

STATE PARKS, RECREATION AND TRAVEL COMMISSION
Via Zoom or in-person for Commissioners & Key Staff
Via Zoom for Public
November 19, 2020

1. Call to Order – Kalene Griffith
2. Roll Call – Elaine Lienhart
3. Welcome & Recognition of Guests – Kalene Griffith
4. Approval of Agenda* – Kalene Griffith
5. Presentation of October Minutes* – Kalene Griffith
6. Presentation of October Financial Report* – Cynthia Dunlap
 - A. 2% Revenue Analysis
7. 2021 Proposed Meeting Schedule* – Kalene Griffith

OFFICE OF THE SECRETARY

8. Secretary's Report
9. Rules on Naming Properties – Jim Andrews
10. Legislation Update – Leslie Fisker

PARKS DIVISION

Director's Office

Grady Spann

11. SPRTC Certificate of appreciation Karen Cook*
12. Delta Heritage Trail has now been published in the Fall 2020 issue of *Rails to Trails*
13. Hobbs State Park—Conservation Area Monument Trail trailhead and campsite structures at won a merit award from the American Institute of Architects Kansas City chapter
14. Monument Trails Summary and Update (Oct. SPRTC Request)

Jeff King

15. Petit Jean State Park – Museum of Automobiles – Fifth Amended Lease Agreement *
16. Cossatot River State Park-Natural Area – U.S. Army Corps of Engineers Lease – Gillam Lake*
17. Crater of Diamonds State Park – Property Removal Request Authorization – Campground Bathhouses*
18. Lake Dardanelle State Park – Property Removal Request Authorization – Maintenance Area Structures*
19. Mammoth Spring State Park – Memorial Bench Installation*
20. Acceptance of donated funds for monument raising at Louisiana Purchase State Park*
21. Lake Poinsett Summary and Update (Oct. SPRTC Request)

CJRW / Miles

22. Commission update on the Parks Division website analytics.

—**BREAK**—

TOURISM DIVISION

Director's Office

23. Director's Report – Travis Napper
24. SMARInsights Research Report – Andrea Huisden
25. Website Update – CJRW/Miles

MISCELLANEOUS

26. New Business/Old Business/Other Business – Kalene Griffith
27. Public Comment – Kalene Griffith

****notes approval items***