



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS BOARD
FEBRUARY 4, 2020

A. CALL TO ORDER

John Sefton called the meeting to order at approximately 10:32 a.m.

B. PLEDGE OF ALLEGIANCE

John Sefton led the Commission in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present: *Tiffany Broberg (Phone), Joe Baynes, Bob Broscheid, John Sefton, Kent Taylor*

Staff Present: *Mickey Rogers, Dawn Collins, Jeff Schmidt, Nancy Jasculca.*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the October 29, 2019 AORCC Meeting

Tiffany Broberg moved to approve the minutes of the October 29, 2019 AORCC meeting. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

2. Grants and Trails Section Update. (Presenter: Mickey Rogers, Chief of Grants and Trails)

Mickey Rogers, Arizona State Parks Chief of Grants and Trails provided members with an update on activities and projects in which the grants and trails section is currently involved.

3. Trails Plan 2020 Update. (Presenter: Dawn Collins, Office of Continuous Improvement)

Dawn Collins, Arizona State Parks Office of Continuous Improvement, provided members with an update on the 2020 Trails Plan.

4. Review and possible action to recommend funding for the submitted 2020 Land and Water Conservation Fund Grant Applications.

Tiffany Broberg moved to approve Arizona State Parks Statewide Watercraft Survey in the amount of \$100,000.00. Bob Broscheid seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve Pinal County Peralta Regional Park in the amount of \$2,051,203.50. Joe Baynes seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. John Sefton approved. Kent Taylor abstained. The motion passed.

E. FUTURE AGENDA ITEMS

No suggestions were made for future agenda items.

F. CURRENT EVENTS

AORCC members discussed current events. Member Broscheid discussed the Sunset Review of AORCC. Member Baynes mentioned a proposed recreation project along Granite Creek in Prescott. Member Taylor mentioned the potential return of Heritage Funding.

G. CALL TO THE PUBLIC

Gene Elms and Danny Rodriguez from the Arizona Game and Fish were in attendance, and shared their support for the Arizona State Parks Land and Water Conservation Fund application for the Statewide Watercraft Survey.

H. FUTURE MEETING DATES

Members discussed future meeting dates. Staff will put together schedule of future meeting dates.

I. ADJOURNMENT

The meeting adjourned at 11:13 a.m.