



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC)
of
THE ARIZONA STATE PARKS AND TRAILS
AUGUST 10, 2021

A. CALL TO ORDER

Tiffany Broberg, Chair of the Arizona Outdoor Recreation Coordinating Commission called the meeting to order at 10:06am.

B. PLEDGE OF ALLEGIANCE

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

C. COMMITTEE MEMBER ROLL CALL

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

Staff Present: *Mickey Rogers, Matt Eberhart, Jeff Schmidt*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the June 8, 2021, AORCC Meeting.

Kent Taylor moved to approve the minutes of the June 8, 2021 AORCC Meeting. Bob Broscheid seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

2. Heritage Funding Opportunities.

Mickey Rogers, Chief of Grants and Trails provided AORCC with an overview of the 2021 appropriated Heritage Fund including non-motorized trails grants, historic preservation grants, environmental education grants, and Local, Regional and State Park grants.

3. AORCC Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board (“Board”) to Approve, Modify, Or Deny Scoring Criteria for the 2021 Heritage Fund Grant Applications.

Tiffany Broberg moved to approve the proposed scoring criteria for the Heritage Trail Fund. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve the proposed scoring criteria for Heritage Local, Regional, and State Parks Funds. Joe Baynes seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

Kent Taylor moved to approve the proposed scoring criteria for Heritage Environmental Education Funds. Tiffany Broberg seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

Joe Baynes moved to approve the proposed scoring criteria for Heritage Historic Preservation Funds. Tiffany Broberg seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

4. State Lake Improvement Funding Opportunities.

Mickey Rogers, Chief of Grants and Trails provided the Commission with an overview of the 2021 appropriated State Lake Improvement Fund.

5. AORCC Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board (“Board”) to Approve, Modify, Or Deny Scoring Criteria for the 2021 State Lake Improvement Grant Applications.

Tiffany Broberg moved to approve the proposed scoring criteria for the State Lake Improvement Fund. Bob Broscheid seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

6. American Rescue Plan Act (ARPA) Funds.

Mickey Rogers, Chief of Grants and Trails provided information regarding \$5,000,000 in ARPA funds that have been released and made available for Heritage Fund grants.

E. CURRENT EVENTS

Commission members discussed current events.

F. CALL TO THE PUBLIC

No members of the public requested to speak.

G. FUTURE MEETING DATES

Staff will work with members to determine future meeting dates.

H. ADJOURNMENT

The meeting was adjourned at 10:57am.