

**DRAFT Minutes of the**

**VIRGINIA STATE PARKS FOUNDATION BOARD OF TRUSTEES**  
**Tuesday, June 24, 2003 – 10:00 a.m.**  
**The Heritage Center, Pocahontas State Park**  
**Chesterfield, VA**

**Virginia State Parks Foundation Members Present**

W. Scott Smith, Chairman  
Kenneth G. Fannon

Joy Antoinette Cooley  
Joseph H. Maroon

**Virginia State Parks Foundation Members Not Present**

Gerald Connolly  
Joe D. Meade

Matthew W. Kelly

**Staff Present**

Leon E. App  
Joe Elton  
Nancy Heltman

Timothy J. Bishton  
Michael R. Fletcher

**Call to Order**

Mr. Smith called the meeting to order and declared a quorum present.

**DCR Director Update**

Mr. Maroon gave the DCR update. He noted that this would be the last meeting of the Virginia State Parks Foundation. Legislation passed by the 2003 General Assembly eliminated the Foundation and merged the functions into the new Board of Conservation and Recreation. Two members of the Virginia State Parks Foundation Board of Trustees will become members of the newly organized Board of Conservation and Recreation.

Mr. Maroon reviewed highlights of the budget process for DCR and gave an overview of the Governor's Natural Resources Summit.

**State Parks Update**

Mr. Elton gave an update regarding parks. He noted that the rainy spring had been a problem for the opening of the summer season. He also noted that customers had expressed dissatisfaction with the increase in user fees.

Mr. Elton said that it is now considered a capital offense to kill a state park official. The Division is now required to meet standards set by the Department of Criminal Justice.

Mr. Elton gave an overview of various park projects associated with the general obligation bond.

**Minutes from December 16, 2002**

MOTION: Mr. Fannon moved that the minutes of the December 16, 2002 meeting be approved as submitted.

SECOND: Mr. Maroon

DISCUSSION: None.

VOTE: Motion carried unanimously. Minutes approved.

**Treasurer's Report**

Mr. Bishton gave the Treasurer's Report. A copy of the report is available from DCR.

Mr. Bishton noted that DCR had just received the report of the Auditor of Public Accounts. There were no findings relating to the Virginia State Parks Foundation.

**Status Report on Park Projects**

Mr. Fletcher gave the status report on park projects. Staff recommended the following actions.

<b><u>Project Number</u></b>	<b><u>Park</u></b>	<b><u>Action</u></b>
00-34	New River Trail –restroom facility	Close, zero balance
01-14	False Cape – bird nesting boxes	Close, zero balance
02-02	New River Trail – picnic facility	Close, zero balance
02-10	Kiptopeke – kiosk	Close, zero balance
02-13	Sky Meadows – historical housewares	Close, zero balance
02-14	Twin Lakes – display cases	Close, zero balance
02-18	Pocahontas – golf cart	Close, zero balance
02-26	Grayson Highland – gravel	Close, zero balance

MOTION: Mr. Fannon moved that the list of recommend actions be approved as submitted.

SECOND: Ms. Cooley.

DISCUSSION: None.

VOTE: Motion carried unanimously.

**State Park Funding Requests**

Mr. Fletcher presented the following list of recommendations for project approval.

<b><u>Project No.</u></b>	<b><u>Park/Project</u></b>	<b><u>Amount approved</u></b>
03-01	All parks – historic registration	\$25,000 from designated funds
03-02	Sky Meadows – audiovisual supplies	\$610.00 from park unallocated funds
03-03	New River Trail – New River Trail Challenge Sponsorship	\$500.00 from VSPF unallocated funds
03-04	Twin Lakes/Cedar Crest support for wiring project	\$750.00 from VSPF unallocated funds
03-05	Hungry Mother - Music in the Park	\$750.00 from VSPF unallocated funds
03-06	New River Trail – gazebo	\$1,025.00 from park unallocated funds

MOTION: Ms. Cooley moved that the list of recommended projects be approved as submitted.

SECOND: Mr. Fannon.

DISCUSSION: None.

VOTE: Motion carried unanimously.

**Youth Conservation Corps Update**

Ms. Heltman gave an overview of the 2003 Youth Conservation Corps Program. Seven sessions of the Youth Conservation Corps and one session of the Youth Service Corps will be held. There were approximately 240 applicants for the program.

**Other Business**

There was no other business.

**Adjourn**

There being no further business, Mr. Fannon moved that the meeting be adjourned. Mr. Maroon seconded. Motion carried.

Respectfully submitted.

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W. Scott Smith  
Chairman

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Joseph H. Maroon  
Recording Secretary