

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 East 21st Street, Suite 300
Thursday • May 21, 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/86101434809?pwd=aDQ4RDd4Nm1adnlZcklBb3ZrOFQyZz09>

Meeting ID: 861 0143 4809

Password: 6LTm7x

One tap mobile

+13462487799,,86101434809#,,1#,853586# US (Houston)

+16699006833,,86101434809#,,1#,853586# 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 (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 861 0143 4809

Password: 853586

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, Stephen Fater, Sharon King Davis, David Phillips, Stuart Price, Darton Zink

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

- I. Introduction of Guests
- II. Minutes of April 16, 2020 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items

A. LIGHT INSTALLATION 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 install 30 poles and fixtures that were purchased previously were opened on May 4th. Staff will provide the bid tabulation and a contract award recommendation.

B. FLOOD DAMAGE REPAIRS UPDATE

Background Information: Staff and the Authority's consulting engineer will provide an update on flood-related park repairs under the federal disaster declaration and the ongoing work with representatives of the Oklahoma Department of Emergency Management and FEMA.

C. COVID-19 IMPACTS UPDATE AND FUNDING REQUEST

Background Information: There have been numerous impacts and expenses for River Parks' response to protect staff members and park visitors based on municipal and state-wide health and safety mandates. Tulsa County has received federal CARES funds to assist in recovering some COVID-19 costs, which local municipalities and agencies such as River Parks can request. The program is structured on a reimbursement basis, and staff is seeking Board authorization to utilize up to \$75,000 from the Contingency Fund to front-end the expenses for which reimbursement will be sought.

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 Monday, May 18, 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