



Doug Ducey
Governor



ARIZONA
STATE PARKS & TRAILS
BEST IN U.S.!

Sue Black
Executive Director



MEETING MINUTES
of
ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC)
of
THE ARIZONA STATE PARKS BOARD
FEBRUARY 27, 2018

A. CALL TO ORDER AND INTRODUCTION OF MEMBERS, GUESTS, AND STAFF

Committee Chair Tiffany Broberg called the meeting to order at 9:07am.

B. PLEDGE OF ALLEGIANCE

C. AORCC MEMBERS ROLL CALL

Members Present: *Tiffany Broberg, Sue Black, John Sefton, Ty Gray, Kent Taylor (Phone), Samantha Coffman (Phone), Joseph Baynes (Phone).*

Staff Present: *Mickey Rogers, Laurie Hachtel, Nancy Jасulca, Matt Eberhart, James Keegan, Dawn Collins, Joanna Brace, Michelle Thompson, Carmine Davis, Lauren Cook, Jeff Schmidt.*

D. ACTION ITEMS

1. Review and approve meeting minutes from the October 6, 2017 meeting.

Motion: Mr. Taylor moved to approve meeting minutes from the October 6, 2017 AORCC meeting, Mr. Sefton seconded – the motion passed unanimously.

2. Review and recommend new Off-Highway Vehicle Advisory Group (OHVAG) advisory committee members.

Motion: Mr. Sefton moved to approve OHVAG recommendations for new OHVAG members, Mr. Gray seconded – the motion passed unanimously.

3. Review and recommend approval of new Off-Highway Vehicle Motorized Grant Scoring Criteria.

Motion: Mr. Sefton moved to approve the recommended changes Off-Highway Vehicle Motorized Grant Scoring Criteria, and that staff remove level priority headings, and that the committee recognize the removal of the following priorities: maintain and renovate existing trails, provide and install trail route signs, and provide educational programs, Mr. Gray seconded – the motion passed unanimously.

4. Review and recommend new Arizona State Committee on Trails (ASCOT) advisory committee members.

Mr. Taylor expressed concerns with one of the potential ASCOT committee members.

Motion: Ms. Broberg moved that committee go into an executive session to discuss Action Item 4, the approval of new ASCOT Members, Mr. Taylor seconded – the motion passed unanimously.

Committee returned from executive session.

Motion: Mr. Taylor moved to approve Bernadine McCollum, Mary Van Rooy, Loren Worthington, and Marshall Masayeva as new ASCOT committee members, Mr. Sefton seconded – Ms. Black and Mr. Gray abstained, all other members approved.

5. Review and recommend funding for the Recreational Trails Program Safety and Environmental Education Grant Applications.

Motion: Mr. Gray moved to approve funding for the Recreational Trails Program Safety and Environmental Education Grant Applications, Mr. Taylor seconded – the motion passed unanimously.

6. Review and recommend approval of the Arizona State Parks and Trails Master Plan.

Motion: Mr. Gray recommended the approval of the Arizona State Parks and Trails Master Plan, Mr. Sefton seconded – the motion passed unanimously.

7. Review and recommend Arizona State Parks and Trails ability to deobligate/reobligate funds based on project submitted but not approved by advisory committees.

Motion: Mr. Banes recommended to approve Arizona State Parks and Trails the ability to deobligate/reobligate funds, Mr. Gray seconded – the motion passed unanimously.

8. Review and recommend funding for Arizona State Parks and Trails Land and Water Conservation Fund Projects.

Motion: Mr. Gray recommended to approve funding for Arizona State Parks and Trails Land and Water Conservation projects, Ms. Broberg seconded – the motion passed unanimously.

E. DISCUSSION ITEMS

1. Arizona Management System

Dawn Collins provided the committee with AMS updates and answered committee member questions.

2. SCORP Update

Dawn Collins provided the committee with an update on SCORP, and answered committee questions.

3. CAPRA Update

Joanna Brace provided the committee with and update on CAPRA.

4. Grants and Trails Section Updates

Mickey Rogers updated the committee on current events of the Grants and Trails section.

5. AORCC members will discuss 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.

AORCC members had no current events to discuss.

F. CALL TO THE PUBLIC

There were none.

G. UPCOMING MEETINGS

April 21, 2018

H. ADJOURNMENT

The meeting adjourned at 10:55am.