

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2121 S. Columbia Ave., Suite 205, Tulsa, OK 74114
Thursday • July 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/88239890516?pwd=TGVZcE8xOWNhTlNneWkzaHlr d3ZnQT09>

Meeting ID: 882 3989 0516

Password: 867231

One tap mobile

+13462487799,,88239890516#,,,0#,,867231# US (Houston)

+16699006833,,88239890516#,,,0#,,867231# 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: 882 3989 0516

Password: 867231

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, Stephen Fater, Sharon King Davis, David Phillips, Torre Waldo, Darton Zink

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

I. Introduction of Guests

II. Minutes of May 21, 2020 Board Meeting

III. Financial Report

IV. Legal Report

V. Action Items

A. LAND & WATER CONSERVATION FUND GRANT APPLICATION

Background Information: In partnership with Gathering Place, River Parks Authority intends to apply for a federal Land and Water Conservation Grant through the Oklahoma Tourism and Recreation Department for the purpose of obtaining matching funds for amenities on the new Gateway Pedestrian Bridge. This agenda item seeks Board endorsement of the application. A public hearing to gather public comment on the proposed grant application will be scheduled by the end of the month.

B. CHANGE ORDER TO RIVER BANK STABILIZATION WORK ON SITES 1W-3W BEING PERFORMED BY GRASSOLUTIONS, LLC

Background Information: Repairs to three west bank flood damage sites are nearing completion. The river bank stabilization bids were listed on a unit price basis and minor adjustments had to be made to the actual quantities required. The net result is a deduct change order in the amount of \$14,186.

C. APPROVAL OF AUTHORITY'S FY 2020-21 BUDGET

Background Information: The Authority has received approved Fiscal 2020-21 funding levels from the City and County. Staff has prepared final line item budgets based upon these funding levels and will seek formal approval and spending authorization for this budget.

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, July 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