



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

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Executive Director



MINUTES
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC)
of
THE ARIZONA STATE PARKS BOARD
OCTOBER 29, 2019

A. CALL TO ORDER

Tiffany Broberg, Chair of the Arizona Outdoor Recreation Coordinating Commission called the meeting to order at 2:30 PM.

B. PLEDGE OF ALLEGIANCE

Tiffany Broberg led AORCC in reciting the Pledge of Allegiance.

C. COMMISSION MEMBERS ROLL CALL

Members Present : *Tiffany Broberg, Joe Baynes, Ty Gray (Phone), John Sefton, Kent Taylor (Phone)*

Staff Present : *Mickey Rogers, Dawn Collins, Michelle Thompson, Jeff Schmidt*

D. AGENDA ITEMS

1. Approval of Minutes – AORCC may approve the AORCC minutes from April 27, 2019.

Joe Baynes moved to approve the minutes from April 27, 2019. John Sefton seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed unanimously.

2. Kartchner Caverns 20th Anniversary Celebration. Presenter: Michelle Thompson, Chief of Communications.

Michelle Thompson, Arizona State Parks and Trails Chief of Communications informed members of the 20th Anniversary Celebration taking place at Kartchner Caverns State Park.

3. Land and Water Conservation Fund Project Update. Presenter: Mickey Rogers, Chief of Grants and Trails.

Mickey Rogers, Arizona State Parks and Trails Chief of Grants and Trails briefed the Commission on the status of previously approved LWCF projects. Mickey informed the Commission that due to funding and grant requirements, the Fool Hollow Campsite Electrification project #04-00751 will be withdrawn.

4. Recreation Trails Program Update. Presenter: Mickey Rogers, Chief of Grants and Trails.

Mickey Rogers briefed the Commission on changes to administrative procedures for grant applications related to application deadlines, cultural documents and other required documentation.

5. Arizona State Parks Trail Plan. Presenter: Dawn Collins, Chief of Resources and Public Programs.

Dawn Collins, Chief of Resources and Public Programs provided members with an update on the 2020 Trails Plan.

6. Review and possible action to recommend funding for July 2019 Motorized Grant Applications. Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator.

John Sefton moved to recommend funding Natural Restorations in the amount of \$285,280, and the Town of Quartzsite in the amount of \$463,269. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed unanimously.

7. Review and possible action to recommend funding for Motorized Supplemental Grant Applications. Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator.

Prior to voting, members discussed the proposed projects. Ty Gray, Director of the Arizona Game and Fish Department recommended the applicants reach out to the Arizona Game and Fish Department OHV Enforcement Division for training and outreach materials.

Tiffany Broberg moved to approve City of Peoria Police Department in the amount of \$30,000. Joe Baynes seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Ty Gray approved. John Sefton abstained. Kent Taylor approved. The motion passed.

Tiffany Broberg moved to approve Pinal County Sheriff's Office in the amount of \$30,000. John Sefton seconded the motion. Tiffany Broberg approved. Joe Baynes abstained. Ty Gray approved, John Sefton approved. Kent Taylor approved. The motion passed.

Joe Baynes moved to approve Bureau of Land Management: Hassayampa Field Office in the amount of \$28,500, Bureau of Land Management: Lower Sonoran Field Office in the amount of \$28,500, Tonto National Forest: Cave Creek Ranger District in the amount of \$29,979, and Tonto National Forest: Globe Ranger District in the amount of \$29,979. Kent Taylor seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed unanimously.

E. CURRENT EVENTS

AORCC members discussed current events.

F. FUTURE AGENDA ITEMS

Members discussed items to be included in future agendas.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. UPCOMING MEETINGS

No future meeting dates have been set.

I. ADJOURNMENT

The meeting adjourned at 3:45 PM.