

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 East 21st Street, Suite 300
Thursday • April 16, 2020 • 8:00 a.m.



Mission:

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

Board Meeting Agenda

The River Parks Authority will hold this meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool.

Board members will participate, and members of the public may attend the Authority’s meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link:

<https://us02web.zoom.us/j/493308300?pwd=T1hXUGZOWXUvOUxLZW5JOTRHdGlzd09>

Meeting ID: 493 308 300

Password: 6LTm7x

Board members and members of the public can also dial in using their telephone by dialing:

+13462487799,,493308300#,,#,362519# US (Houston)

+16699006833,,493308300#,,#,362519# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 493 308 300

Password: 362519

Please note that dial-in via telephone is not toll-free. River Parks Authority will not be responsible for any long-distance fees incurred.

The following River Parks Authority Board of Trustees members plan to attend remotely via Zoom video conferencing:

Marvin Jones, Derek Martin, Sharon King Davis, Stephen Fater, Stuart Price, Darton Zink

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

- I. Introduction of Guests
- II. Minutes of February 20, 2020 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items

A. LIGHT FIXTURES PURCHASE CONTRACT AWARD

Background Information: River Parks received a grant through the Oklahoma Recreational Trails program to install solar-powered trail lights at multiple locations on the Katy Trail. Bids to purchase the fixtures were opened on March 11th. Staff will provide the bid tabulation and a contract award recommendation. Installation of the fixtures will be bid as a separate project.

B. FLOOD DAMAGE REPAIRS APPROVAL

Background Information: Consider and take action on bids received on April 13th for west bank flood damage repairs on the trail which runs along the base of Turkey Mountain. Engineer Bill Smith and staff will recommend action on bids received and provide an update on various flood damage repairs in progress.

C. ELECTION OF OFFICERS

Background Information: The Nominating Committee will propose a slate of officers for the Board of Trustees for the coming year.

D. TURKEY MOUNTAIN MASTER PLAN

Background Information: MVVA, the consulting firm tasked with developing a Master Plan for River Parks' Turkey Mountain Urban Wilderness, has provided a final draft of the Plan. The planning process included extensive public and stakeholder input over nearly a year. The Board is asked to accept the Plan, endorsing it as a desirable path forward in the management and operation of the Wilderness. Such acceptance does not obligate the Board to fund the Plan, but initiates next steps in identifying funding resources and developing cost estimates and phased implementation timelines.

E. COVID-19 IMPACTS ON RIVER PARKS' OPERATIONS

Background Information: Staff will provide an update on River Parks' actions to protect staff members and park visitors based on municipal and state-wide health and safety mandates. The update will include the most current information on park and events operations that are being modified, cancelled or evaluated.

F. LIAISON REPORT FROM MAYOR'S OFFICE

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

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G. LIAISON REPORT FROM CITY COUNCIL

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

H. 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 Monday, April 13, 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