

**River Parks Authority Board of Trustees**  
River Parks Authority Conference Room  
2424 East 21<sup>st</sup> Street, Suite 300  
Thursday • January 16, 2020 • 8:00 a.m.



**Mission:**

*“To enhance community life through stewardship of parks and public spaces along the Arkansas River.”*

---

**Amended Board Meeting Agenda**

Report, discuss and take appropriate action, if any, on the following:

**I.** Introduction of Guests

**II.** Minutes of November 21, 2019 Board Meeting

**III.** Financial Report

**IV.** Legal Report

**V.** Action Items

**A. FLOOD DAMAGE REPAIRS APPROVAL**

Background Information: Consider and take action on bids received on January 10<sup>th</sup> for east bank flood damage repairs near 68<sup>th</sup> & Riverside where erosion has encroached on the trail. Engineer Bill Smith and staff will recommend action on bids received and provide an update on additional future flood damage repairs.

**B. LANDSCAPE MAINTENANCE CONTRACT AWARD**

Background Information: Consider and take action on bids received on January 14<sup>th</sup> for mowing services throughout the park for 2020. Staff will present the bid results and recommend the award of a contract to the lowest and best bidder.

**C. AMENDMENT TO BLUE ROSE SUBLEASE AGREEMENT**

Background Information: Swamphouse Partners, d/b/a Blue Rose Café, has requested an amendment to its 2009 Ground Lease with the Authority to modify the terms of the lease agreement.

**D. LIAISON REPORT FROM MAYOR’S OFFICE**

Background Information: An update on mutual River Parks/City of Tulsa interests.

**E. LIAISON REPORT FROM CITY COUNCIL**

Background Information: An update on mutual River Parks/City Council interests.

**F. LIAISON REPORT FROM TULSA COUNTY**

Background Information: An update on mutual River Parks/Tulsa County interests.

**VI.** Staff Reports

**VII.** Comments, Announcements and Future Agenda Items

**VIII.** Adjourn

River Parks Authority Meeting Agenda  
January 16, 2020  
Page Two

This Agenda was posted on Tuesday, January 14, 2020 at the principle offices of the River Parks Authority, the Tulsa City Clerk and the Tulsa County Clerk at the times indicated on the attached Notice of Meeting.

Matt Meyer  
Executive Director