



Date: Friday, August 7
Location: Arkansas Headwaters Recreation Area
307 W. Sackett Ave.
Salida, CO 81201
Phone: 719-539-7289

Board Work Session Minutes

Agenda:

Friday, August 7, 2009

8:30 a.m.

Work Session

Work session topics include:

- Meet with staff at the Arkansas Headwaters
- Briefing on a potential real estate acquisition
- Discussion on the placement of the Over the River (OTR) panels and other river-related management issues as they pertain to OTR.

In attendance:

Board Members:

Bill Kane, Chair

Lenna Watson, Secretary/Vice Chair

Jim Pribyl

Laurie Mathews

Gary Butterworth

Division Staff:

Rob White, Park Manager, Arkansas Headwaters Recreation Area

Guests:

Senator Gail Schwartz

Minutes

- The Board then met with the staff of the Arkansas Headwaters Recreation Area and toured the Over the River proposed project section of the area.
- Following the tour, the work session opened with a discussion about greening the park system.
- A discussion regarding RV campsites and their revenue was discussed. The board will request a revenue report and agreed to review the Guiding Principles.
- The board discussed a new theme "Renew Your Spirit," and discussed using Staunton State Park as a model to express the new theme by enhancing environmental education and recycling, and making the park energy efficient.
- A brief discussion was had about ranking parks based on what works and what is outdated.

Bill Kane, Board Chair

Lenna Watson
Lenna Watson, Board Vice-Chair/Secretary

Date

9-18-09
Date