

Minutes of the Meeting of the  
Arizona Game and Fish Commission  
Thursday, August 2, 2012 at 1:00 P.M.  
Nina Mason Pulliam Rio Salado  
Audubon Center  
3131 S. Central Avenue  
Phoenix, Arizona 85040

PRESENT: (Commission)

(Director and Staff)

Chairman Norman W. Freeman  
Vice Chair Jack F. Husted  
Commissioner John W. Harris  
Commissioner Robert E. Mansell  
Commissioner Kurt R. Davis

Director Larry D. Voyles  
Deputy Director Gary R. Hovatter  
Deputy Director Bob Broscheid  
Assistant Attorney General Jim Odenkirk  
Assistant Attorney General Linda Pollock

This meeting was a special joint meeting between the Arizona Game and Fish Commission and the Arizona State Parks Board. The following Arizona State Parks Board members were present:

- Walter D. Armer, Jr., Chair
- Maria Baier, Vice Chair
- William C. Scalzo
- Larry Landry
- Tracey Westerhausen
- Alan Everett
- Kay Daggett

Arizona State Parks staff present included Director Bryan Martyn, Deputy Director Kent Ennis, Assistant Director Jay Ream and Assistant Attorney General Laurie Hachtel.

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#### Agenda Items A, B, and C

Chairman Freeman called the meeting to order and Chairman Armer led those present through the Pledge of Allegiance. The Commission and Board members introduced themselves followed by introductions of staff members. This meeting followed an agenda posted on August 1, 2012 at 12:00 p.m. (attached).

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#### D. Opening Remarks

Sarah Porter, Executive Director, Audubon Arizona, welcomed the Arizona Game and Fish Commission and the Arizona State Parks Board to the Nina Mason Pulliam Rio Salado Audubon Center.

Chairman Freeman and Chairman Armer expressed their appreciation for the opportunity to have this joint meeting to discuss several topics of common interest.

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### E. Call to the Public

Janice Miano, Director, Arizona Heritage Alliance, expressed appreciation for this joint meeting and provided a brief update on Arizona Heritage Alliance activities.

Jeff Williamson, Naturalist, representing the Children of Nature Network, provided a brief update on the Children of Nature Network activities.

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### F. Discussion Items

Director Martyn introduced and facilitated the discussion items as follows:

1. Review of Current Cooperative Agreements between the Arizona Game and Fish Commission and the Arizona State Parks Board

The Arizona State Parks and the Arizona Game and Fish Department currently have many cooperative agreements and work together for a common goal. Some of those projects are the Arizona Watchable Wildlife, Off-Highway Vehicle Program, Dead Horse Ranch State Park Stocking lagoons and others.

2. Discussion of Potential, Future Cooperation and Agreements

Discussion included possible joint education and marketing outreach efforts. Potential ideas included Arizona State Parks cabins being marketed as hunting cabins during certain seasons, and/or joint efforts in youth hunting education programs and fishing clinics with possible fees waived for special events.

3. Future Management Opportunities for Lyman Lake, Alamo Lake and Roper Lake

These State Parks stayed open during the height of difficult economic times because of the way the Arizona State Parks and the Arizona Game and Fish Department worked together to build a multi-dimensional partnership with the local communities. All three of these Parks would have closed, so there is a track record of accomplishment from working together.

4. Future Developments and How to Support Contact Point, Marina Development at Lake Havasu State Park

Contact Point is the future of the funding of Arizona State Parks. The Arizona Game and Fish Department will see a much more robust relationship with the Arizona State Parks at Contact Point.

5. Hunting, Fishing and Off-Highway Vehicle Recreational Opportunities on State Parks

The Arizona State Parks will be enhancing their relationships with the Off-Highway Vehicle community. Part of that will be partnering with the community on those State Parks where it makes sense to authorize and promote Off-Highway Vehicle usage.

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Kevin Kinsall, Governor’s Policy Advisor, Natural Resources, provided an update on one of the Governor’s projects, the Arizona Experience website, and invited the Commissioners and the Board members to visit the website. The purpose of the website is to educate school children and help them learn about Arizona.

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G. Adjournment

**Motion:** Chairman Armer moved and Chairman Freeman seconded THAT THE COMMISSION AND THE BOARD VOTE TO AJOURN THIS MEETING.

**Vote:** Unanimous

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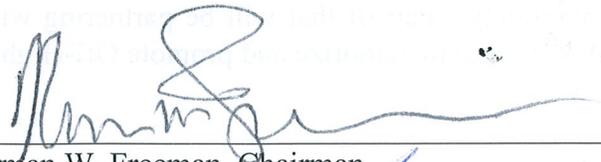
**Motion:** Harris moved and Mansell seconded THAT THE COMMISSION VOTE TO ADJOURN THIS MEETING.

**Vote:** Unanimous

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Meeting adjourned at 2:47 p.m.

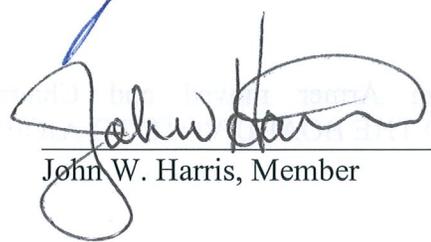
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Norman W. Freeman, Chairman



Jack F. Husted, Vice Chair



John W. Harris, Member



Robert E. Mansell, Member



Kurt R. Davis, Member

ATTEST:



Larry D. Voyles  
Secretary and Director



**NOTICE OF PUBLIC MEETING OF THE  
ARIZONA STATE PARKS BOARD AND  
ARIZONA GAME AND FISH COMMISSION**



Notice is hereby given to Members of the Arizona State Parks Board, the Arizona Game and Fish Commission and the general public that there will be a special joint meeting to begin on **THURSDAY, August 2, 2012 at 1:00 PM** pursuant to A.R.S. § 17-201(D), § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the Nina Mason Pulliam Rio Salado Audubon Center located at 3131 S. Central Avenue, Phoenix, AZ.

The Board and Commission may elect to hold an Executive Session for any agenda item 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 time certain. Public comment will be taken.

The Board and Commission will discuss and may take action on the following matters:

**AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

- A. CALL TO ORDER - ROLL CALL – Time Certain: 1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. INTRODUCTIONS OF COMMISSION AND BOARD MEMBERS AND AGENCY STAFF**
- D. OPENING REMARKS**
  - 1. Arizona Game and Fish
  - 2. Arizona State Parks
- E. CALL TO THE PUBLIC –** Those wishing to address the Board and/or Commission must register at the door and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization. The Board or Commission may direct staff to study or reschedule any matter for a future meeting.
- F. DISCUSSION ITEMS**
  - 1. Review of Current Cooperative Agreements between the Arizona Game and Fish Commission and the Arizona State Parks Board
  - 2. Discussion of Potential, Future Cooperation and Agreements
  - 3. Future Management Opportunities for Lyman Lake, Alamo Lake and Roper Lake
  - 4. Future Developments and How to Support
    - a) Contact Point, Marina Development at Lake Havasu State Park

5. Hunting, Fishing and Off-Highway Vehicle Recreational Opportunities on State Parks

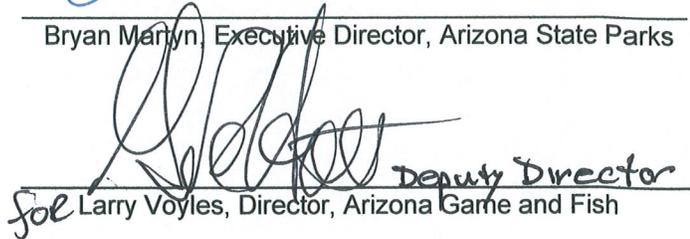
G. ADJOURNMENT

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Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000 or ASP ADA Coordinator, 1300 W. Washington, Phoenix, Arizona 85007, (602) 542-4174 or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Bryan Martyn, Executive Director, Arizona State Parks



Joe Larry Voyles, Director, Arizona Game and Fish

7/30/12 2:08 PM