





MINUTES

of

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

JUNE 8, 2021

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

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

C. COMMITTEE MEMBER ROLL CALL

Members Present: Tiffany Broberg, Bob Broscheid, Ty Gray (Virtual), John Sefton, Kent Taylor (Virtual)

Staff Present: Mickey Rogers, Matt Eberhart, Dawn Collins, Brittany Hudson, Jeff Schmidt

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the May 11, 2021, AORCC Meeting.

 Ty Gray moved to approve minutes of the May 11, 2021 AORCC Meeting. Tiffany Broberg seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray 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 ("Board") to Approve, Modify, Or Deny Funding for The Submitted 2021 Recreational Trails Program Non-Motorized Grant Applications.

Kent Taylor moved to approve Verde Valley Archaeology Center, Native American Heritage Trail Improvements in the amount of \$150,000.00, and the Arizona Historical Society, Pioneer Museum ADA Trail in the amount of \$70,058.00. Ty Gray seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

3. AORCC Will Consider and May Take Action on A Recommendation to the ("Board") to Approve, Modify, Or Deny Funding for the Submitted 2021 Recreational Trails Program Safety and Environmental Education (SEE) Grants.

John Sefton moved to approve Tucson Audubon Society, Cuckoo Corridor Trail Signage in the amount of \$3,185.00, and Legends of Superior Trails, LOST Trailer, Tools and Training in the amount of \$7,498.00. Bob Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

4. AORCC Will Consider and May Take Action on a Recommendation to the ("Board") to Approve, Modify, or Deny Funding for the Submitted 2021 Land and Water Conservation Fund Grant Applications.

Bob Broscheid moved to approve the City of Willcox, Keiller Park and Quail Drive Sports Complex Development and Enhancement in the amount of \$1,500,000.00, Yuma County, Foothill Park in the amount of \$584,443.00, the City of Sierra Vista, Veteran's Memorial Park and Sports Complex in the amount of \$1,500,000.00, the City of Apache Junction, Superstition Shadows Renovations and Updates in the amount of \$521,161.00, and the City of Nogales, Teyechea City Park Renovation in the amount of \$809,907.00. Tiffany Broberg 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 Kartchner Caverns State Park, Park Improvement Project in the amount of \$404,951.00. Ty Gray seconded the motion. Tiffany Broberg approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.

- 5. AORCC Will Consider and May Take Action on A Recommendation to the ("Board") to Approve, Modify, or Deny Funding an Amendment to The Budget for Arizona State Parks Red Rock Water Tower and Maintenance Building Land and Water Conservation Fund Project.

 Kent Taylor moved to approve an amendment to the budget for Arizona State Parks Red Rock Water Tower and Maintenance Building Land and Water Conservation Fund Project to increase the budget \$9,650.00, from \$343,600.00 to \$353,250.00. Ty Gray seconded the motion. Tiffany Broberg approved. Bob Broscheid abstained. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.
- 6. AORCC Will Consider and May Take Action on A Recommendation to the ("Board") to Approve, Modify, Or Deny Funding for The Submitted 2021 Motorized Grant Application.

 Tiffany Broberg moved to approve the Town of Camp Verde, Greif Hill Trailhead in the amount of \$220,600.00. Bob Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.
- 7. AORCC Will Consider and May Take Action on A Recommendation to the ("Board") to Approve, Modify, Or Deny Funding for The Submitted 2021 Supplemental Grant Application.

 Kent Taylor moved to approve Mohave County, Law Enforcement Equipment in the amount of \$29,031.00. Bob Broscheid seconded the motion. Tiffany Broberg approved. Bob Broscheid approved. Ty Gray approved. John Sefton approved. Kent Taylor approved. The motion passed.
- 8. Report on FY 2021 Awarded Motorized, Non-Motorized, Trail Maintenance, And Safety and Environmental Education and Land and Water Conservation Fund Projects.

 Mickey Rogers provided a final report to the Commission on all awarded grant funded projects for Fiscal Year 2021.
- 9. Bureau of Land Management (BLM) Emergency and Mitigation Grant Update.

 Matt Eberhart provided members with an update on the BLM Dust Mitigation Project near Rock Springs and I-17.
- 10. State Comprehensive Outdoor Recreation Plan (SCORP) Update.

 Dawn Collins updated AORCC on the progress of Arizona's 2023-2027 SCORP.

11. Discussion of The Coalition for Recreational Trails (CRT) Annual Achievement Awards:

Jeff Schmidt discussed The Coalition for Recreational Trails Annual Achievement Awards, and potential projects to submit on behalf of the State of Arizona.

12. Legislative Update.

Brittany Hudson briefed the Commission on the legislative bills before the 2021 Legislative State Legislature and AORCC Sunset Review.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

John Sefton discussed the recent completion of Paloma Park.

G. CALL TO THE PUBLIC

Staff from the City of Nogales thanked the Commission for their support.

H. FUTURE MEETING DATES

Staff discussed potential future meeting dates.

I. ADJOURNMENT

The meeting was adjourned at 11:30am.