

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2121 S. Columbia Ave., Suite 205, Tulsa, OK 74114
Thursday • September 17, 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/85031023052?pwd=NGIWMXIMVWVKZDJscjc1dStkMDFQUT09>

Meeting ID: 850 3102 3052

Passcode: 189886

One tap mobile

+13462487799,,85031023052#,,,,,0#,,189886# US (Houston)

+16699006833,,85031023052#,,,,,0#,,189886# 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: 850 3102 3052

Passcode: 189886

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, Torre Waldo, Darton Zink

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

I. Introduction of Guests

II. Minutes of July 16, 2020 Board Meeting

III. Financial Report

IV. Legal Report

V. RIVER PARKS AUTHORITY ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2019 AND 2018

Background Information: Stanfield & O'Dell, P.C. has completed its audit of the Fiscal 2018-19 financial operations of the River Parks Authority, River Parks Foundation, and Tulsa's Gathering Place, LLC. That report has been reviewed by the Executive Committee.

VI. LIAISON REPORT FROM MAYOR'S OFFICE

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

VII. LIAISON REPORT FROM CITY COUNCIL

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

VIII. LIAISON REPORT FROM TULSA COUNTY

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

IX. Staff Reports

Staff will provide updates for ongoing 2019 flood damage repairs and cost reimbursements, a Memorandum of Understanding for future operation of the renovated Zink Dam, a proposed agreement with the City for River Parks to assume maintenance under the I-244 Bridge area, and events operations.

X. Comments, Announcements and Future Agenda Items

XI. Adjourn

This Agenda was posted on Monday, September 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