

**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., September 17, 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 August Minutes\* – Kalene Griffith
6. Presentation of August Financial Report\* – Cynthia Dunlap

**OFFICE OF THE SECRETARY**

7. Secretary's Report
8. Naming Policy Rules Process – Jim Andrews

**PARKS DIVISION**

**Director's Office**

**Grady Spann**

9. Proposed PD 2000 Fees and Rates CY2021
10. PD TBD Hours of Operation
11. PD 3195 – Pedal Assist and Electric Bikes
12. Certificate of Appreciation
  - A. Jack Faulkner

**Jeff King**

13. Approval of lease agreement for New Cingular Wireless PCS, LLC at Queen Wilhelmina State Park\*
14. Acceptance of completed Monument Trail site and facility improvements at Hobbs State Park-Conservation Area\*
15. Approval of easement for Entergy Arkansas, LLC at Mississippi River State Park's campground redevelopment at Storm Creek Lake Recreation Area\*
16. Property Removal Request approval for the Visitor Center Restroom at Petit Jean State Park\*

**CJRW / Miles**

17. Commission update on Parks Division website analytics

—**BREAK**— (admin switch)

**TOURISM DIVISION**

**Director's Office**

18. Director's Report – Travis Napper
19. Website Report – CJRW

**MISCELLANEOUS**

20. New Business/Old Business/Other Business – Kalene Griffith
21. Public Comment – Kalene Griffith
22. Adjourn – Kalene Griffith

***\*notes approval items***