

Heritage Fund Public Advisory Committee (HPAC) Meeting

DRAFT Meeting Minutes, August 16, 2014

Prescott Valley Public Library, Prescott Valley, AZ 86314

Committee Members:

J. W. Harris, (Chairman) - Present
Nick Lund, (Vice-Chairman) – Present
Jonathan Lines - Absent
Ron Pearce - Absent
Steve Campbell - Absent
Glen E. Bradley - Present
Noah W. Stalvey - Present
Les Butters - Present

Danny Howe - Absent
Steve Sams - Present
Louie Galaviz - Present
Julie Engel - Absent
James Terlep - Present
Debbie Colodner - Present
Rex Stulting - Present
Allen D. Taylor - Present

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- 1. Call to Order and Opening Remarks:** Commissioner J. W. Harris, Chairman, called the HPAC meeting to order promptly at 8:00 a.m.
 - 2. Introductions:** Chairman Harris asked committee members and Department Staff to introduce themselves.
 - 3. Approval of Minutes from April 5, 2014 HPAC Meeting:** The committee quorum voted to approve the April 5th, 2014 HPAC meeting minutes as motioned by Nick Lund and seconded by Debbie Colodner.
 - 4. Presenter: Mr. Jim deVos, Assistant Director, Wildlife Management Division, Arizona Game and Fish Department,** briefed the Committee with an update of the Heritage Operations and Maintenance (O&M) issue the Commission and Department are currently involved in, for past and future properties purchased by the Commission with Heritage funded dollars. Mr. deVos stated he would be presenting the information to the Arizona Game and Fish Commission during the September 5th, 2014 Commission meeting in Show Low. HPAC member Allen D. Taylor a member of the Department sponsored Heritage O&M stakeholder's advisory group also provided feedback on the public meetings held to date on this same issue. Mr. deVos also provided a quick update about the Mexican Gray Wolf program and reintroduction efforts throughout Arizona.
 - 5. Break.**
 - 6. Presenter: Mr. Jeff Hatch-Miller, Executive Director, the Arizona Lottery,** provided a presentation to committee members with an update of the Arizona Lottery and support of the Heritage Fund. Mr. Miller also provided information about several projects the Lottery is supporting with funds throughout Arizona and in Yavapai County.
 - 7. Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department,** provided the committee with an overview of the approved changes made for the 2015 Heritage Fund Grant cycle.
 - 8. Committee Business - Open Committee discussion:** The committee used this opportunity to discuss other issues and topics related to their roles and responsibilities as committee members.

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No additional items were motioned or voted on by committee members.

- 9. Call to the Public:** No members of the public requested to be heard.
- 10. Future Meetings:** The Committee discussed the firm date of January 17, 2015 for the next meeting to be held at the Arizona Game and Fish Headquarters in north Phoenix, to coincide with the annual “Meet the Commission” scheduled event and related activities. Mr. Herrera stated he would provide committee members with detailed information about the January 2015 meeting within 2-3 months of the meeting date.
- 11. Awards:** No awards were presented during the meeting.
- 12. Break.** The committee departed and reconvened the meeting at Marshal Magnet Elementary School in Flagstaff for a tour of the school’s Heritage Grant funded project.
- 13. Presenter: Mr. Scott McCreery, Director, Skyview School, Prescott, AZ,** provided the committee a tour and presentation of “Skyview Schoolyard Habitat, a Heritage Grant funded project that is on-going at the school. Ms. Reasor along with several of the student’s, provided the presentation of the concept, planning, resourcing and initial implementation of the project and the final outcomes they hope to achieve when Phase-I of the project is complete.
- 14. Adjournment:** Steve Sams motioned that the Committee adjourn and Les Butters seconded the motion. The motion to adjourn the meeting passed unanimously and committee business adjourned at 12:05 p.m