

River Parks Authority Board of Trustees

River Parks Authority
2121 S. Columbia Ave., Suite 205
Tulsa, OK 74114

Thursday • March 18, 2021 • 8:00 a.m.



Mission:

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

Board Meeting Notice & Agenda

The River Parks Authority Board of Trustees will meet **exclusively** by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, on Thursday, March 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/88650306949?pwd=NEpmdjBvby9nS1hsK3Z1S3hBMVVPZz09>

Meeting ID: 886 5030 6949

Passcode: 285985

One tap mobile

+16699006833,,88650306949#,,,,*285985# US (San Jose)

+12532158782,,88650306949#,,,,*285985# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 886 5030 6949

Passcode: 285985

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 February 18, 2021 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items

A. SISTER CITIES SIGN PROPOSAL

Background Information: At its expense, the Tulsa Global Alliance (TGA) is seeking to place a Sisters Cities sign in River Parks. Carol McGowen, Director of Development for TGA, will present the request.

B. VISION FUNDING AGREEMENT FOR TURKEY MOUNTAIN

Background Information: Board approval is requested for a Capital Projects Agreement with the City, formalizing the Authority's receipt of \$1.5 million in voter-approved Vision Tulsa funding earmarked for Turkey Mountain improvements.

C. SWAMPHOUSE PARTNERS LEASE REVISION

Background Information: Swamphouse Partners is requesting an amended and extended ground lease for its restaurant property at 19th and Riverside as it transitions from operations as Blue Rose Café/Elwood's to a new concept called the Sandbar and the Yard Bar, which are scheduled to open this month.

D. CHILDREN'S MUSEUM LAND TRANSACTION

Background Information: The City of Tulsa plans to deed the land for the Children's Museum to the River Parks Authority. Board approval is requested to accept from the City of Tulsa an assignment of (1) the ownership of the land under the new Tulsa Children's Museum located at 31st and Riverside, and (2) the lease of that land to the lessee.

E. WILD TURKEY EVENT PLANNING

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

F. APPOINTMENT OF NOMINATING COMMITTEE

Background Information: The Chairman will appoint a Nominating Committee to recommend a slate of officers for the coming year for the Board of Trustees. The annual election of officers normally occurs during the April meeting.

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 & Agenda was posted at 4:45 p.m. on Monday, March 15, 2021 on the Authority's web site and at the principle offices of the River Parks Authority, the Tulsa City Clerk and the Tulsa County Clerk.

Matt Meyer
Executive Director