

STATE PARKS, RECREATION AND TRAVEL COMMISSION
Via Zoom or in-person for Commissioners & Key Staff
1100 North St., Little Rock
Via Zoom for Public
10 a.m., August 20, 2020

1. Call to Order – Kalene Griffith
2. Roll Call – Elaine Lienhart
3. Welcome – Kalene Griffith
4. Approval of Agenda* – Kalene Griffith
5. Presentation of July Minutes* – Kalene Griffith
6. Presentation of July Financial Report* – Cynthia Dunlap

OFFICE OF THE SECRETARY

7. Secretary's Report
 - A. Draft Naming Policy
8. COVID-19 Staffing – Caleb Osborne

TOURISM DIVISION

Advertising Committee update Commissioner Austin Albers

Director's Office

9. Director's Report – Travis Napper
10. Fiscal Year 2021 Strategic Plan – CJRW

—BREAK—

PARKS DIVISION

Parks Committee update Commissioner Eric Jackson

Director's Office

Grady Spann

11. Proposed CY2021 Fees and Rates
12. Concession and Operating Agreements
 - A. Horseback riding concessionaire at Pinnacle Mountain State Park*
 - B. Food truck concessionaire at Crater of Diamonds State Park*
13. Acceptance of completed Monument Trail improvements at Pinnacle Mountain State Park*
14. Acceptance of completed Monument Trail improvements at Devil's Den State Park*
15. Certificates of Appreciation
 - A. Jim Gann*
 - B. David Thompson*

Jeff King

16. Property Removal Request approval for the Heather Cliff House at Queen Wilhelmina State Park, including a summary of finding from the previously requested Commission update regarding this historic structure*
17. Property Removal Request approval for the Old Sign Shop at Village Creek State Park*

CJRW / Miles

18. Commission update on the Parks Division website analytics.

MISCELLANEOUS

19. New Business/Old Business/Other Business – Kalene Griffith
20. Public Comment – Kalene Griffith

****notes approval items***