ranger District	OHV Law Enforcement	\$28,548.00	\$28,548.00
Total		\$28,548.00	

4. **Review, discussion and possible action to recommend funding for the submitted 2021 Land and Water Conservation Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails).** The following grant application has been submitted for funding totaling \$2,500,000.00.

2021 Recreational Land and Water Conservation Fund Requests		
Sponsor	Project	Request
Town of Camp Verde	Camp Verde Sports Complex	\$2,500,000.00
Total		\$2,500,000.00

5. **Update on the Impact of The Great American Outdoors Act (GAOA) to Arizona State Parks & Trails. (Presenter: Bob Broscheid, Executive Director).** The Commission will be given an update on (GAOA) and its impact on Arizona State Parks & Trails. This agenda item is for information only.

6. **State Park Director Updates: (Presenter: Bob Broscheid, Arizona State Parks and Trails Director).** Director Broscheid will provide the Commission with an update on State Parks and the continued management of COVID-19.

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 Group 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 acknowledgment 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

Commission members will discuss potential future meeting dates.

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 Mickey Rogers at (602) 542-6942; or email mrogers@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 Jeff Schmidt at (602) 542-7124 or via email jschmidt@azstateparks.gov.

Posted at: Arizona State Parks and Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085

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

A handwritten signature in black ink, appearing to read "Bob Broscheid". The signature is fluid and cursive, with a long, sweeping tail on the final letter.

Bob Broscheid: Executive Director



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
JUNE 2, 2020

A. CALL TO ORDER

Tiffany Broberg, Chair of the Arizona Outdoor Recreation Coordinating Commission called the meeting to order at 10:02 A.M.

B. PLEDGE OF ALLEGIANCE

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

C. MEMBER ROLL CALL

Members Present: (Due to concerns surrounding COVID-19 members attended telephonically) Joe Baynes, Tiffany Broberg, Bob Broscheid, Ty Gray, John Sefton, Kent Taylor.

Staff Present: Mickey Rogers, Dawn Collins, Matt Eberhart, Jeff Schmidt, Nancy Jасulca.

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the April 28th, 2020, AORCC Meeting.

Joe Baynes moved to approve the minutes of the April 28, 2020 AORCC Meeting. Ty Gray seconded the motion. Tiffany Broberg approved. Joe Baynes 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.

Matt Eberhart, Off-Highway Vehicle Coordinator provided members with a summary of each submitted application. Joe Baynes moved to approve funding Tonto National Forest - Mesa Ranger District in the amount of \$360,985, Tonto National Forest - Globe Ranger District in the amount of \$205,680, and National Off-Highway Vehicle Conservation Council in the amount of \$54,147. John Sefton seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

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

Matt Eberhart, Off-Highway Vehicle Coordinator provided members with a summary of each project. Kent Taylor moved to approve funding Bureau of Land Management - Arizona Strip in the amount of \$29,500, and the Gila County Sheriff's Office in the amount of \$29,921. Bob Broscheid seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

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

Mickey Rogers, Chief of Grants and Trails provided members with a summary of each project. Tiffany Broberg moved to approve funding the City of Yuma in the amount of \$139,000, the Grand Canyon Conservancy in the amount of \$147,600, the Verde River Institute in the amount of \$29,775, the Maricopa Trail and Parks Foundation in the amount of \$145,000, and the Tonto National Forest - Mesa Ranger District in the amount of \$102,667. Joe Baynes seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding the City of Peoria - Maya Way ADA Trail in the amount of \$142,247. Bob Broscheid seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton abstained. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding Picacho Peak State Park in the amount of \$118,628. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding the City of Peoria - New River Trail Connection in the amount of \$0. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton abstained. Kent Taylor approved. The motion passed.

5. Review, discussion and possible action to recommend funding for the submitted 2021 Land and Water Conservation Fund Grant Applications.

Mickey Rogers, Chief of Grants and Trails provided members with a summary of the proposed project. John Sefton moved to approved funding the City of Chandler in the amount of \$750,000. Joe Baynes seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

6. Review, discussion and possible action to recommend funding for the submitted 2021 Safety and Environmental Education Grant Applications.

Jeff Schmidt, GIS and Intern Coordinator provided members with a summary of each project. Tiffany Broberg moved to approve funding the Arizona Trail Association - Trails Skills Institute Video Development in the amount of \$10,000. Joe Baynes seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding the National Off-Highway Vehicle Conservation Council in the amount of \$9,912, and the Sonoran Desert Mountain Bicyclists in the amount of \$7,763. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding Arizona Game and Fish Department in the amount of \$8,960. Bob Broscheid seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray abstained. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding Benefactors of Red Rock State Park in the amount of \$10,000. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve funding the Arizona Trail Association - Network for Arizona Trails in the amount of \$9,996. John Sefton seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor abstained. The motion passed.

Tiffany Broberg moved to approve funding Lost Dutchman State Park in the amount of \$0. Joe Baynes seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

7. Review and possible action to recommend approval of Arizona State Parks 2020-2024 Trails Plan.

Dawn Collins, Office of Continuous Improvement provided members with a summary of the 2020-2024 Trails Plan. Tiffany Broberg moved to recommend approval of the 2020-2024 Trails Plan. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

8. Motorized Emergency Mitigation Project Updates.

Matt Eberhart, Off-Highway Vehicle Coordinator provided an update on a staff approved motorized emergency mitigation project: The Bureau of Land Management Tank Pass Emergency Repair.

9. Update on Proposed Bouse Staging Area.

Matt Eberhart, State Off-Highway Vehicle Coordinator updated the Commission on the status of the proposed Bouse Staging Area.

10. Land and Water Conservation Fund (LWCF)—Legacy Program.

Mickey Rogers, Chief of Grants and Trails updated the Commission on the status of the LWCF Legacy Program funding opportunity.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

Bob Broscheid provided members with an update on State Parks operations.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Staff informed members that the next meeting would take place sometime over the summer.

I. ADJOURNMENT

The meeting adjourned at 11:45 A.M.

DRAFT



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: August 25, 2020

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: 2021 Motorized Grant Applications

Background:

The Off-Highway Vehicle Recreation Fund provides grant funding for the planning and development of motorized trails, trailhead facilities, law enforcement, and education. There is approximately \$2,500,000 in grant funding currently available for grants. For quarter one, one project has been submitted with a funding request of \$1,500,000.00.

Recommendation:

Arizona State Parks and Trails staff, and the Off-Highway Vehicle Advisory Group reviewed the application and feel that it fits the priorities outlined in Arizona State Parks and Trails 2020 State Trails Plan.

2021 Motorized Grant Applications			
Sponsor	Project	Request	OHVAG
Arizona State Land Department	Non-Urban Management Plan	\$1,500,000.00	\$1,500,000.00
Total Funding Request		\$1,500,000.00	\$1,500,000.00

Recommended Motion:

I move to recommend to approve funding for the 2021 Motorized Grant Applications as follows: Arizona State Land Department in the amount of _____.

Prepared by: Matt Eberhart, State OHV Coordinator, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: August 25, 2020

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: Supplemental Grant Applications

Background:

The Off-Highway Vehicle Decal Supplemental Grant Program provides funding for small projects, signage, mitigation, and law enforcement. These grants can be submitted for review at any time throughout the fiscal year and are reviewed on a quarterly basis. These projects are funded through the OHV Decal Program. For this quarter, one Law Enforcement Grant was submitted for a total request of \$28,548.00.

Sponsor	Request	OHVAG
Apache-Sitgreaves National Forest, Black Mesa Ranger District	\$28,548.00	\$28,548.00
TOTAL	\$28,548.00	\$28,548.00

Recommendation:

The Arizona State Parks and Trails Grants and Trails team and the Off-Highway Vehicle Advisory Group reviewed the application and made funding recommendations based on priorities set in the Arizona State Parks and Trails 2020 State Trails Plan and project need.

Recommended Motion:

I move to recommend to approve funding for the Supplemental OHV Grant application as follows; Apache-Sitgreaves National Forest, Black Mesa Ranger Distric in the amount of \$_____.

Prepared by: Matt Eberhart, State OHV Coordinator, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: August 25, 2020

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: Land and Water Conservation Fund Projects

Background:

The Land and Water Conservation Fund provides matching grants for acquisition and development of public outdoor recreation facilities. All LWCF funding requires a minimum 50/50 match.

Arizona State Parks and Trails opened a competitive grant cycle in October 2019. To date, there have been four projects approved. Since the last AORCC meeting, one more project has been submitted.

Sponsor	Request	Recommendation
Camp Verde, Town of	\$2,500,000.00	\$2,500,000.00
Total	\$2,500,000.00	\$2,500,000.00

Recommendation:

Arizona State Parks and Trails staff has reviewed and recommends the approval of LWCF funding for the Town of Camp Verde in the amount of \$2,500,000.00.

Recommended Motion:

I move to recommend to approve funding for the 2020 LWCF applications as follows: the Town of Camp Verde in the amount of _____.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director



ARIZONA

STATE PARKS & TRAILS

Arizona Outdoor Recreation Coordinating Commission (AORCC)

August 25, 2020

Tiffany Broberg – Chair

Joseph Baynes, Bob Broscheid, Ty Gray

John Sefton, Kent Taylor

AGENDA – A

Call to Order



Pledge of Allegiance

Member Roll Call

Tiffany Broberg (Chair)

Joseph Baynes

Bob Broscheid

Ty Gray

John Sefton

Kent Taylor

AGENDA – D1

Approval of Minutes

AORCC will review and may consider action to approve the meeting minutes from June 2, 2020.

AGENDA – D1

Motion:

I move to approve the AORCC meeting minutes from June 2, 2020.

AGENDA – D2

2021 Motorized Grant Applications

- Matt Eberhart, Off-Highway Vehicle
Coordinator

AGENDA – D2

2021 Motorized Grant Applications

Sponsor	Project	Request	OHVAG
Arizona State Land Department	Non-Urban Land Management Plan	\$1,500,000.00	\$1,500,000.00
Total		\$1,500,000.00	\$1,500,000.00

AGENDA – D2

Motion:

I move to recommend funding the 2021 Motorized Grant Applications as follows: Arizona State Land Department in the amount of _____.

2021 Motorized Supplemental Grant Applications

- Matt Eberhart, Off-Highway Vehicle Coordinator

AGENDA – D3

2021 Motorized Supplemental Grant Applications

Sponsor	Project	Request	OHVAG
Apache-Sitgreaves National Forest, Black Mesa Ranger District	OHV Law Enforcement	\$28,548.00	\$28,548.00
Total		\$28,548.00	\$28,548.00

AGENDA – D3

Motion:

I move to recommend funding the 2021 Motorized Supplemental Grant Applications as follows: Apache-Sitgreaves National Forest, Black Mesa Ranger District in the amount of _____.

2021 Land and Water Conservation Fund Applications

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D4



AGENDA – D4



AGENDA – D4



AGENDA – D4

2021 Land and Water Conservation Fund Applications

Sponsor	Project	Request	Staff
Camp Verde, Town of	Camp Verde Sports Complex	\$2,500,000.00	\$2,500,000.00
Total		\$2,500,000.00	\$2,500,000.00

AGENDA – D4

Motion:

I move to recommend funding the 2021 Land and Water Conservation Fund Applications as follows: Town of Camp Verde in the amount of

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Great American Outdoor Act

- Bob Broscheid, Arizona State Parks and Trails
Director

State Park Director Updates

- Bob Broscheid, Arizona State Parks and Trails Director

AGENDA – E

Future Agenda Items

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

AGENDA – F

Current Events

AORCC members may present a brief 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. This item is for information purposes only. AORCC will not discuss or take action on any current events.

AGENDA – G

Call to the Public

The chair will recognize those wishing to address the Commission.

AGENDA – H

**Tentative 2020
Meeting Dates:
TBD**



THANK YOU!