

**River Parks Authority Board of Trustees
Special Meeting**

Tulsa Rowing Club Boathouse
715 W. 21st Street, Tulsa, OK 74107
Monday • November 23, 2020 • 3:00 p.m.



Mission:

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

NOTICE AND AGENDA

A quorum of members of the River Parks Authority Board of Trustees must, by law, be present in person to participate in voting on the agenda’s Action Items. To protect members of the public, Board members, and staff from unwarranted exposure to COVID-19, presenters and most staff members will attend by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool.

Interested members of the public are urged to attend the Authority’s meeting via Zoom videoconferencing and teleconferencing by joining from a computer, tablet, or smartphone using the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/86444456730?pwd=Rnc5TzdBN1dRcm5rdVFLa3lJV09PZz09>

Meeting ID: 864 4445 6730

Passcode: 510135

One tap mobile

+12532158782,,86444456730#,,,,,0#,,510135# US (Tacoma)

+13462487799,,86444456730#,,,,,0#,,510135# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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

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

- I. Introduction of Guests
- II. Minutes of September 17, 2020 and October 19, 2020 Board Meetings
- III. Financial Report
- IV. Legal Report
- V. Action Items

A. DONATION BY WESTSIDE SOCCER ASSOCIATION

Background Information: The Westside Soccer Association (WSA), in affiliation with the Tulsa Field Sports Alliance which operates our West Bank Sports Complex, worked with River Parks' staff to host the Halloween Haunted Trail at Turkey Mountain from October 14th to 31st. A percentage of the proceeds go to River Parks, and WSA will present a check to the Board.

B. PROPOSED 2021 BOARD MEETING SCHEDULE

Background Information: The Board will adopt the 2021 River Parks Board of Trustees meeting schedule, which by state law must be filed by December 15, 2020.

C. A RESOLUTION IN SUPPORT OF RIVER PARKS' TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION

Background Information: River Parks' grant application to the federal Transportation Alternatives Program (TAP) requires a resolution of support from the Board. Staff is also seeking approval for use of monies identified to provide the local matching funds. If approved, the grant will upgrade the east bank trail from the River Spirit Casino, south to 91st and Riverside, to the dual trail standard.

D. TURKEY MOUNTAIN PROJECTS LIST

Background Information: Staff will present a list of proposed projects, seeking Board approval to expend a portion of funds in the River Parks Foundation designated for Turkey Mountain.

E. PROPERTY SALE

Background Information: To assure the opportunity would not be lost, a 72-acre tract on Turkey Mountain was acquired and titled to the River Parks Foundation in 2016 using private funds. The City of Tulsa will now use Vision funds earmarked for Turkey Mountain land acquisitions to purchase the parcel from the Foundation. It is expected that, like other Turkey Mountain properties previously owned by the City, the land will be deeded to the Authority and will eventually become part of River Parks' Turkey Mountain Urban Wilderness.

F. REVISED CAPITAL IMPROVEMENTS PROJECTS LIST

Background Information: The City's 2014 "Improve Our Tulsa" (IOT) initiative included funding for various projects in River Parks. Board approval is requested for a revised list of projects due to the previously-approved reallocation of a portion of the IOT funds for 2019 flood repairs. Staff will present a re-prioritized list of projects for consideration using the remaining IOT funds.

G. LIAISON REPORT FROM MAYOR'S OFFICE

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

H. LIAISON REPORT FROM CITY COUNCIL

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

I. 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 Notice and Agenda was posted at 1:00 p.m. on Thursday, November 19, 2020 at the principle offices of the River Parks Authority, the Tulsa City Clerk and the Tulsa County Clerk.

Matt Meyer
Executive Director