



Doug Ducey
Governor



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

Sue Black
Executive Director



MEETING MINUTES
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC)
of
ARIZONA STATE PARKS AND TRAILS

SEPTEMBER 11, 2018

A. CALL TO ORDER

AORCC Chair Tiffany Broberg called the meeting to order at 11:00 AM.

B. PLEDGE OF ALLEGIANCE

Following a moment of silence in remembrance of the events of September 11, 2001, Tiffany Broberg led AORCC in reciting the Pledge of Allegiance.

C. AORCC MEMBERS ROLL CALL

Tiffany Broberg conducted roll call.

Members Present: *Tiffany Broberg, John Sefton, Kent Taylor (Phone), Samantha Coffman (Phone), Joseph Baynes (Phone)*

Staff Present: *Mickey Rogers, Matthew Eberhart, Nancy Jasculsa, Dawn Collins, Jeff Schmidt*

D. DISCUSSION ITEMS

1. Update on the 2020 Trails Plan

Dawn Collins provided AORCC members with an update on the 2020 Trails Plan.

2. Update on the Arizona Peace Trail Master Plan and Implementation

Matthew Eberhart provided AORCC members with an update on the Arizona Peace Trail Master Plan. JC Saunders from the Arizona Peace Trail joined the meeting via phone to answer any questions.

3. Update on the OHV Economic Impact Study

Matthew Eberhart provided AORCC members with an update on the OHV Economic Impact Study.

4. Update on LWCF Legacy Grants

Mickey Rogers provided AORCC members with an update on LWCF Legacy Grants. He informed members that he intends to submit applications from Yuma and Prescott.

5. Arizona State Parks and Trails staff will present a report on the deobligation and reobligation of grant funds for projects under the Recreational Trails Program, including the deobligation of funds for two approved projects, 471805, Volunteers for Outdoor Arizona, funded at \$79,991, and 471814, City of Phoenix, funded at \$52,558, to the Granite Mountain Hotshot Memorial State Park trail improvement project.

Mickey Rogers provided AORCC members with an update regarding the deobligation and reobligation of grant funds. Kent Taylor suggested that staff evaluate ways to make these funds available to other potential applicants.

- 6. AORCC members will discuss current events and/or recent experiences of interest to the outdoor recreation community and/or the status of any project with which they may be involved.**

AORCC members discussed current events.

E. ACTION ITEMS

- 1. Review and approve meeting minutes from the April 21, 2018 meeting.**

Motion: John Sefton moved to approve meeting minutes from the April 21, 2018 meeting, Joseph Baynes seconded the motion – Tiffany Broberg, Kent Taylor, and Samantha Coffman approved.

- 2. Review and recommend funding for the FFY 2019 BLM Ambassador Grant Application in the amount of \$95,000.**

Motion: Tiffany Broberg moved to approve funding for the FFY 2019 BLM Ambassador Grant Application in the amount of \$95,000 – Kent Taylor seconded the motion, Joseph Baynes, Samantha Coffman and John Sefton approved.

F. CALL TO THE PUBLIC

No member of the public requested to speak.

G. UPCOMING MEETINGS

No future meetings scheduled.

H. ADJOURNMENT

AORCC Chair Tiffany Broberg adjourned the meeting at 11:37 AM.