

River Parks Authority Board of Trustees

River Parks Authority
2121 S. Columbia Ave., Suite 205
Tulsa, OK 74114
Thursday • February 18, 2021 • 8:00 a.m.



Mission:

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

Special Board Meeting Notice & Agenda

The River Parks Authority Board of Trustees will hold a Special Meeting **exclusively** by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, on Thursday, February 18, 2021 at 8:00 a.m.

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 meeting link:

Join Zoom Meeting

<https://us02web.zoom.us/j/81063334413?pwd=dE12NExmbk4rN0c1anMxelMyTDNTZz09>

Meeting ID: 810 6333 4413

Passcode: 643677

One tap mobile

+12532158782,,81063334413#,,,,*643677# US (Tacoma)

+13462487799,,81063334413#,,,,*643677# 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 DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 810 6333 4413

Passcode: 643677

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, Torre Waldo, Darton Zink

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

- I. Introduction of Guests
- II. Minutes of November 23, 2020 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items
 - A. **A RESOLUTION IN SUPPORT OF RIVER PARKS' RECREATIONAL TRAILS GRANT APPLICATION**

Background Information: This is a resolution of support for the application for federal Recreational Trails funds administered by the State of Oklahoma Tourism Department. The maximum request allowed is \$300,000 and requires a local match of \$75,000. Our match would come from a combination of the City of Tulsa's Improve Our Tulsa capital funds identified for River Parks improvements (\$65,000) and private funds (\$10,000). If approved, the grant project will upgrade a section of the highly used yellow trail leading from the south parking lot.
 - B. **I-244 BRIDGE MAINTENANCE AGREEMENT**

Background Information: Staff has been working on an agreement with the City of Tulsa to maintain the trail under the I-244 Bridge and immediate adjacent areas on both banks of the river. It has been a "no man's land" for some time. Funding in the amount of \$72,168 will be provided by the Route 66 Commission. Board authorization is sought for the Executive Director to sign the agreement, once finalized and approved by legal counsel.
 - C. **WILD TURKEY EVENT PLANNING**

Background Information: Wild Turkey Chair Torre Waldo and River Parks staff will provide an overview of plans for this biennial fundraising event which is scheduled for September 30, 2021 at Turkey Mountain.
 - 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

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This Notice & Agenda was posted at 3:05 p.m. on Monday, February 15, 2021 on the Authority's web site and at the principle offices of the Tulsa City Clerk and the Tulsa County Clerk.

Matt Meyer
Executive Director