

River Parks Authority Board of Trustees

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

Thursday • April 15, 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, April 15, 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/81952429801?pwd=cUx6TFNHSmpIbjNZKzFISTBtOEg1QT09>

Meeting ID: 819 5242 9801

Passcode: 028946

One tap mobile

+16699006833,,81952429801#,,,,*028946# US (San Jose)

+12532158782,,81952429801#,,,,*028946# 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: 819 5242 9801

Passcode: 028946

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

A. 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.

B. ELECTION OF OFFICERS

Background Information: The Nominating Committee will propose a slate of officers for the Board of Trustees for the coming year.

C. POLICY ON PUBLIC INFORMATION REQUEST

Background Information: Staff will offer a policy on how to handle FOIA requests and fees to offset related expenses. The proposed policy closely mirrors what the City of Tulsa has in place.

D. TRAVEL AUTHORIZATION

Background Information: The Executive Director is seeking authorization to attend the annual NRPA Conference in Nashville, TN from September 20-23, 2021.

E. LIAISON REPORT FROM MAYOR'S OFFICE

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

F. LIAISON REPORT FROM CITY COUNCIL

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

G. 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 4:00 p.m. on Monday, April 12, 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