



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

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MINUTES
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS AND TRAILS
MARCH 9, 2021

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 was held by telephone only. Members of the Commission will participate in the meeting via telephone.

A. CALL TO ORDER

Tiffany Broberg, Chair of the Arizona Outdoor Recreation Coordinating Commission (AORCC) called the meeting to order at 10:01am.

B. PLEDGE OF ALLEGIANCE

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

C. MEMBER ROLL CALL

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

Staff Present - *Mickey Rogers, Matt Eberhart, Brittany Hudson, Jeff Schmidt.*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the October 27, 2020, AORCC Meeting

Joe Baynes moved to approve the minutes of the October 27, 2020 AORCC Meeting. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

2. AORCC Will Consider and May Take Action On A Recommendation To The Arizona State Parks Board To Approve, Modify, or Deny Funding An Amendment To The Budget For the Town of Quartzsite, Project 552008.

Tiffany Broberg moved to recommend that the Arizona State Parks Board approve an amendment to the budget for the Town of Quartzsite, project number 552008 to increase the award amount from \$463,269.00 to \$549,948.00. John Sefton seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

3. AORCC Will Consider and May Take Action On A Recommendation To The Arizona State Parks Board To Approve, Modify, or Deny Funding For The Submitted 2021 Supplemental Motorized Grant Applications.

Kent Taylor moved that AORCC recommend that the Arizona State Parks Board approve funding for the Arizona Game and Fish Department - Region 2, Law Enforcement UTV in the amount of \$30,000.00, Arizona Game and Fish Department - Region 6, Law Enforcement UTV in the amount of \$30,000.00, La Paz County, Law Enforcement Salary in the amount of \$27,331.00, and Wickenburg Cultural & Conservation Foundation, Box Canyon Cleanup in the amount of \$27,675.00. Joe Baynes seconded the

motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

4. Waterfall Trail Emergency and Mitigation Grant Update.

Matt Eberhart, Arizona State Parks Off-Highway Vehicle Coordinator provided members with an update on the Emergency and Mitigation OHV project that took place outside of Buckskin Mountain State Park.

5. AORCC Will Consider and May Take Action On A Recommendation To The Arizona State Parks Board To Approve, Modify, or Deny Funding For The Submitted 2021 Recreational Trails Program Non-Motorized Grant Applications.

Tiffany Broberg moved that AORCC recommend that the Arizona State Parks Board approve funding for Granite Mountain Hotshots Memorial State Park, Trail Improvement/Intern Project in the amount of \$136,500.00, and Lake Havasu State Park, Sunrise ADA Trail in the amount of \$125,500.00. John Sefton Seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid abstained. John Sefton approved. Kent Taylor approved. The motion passed.

6. AORCC will Consider and May Take Action On A Recommendation To The Arizona State Parks Board To Approve, Modify, or Deny Funding For The Submitted 2021 Recreational Trails Safety and Environmental Grant Applications.

Kent Taylor moved that AORCC recommend that the Arizona State Parks Board approve funding for Apache-Sitgreaves National Forest, Volunteer Support Project in the amount of \$9,996.00, Verde Valley Wheel Fun, Coordinator Position in the amount of \$10,000.00, the Town of Camp Verde, Urban Upland Trail Guide in the amount of \$7,500.00, and the Arizona Game and Fish Department, Youth Helmet Distribution in the amount of \$4,815.00. Bob Broscheid seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

7. Land and Water Conservation Fund (LWCF) Update.

Mickey Rogers, Arizona State Parks Chief of Grants and Trails provided an update on several Board approved LWCF Grants that have been withdrawn.

8. AORCC Will Consider and May Take Action On A Recommendation To The Arizona State Parks Board To Approve, Modify, or Deny Funding For The Submitted 2021 Land and Water Conservation Fund Grant Applications.

John Sefton moved that AORCC recommend that the Arizona State Parks Board approve funding for the City of Avondale, Donnie Hale Park Renovation in the amount of \$577,216.00, and the City of Buckeye, Sundance Park Phase II Development in the amount of \$3,000,000.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

Kent Taylor moved that AORCC recommend that the Arizona State Parks Board approve funding for the City of Prescott, Granite Creek Corridor Project in the amount of \$500,000.00. John Sefton seconded the motion. Joe Baynes abstained. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved that AORCC recommend that the Arizona State Parks Board approve funding for Red Rock State Park, Water Tower/Maintenance Building Project in the amount of \$343,686.00, Dead Horse Ranch State Park, Amphitheater Construction Project in the amount of \$150,000.00, and Rockin' River State Park, Park Development Project in the amount of \$750,000.00. Joe Baynes

seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid abstained. John Sefton approved. Kent Taylor approved. The motion passed.

9. LWCF Surcharge Update

Mickey Rogers, Chief of Grants and Trails provided an update on Board approved changes to the LWCF surcharge. Mickey informed members that the Board had approved changing the current surcharge amount of 10 percent (10%) to a yearly calculated percentage determined by the Executive Director's designee, based on the amount of the Fiscal Year apportionment and program expenditures, in a proportionate amount not to exceed ten percent (10%) of the cost of each project.

10. AORCC Sunset Review

Brittany Hudson, Arizona State Parks Legislative Liaison/Tribal Liaison provided an update on the legislative sunset review of AORCC.

E. FUTURE AGENDA ITEMS

Bob Broscheid discussed the development of the State Comprehensive Outdoor Recreation Plan (SCORP).

F. CURRENT EVENTS

Members discussed current events.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

The next AORCC meeting will be held on May 11, 2021.

I. ADJOURNMENT

The meeting was adjourned at 11:01am.