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 10th for east bank flood damage repairs near 68th & 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 14th 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
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