

Doug Ducey
Governor



Bob Broscheid Executive Director



NOTICE OF TELECONFERENCE MEETING of THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION of THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission ("AORCC" or "Commission") and the public that the Commission will hold a Teleconference Meeting scheduled to begin at 10:00 am on Tuesday, June 2, 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 that individuals avoid gatherings of more than 10 persons, this meeting will be held by <u>telephonic</u> means only. Members of the public can listen to the meeting by following these steps:

- Dial 1.877.820.7831
- Enter Participant Passcode: 613038

Please note: During a call to the public, persons who wish to make statements to the Commission will be asked to identify themselves each time they are speaking.

The Commission may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER
- **B. PLEDGE OF ALLEGIANCE**
- C. MEMBER ROLL CALL
- D. AGENDA ITEMS
 - 1. Consideration of Action to Approve Minutes of the April 28th, 2020, AORCC Meeting The Commission will review and may consider action to approve the Commission meeting minutes from April 28, 2020.
 - 2. Review, discussion and possible action to recommend funding for the submitted 2021 Motorized Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator) The following grant applications have been submitted for funding totaling \$620,812.00.

2021 Motorized Grant Applications				
Sponsor	Project	Request	SCORE	
Tonto National Forest-Mesa Ranger District	Mesa Ranger District OHV Rehabilitation Improvement Project	\$360,985.00	34.3	
Tonto National Forest—Globe Ranger District	Globe Ranger District Staging Area and OHV Patrols	\$205,680.00	32.4	
National Off Highway Vehicle Outdoor Conservation Council	Mechanized Trail Equipment Training	\$54,147.00	35.4	
Total		\$620,812.00		

3. Review, discussion and possible action to recommend funding for the submitted 2021 Supplemental Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator) The following grant applications have been submitted for funding \$59,421.00.

2021 Off-Highway Vehicle Supplemental Motorized Requests			
Sponsor	Project	Request	
Bureau of Land Management, AZ Strip	Arizona Strip, Vermilion Cliffs OHV Enforcement	\$29,500.00	
Gila County	Gila County Law Enforcement and Equipment Grant	\$29,921.00	
Total		\$59,421.00	

4. Review, discussion and possible action to recommend funding for the submitted 2021 Non-Motorized Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding totaling \$929,917.00.

2021 Recreational Trails Program Non-Motorized Requests			
Sponsor	Project	Request	Score
Yuma	Riverfront Park Trail Project	\$139,000.00	16.6
Grand Canyon Conservancy	South Kaibab Trail	\$147,600.00	16
Peoria	Maya Way ADA Trail	\$142,247.00	18.8
Verde River Institute	On-Site River Ambassador	\$29,775.00	27.3
Peoria	New River Trail Connection	\$105,000.00	19.2
Picacho Peak State Park	Trail Rehabilitation Project	\$118,628.00	31.5
Maricopa Trail and Park Foundation	Maricopa Trail Maintenance and Stewardship Program 2020-2023	\$145,000.00	40
Tonto NF-Mesa RD	Sonoran Desert Trail System	\$102,667.00	67.1
Total		\$929,917.00	

5. Review, discussion and possible action to recommend funding for the submitted 2021 Land and Water Conservation Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant application has been submitted for funding totaling \$750,000.00.

2021 Recreational Land and Water Conservation Fund Requests			
Sponsor	Project	Request	
Chandler	Homestead North Park Development	\$750,000.00	
Total		\$750,000.00	

6. Review, discussion and possible action to recommend funding for the submitted 2021 Safety and Environmental Education Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails). The following grant applications have been submitted for funding totaling \$65,045.00.

2021 Recreational Trails Program Safety and Environmental Education Requests				
Sponsor	Project	Request		
Arizona Trail Association	Trails Skills Institute Video Series	\$10,000.00		
National Off-Highway Vehicle Outdoor Conservation Council	Great Trails Workshop	\$9,912.00		
Sonoran Desert Mountain Bicyclists	Be Cool Campaign	\$7,763.00		
Arizona Game and Fish Department	Watchable Wildlife Experience	\$8,960.00		
Benefactors of Red Rock	Interpretive Signage for Red Rock State Park	\$10,000.00		
Arizona Trail Association	Network for Arizona Trail and Summit for Arizona Trails	\$9,996.00		
Lost Dutchman State Park	Interpretive Signage Project	\$8,414.00		
Total		\$65,045.00		

- 7. Review and possible action to recommend approval of Arizona State Parks 2020-2024 Trails Plan: (Presenter: Dawn Collins, Office of Continuous Improvement). Staff will present the final version of the Arizona State Parks 2020-2024 Trails Plan ("Plan") and AORCC members may comment on the plan. AORCC may consider action to recommend approval of the Plan for future consideration by the Arizona State Parks Board.
- 8. Motorized Emergency Mitigation Project Updates: (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator). The Off-Highway Vehicle Coordinator will update the Commission on staff approved a motorized emergency mitigation project: The Bureau of Land Management Tank Pass Emergency Repair. This agenda item is for information only.

- 9. Update on Proposed Bouse Staging Area. (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator). Staff will update the Commission on the status of the proposed Bouse Staging Area. This agenda item is for information only.
- 10. Land and Water Conservation Fund (LWCF)—Legacy Program. (Mickey Rogers, Chief of Grants and Trails). Staff will update the Commission on the status of the LWCF Legacy Program funding opportunity. This agenda item is for information only.

E. FUTURE AGENDA ITEMS

Commission members may identify items or issues they wish to be considered for inclusion on a future agenda.

F. CURRENT EVENTS

Commission members may present a summary of current events and /or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. The Group will not discuss or take any action on any current event summary.

G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Commission. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because of acknowledgment of comments and suggestions from the public will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

H. FUTURE MEETING DATES

Commission members will discuss potential future meeting dates.

I. ADJOURNMENT

A copy of this agenda and any background material provided to Commission Members is available for public inspection at Arizona State Parks & Trails, 23751 N. 23rd Ave., Phoenix, Arizona 85085. For additional information, contact Mickey Rogers at (602) 542-6942. Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Mickey Rogers at (602) 542-6942; or email mrogers@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Jeff Schmidt at (602) 542-7124 or via email jschmidt@azstateparks.gov.

Posted at: Arizona State Parks and Trails

23751 N. 23^{et} Ave., Suite 190, Phoenix, AZ 85085

And at: https://azstateparks.com/aorcc

D.I.D. 1 'I.E. .' D'

Bob Broscheid: Executive Director