

**MISSISSIPPI RIVER PARKWAY COMMISSION QUARTERLY MEETING
WEST MEMPHIS CIVIC CENTER
WEST MEMPHIS, ARKANSAS
WEDNESDAY, OCTOBER 24, 2018**

COMMISSIONERS PRESENT

Joe St. Columbia, chair
Carole Bulloch
Jim Craig
Tyler Dunegan
Anna Grizzle
Bobby Kennedy
Dr. Terri Austin McCullough
Kem Merrell
Pat Audrisch

COMMISSIONERS ABSENT

Sarah Dunklin

TECHNICAL ADVISORS

Kim Williams, director, Arkansas's Great River Road
Dr. Ruth Hawkins, ASU Heritage Sites & co-chair, MRPC Culture & Heritage Committee

GUESTS

Mary Osteen, public information technician, Arkansas Department of Parks & Tourism
Tammy Boyce, administrative assistant, Arkansas Department of Parks & Tourism

CALL TO ORDER

Chairman Joe St. Columbia called the meeting to order at 11:58 a.m. on Wednesday, October 24, 2018.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Tyler Dunegan moved to approve the minutes from the previous meeting. Carole Bulloch seconded. The motion carried.

OLD BUSINESS

- The TR-1 authorization forms for the August and October meetings were presented to commission.
- Director Kim Williams introduced Tammy Boyce, and announced she will be taking over Mary Osteen's MRPC duties as she has accepted another job.

NEW BUSINESS

- Director Kim Williams announced that the 2019 Arkansas Governor's Conference on Tourism has been rescheduled and the location moved. It will now take place on February 24-26, 2019, in Hot Springs, Arkansas.

2019 STIPEND AMOUNTS

Tyler Dunegan move to keep the 2019 stipend amount at \$60. **Kem Merrell** seconded. The motion carried.

NEXT QUARTERLY MEETING

Kem Merrell moved to have the next quarterly meeting on Monday, February 11, 2019, in Forrest City. **Carole Bulloch** seconded. The motion carried.

ADJOURNMENT

Tyler Dunegan moved to adjourn the meeting at 12:06 p.m. **Bobby Kennedy** seconded. The motion carried.

UPCOMING MEETING DATES & LOCATIONS

- Monday, February 11, 2019: Forrest City
- Future location possibilities: Arkansas Post, Dale Bumpers National Wildlife Refuge, Hampson Archeological Museum State Park, Mississippi County Museum, Little Rock.