



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS AND TRAILS

OCTOBER 27, 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 was held remotely by technological means only. Members of the Commission participated in the meeting by a video conferencing platform and/or by telephone.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

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

C. MEMBER ROLL CALL

Members Present (Virtually) - Tiffany Broberg, Joe Baynes, Bob Broscheid, Ty Gray, John Sefton, Kent Taylor.

Staff Present - Mickey Rogers, Matt Eberhart, Dawn Collins, Nancy Jасulca, Claire Kredens, Jeff Schmidt

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the August 25, 2020, AORCC Meeting

Bob Broscheid moved to approve minutes of the August 25, 2020 AORCC Meeting. Kent Taylor seconded the motion. Tiffany Broberg 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 Application.

Joe Baynes moved to approve Apache-Sitgreaves National Forest Lakeside Ranger District in the amount of \$395,829. John Sefton seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve Arizona State Parks and Trails - OHV Ambassador Administration in the amount of \$41,572. John Sefton seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Kent Taylor moved to approve Arizona State Parks and Trails - OHV Dealership Program in the amount of \$113,110. Tiffany Broberg seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

John Sefton moved to approve the National Off-Highway Vehicle Conservation Council Mechanized Equipment Operator Training in the amount of \$36,375. 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.

John Sefton moved to approve Natural Restorations in the amount of \$237,080. Tiffany Broberg seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

Kent Taylor moved to approve Tonto Recreation Alliance in the amount of \$252,420. 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.

3. Review, Discussion and Possible Action to Recommend Funding for the Submitted 2021 Recreational Trails Program Non-Motorized Grant Applications.

Joe Baynes moved to approve the Town of Pinetop-Lakeside in the amount of \$80,000. Bob Broscheid seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

4. Review and Possible Action to Recommend Funding for the Submitted 2021 Recreational Trails Program Safety and Environmental Education (SEE) Grant Applications.

John Sefton moved to approve Flagstaff Trail Initiative in the amount of \$9,065. Tiffany Broberg seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

5. Review and Possible Action to Recommend Funding for the Submitted 2021 Land and Water Conservation Fund Grant Applications.

Joe Baynes moved to approve funding the Town of Parker in the amount of \$28,000, Arizona State Parks and Trails in the amount of \$100,000, and the Town of Payson in the amount of \$207,500. 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.

6. Review, Discussion, and Possible Action to Recommend Grant Scoring Criteria for 2020-2025 Motorized and Non-Motorized Grant Applications.

Tiffany Broberg moved to approve Grant Scoring Criteria for 2020-2025 Motorized and Non-Motorized Grant Applications. Bob Broscheid seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

7. Review and Discuss Methods for Tracking Project Spending Related to the 2020-2025 Trails Plan Priorities.

Mickey Rogers, Chief of Grants and Trails discussed methods for tracking project spending related to the 2020-2025 Trails Plan Priorities.

8. Statewide Planning Best Practices Discussion:

Dawn Collins, Office of Continuous Improvement discuss best practices for the development of future statewide planning publications.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

No current events were discussed.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Grant staff informed members that it is unlikely another meeting will be scheduled prior to the new year.

I. ADJOURNMENT

The meeting adjourned at 10:58 a.m.