



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Celebrating 60 Years!

Sue Black  
Executive Director



## MINUTES

### ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC) MAY 16, 2017

#### A. CALL TO ORDER AND INTRODUCTION OF MEMBERS, GUESTS, AND STAFF

- Chairman Broberg called the meeting to order at 9:07 a.m. Chairman Broberg wished Director Voyles congratulations on his retirement. She also congratulated Director Black on making the “final four” candidates of National Recreation and Park Association national award for excellence in state parks category.

#### **Members Present**

Tiffany Broberg, Chair; John Sefton; Larry Voyles; Sue Black; Kent Taylor. Joe Baynes was present via teleconference. Samantha Coffman was absent.

#### **Staff Present:**

Jim Keegan, Mickey Rogers, Matt Eberhart, Jeff Schmidt

#### B. ACTION ITEMS

- Review and approve meeting minutes from March 21, 2017 meeting.

**Motion: Mr. Taylor motioned to approve the minutes of March 21, 2017. Mr. Voyles seconded the motion. Unanimous approval**

- Review and recommend funding for the 2017 RTP Trail Maintenance Projects

Mickey Rogers gave a brief overview of the Trail Maintenance Projects which were reviewed and approved by ASCOT.

**Motion: Mr. Taylor motioned to approve the grants. Mr. Sefton seconded the motion. Unanimous approval**

- Review and recommend funding for the 2017 Recreational Trails Program Non-motorized grant applications –

Mickey Rogers gave a brief overview of the non-motorized grants that were reviewed. ASCOT developed a list of projects recommended for funding and the list had a tentative list of projects that could be funded with funding available. There was one project not recommended for funding as the committee felt it was a better fit for safety and environmental education. Also one project was recommended for reduced funding by ASCOT. There was also a question if the proposed university where one trail project was proposed will occupy this area. The sponsor answered that it would.

**Motion: Director Voyles motioned to approve the non-motorized RTP grants. Mr. Baynes seconded the motion. Unanimous approval**

- Review and recommend funding for the 2017 Recreational Trails Program Motorized Grant Applications



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Matt Eberhart gave a brief overview of the motorized grants that were submitted. The Off-Highway Vehicle Advisory Group recommended funding all seven submitted grants. OHVAG recommended two projects be approved with reduced funding.

***Motion: Chairman Broberg motioned to approve the motorized RTP grants. Mr. Sefton seconded the motion. Unanimous approval***

5. Review and recommend funding for the 2017 RTP Safety and Environmental Education grant applications

Mickey Rogers gave a brief overview of the Safety and Environmental Education grants that were submitted. All but one was recommended for funding. The project not recommended for funding was safety for motocross racers, not off-road motorcycle riders.

***Motion: Mr. Taylor motioned to approve the RTP Safety and Environmental Education grants. Director Voyles seconded the motion. Unanimous approval***

6. Review and recommend scope changes and funding increase for project 551702—Coconino Trail Riders Kelly

Matt Eberhart gave an overview of a request for an additional \$98,276 for this grant for a truck and trailer. OHVAG recommended not to approve this additional amount.

***Motion: Mr. Sefton motioned to approve the request as recommended by the OHVAG. Mr. Taylor seconded the motion. Unanimous approval***

7. Arizona Premier Trails System (APTS) – Members will vote on newly submitted trail

Mickey Rogers stated that ASCOT reviewed, scored and recommended Skyline Park in the City of Buckeye to be added to the Arizona Premier Trails System.

***Motion: Chair Broberg motioned to add Buckeye's Skyline Park to the Arizona Premier Trails System. Mr. Sefton seconded the motion. Unanimous approval***

8. Review and approve changes in the Arizona Premier Trail System application

Mickey Rogers said the Arizona Premier Trails subcommittee and ASCOT made recommendations to change the scoring and format of the APTS application to make it more user friendly

***Motion: Mr. Sefton motioned to approve changes in the Arizona Premier Trail System application. Chair Broberg seconded the motion. Unanimous approval***

9. Approval of request for Land and Water Conservation Fund (LWCF) grant awards.

Jim Keegan discussed three new projects; Oracle State Park toilet and leach field project, Deadhorse Ranch State Park constructing two new restroom shower building, and replacement of the pedestrian bridge at Tonto



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Natural Bridge State Park. These would be funded with Land and Water Conservation Funds. He also discussed increasing the grant award for the Roper Lake State Park restroom/shower building project to include costs for a new sewer line that would tie into the city of Saffords sewer system. This would also be paid for out of LWCF funds.

***Motion: Chair Broberg motioned to approve the Land and Water Conservation Fund grant awards. Mr. Taylor seconded the motion. Unanimous approval***

## C. DISCUSSION

1. AORCC members will discuss current events and/or recent experiences of interest to the trails community and/or the status of any projects with which they may be involved.

There were no updates from members.

## D. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Committee. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

There were no comments from the public.

## E. UPCOMING MEETINGS

Director Black said the Parks Board would be meeting and would be finalizing dates for future meetings. After the Parks Board decided on dates, Mr. Rogers would be in touch on future dates that would coincide with Parks Board dates.

## F. ADJOURNMENT

The meeting was adjourned at 9:58 a.m.