

STATE PARKS, RECREATION AND TRAVEL COMMISSION
Via Zoom or in-person for Commissioners & Key Staff Via Zoom for Public
February 25, 2021, 10 a.m.

1. Call to Order
2. Roll Call
3. Welcome & Recognition of Guests
4. Approval of Agenda*
5. Approval of January Minutes*
Approval of February 16 Minutes*
6. Presentation and Approval of January Financial Report*

OFFICE OF THE SECRETARY

7. Secretary's Report
 - A. Petit Jean Visitor Center naming
 - B. Legislative Report
 - C. Attorney's Report

STATE PARKS DIVISION

8. Director's Report
 - A. Agreements
 - Kiwanis Club second amendment LFSP*
 - Miniature Railroad, Gift Shop/Snack Bar & Miniature Golf QWSP*
9. Approvals
 - A. Bull Shoals-White River State Park – Memorial Benches (2)*
 - B. Devil's Den State Park – Memorandum of Agreement with the Arkansas Parks and Recreation Foundation*
 - C. ANCRC FY22 Grant Application – Proposed Projects *
 - D. Cossatot River State Park-Natural Area Building Removal of Brushy Creek Restroom*
 - E. Petit Jean State Park Building Removal of Campground Area 'B' Bathhouse*
 - F. Parks and Recreation Foundation of Arkansas Memorandum of Agreement* **tentative**

10. Website analytics update

---- BREAK and Admin Switch ----

TOURISM DIVISION

11. Director's Report

A. Governor's Conference

12. CJRW/Miles

A. Website Analytics

B. Paid Search & Social Report

MISCELLANEOUS/CLOSING

13. Old Business/New Business

14. Public Comment

15. Adjourn

***Notes approval items**