

River Parks Authority Board of Trustees
Zoom Videoconferencing/Teleconferencing
Thursday • May 20, 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, May 20, 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/84949418533?pwd=T2ZXU1dKUEE4emJQbWxhYiszWk1Ldz09>

Meeting ID: 849 4941 8533

Passcode: 247747

One tap mobile

+13462487799,,84949418533#,,,,*247747# US (Houston)

+16699006833,,84949418533#,,,,*247747# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 849 4941 8533

Passcode: 247747

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, Ken Levit, David Phillips, Torre Waldo

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

- I. Introduction of Guests
- II. Minutes of April 15, 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. RESOLUTION OF SUPPORT FOR GRANT APPLICATION

Background Information: This is a resolution of support for River Parks' application for the Tulsa Urbanized Area Surface Transportation grant. The maximum request allowed is \$750,000 with a local match of \$100,000 to be funded by the City of Tulsa's Improve Our Tulsa capital funds identified for River Parks improvements. If approved, the project will upgrade a section of highly-used trail on the west bank from the 71st Street bridge to the Turkey Mountain parking lot.

C. CAPITAL PROJECT AGREEMENT AMENDMENT #1

Background Information: In August of 2018, the City of Tulsa and River Parks Authority entered into a capital project agreement for the Gateway Bridge. The City is now providing Tier II funds pursuant to that agreement in the amount of \$3,000,000.

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

This Notice & Agenda was posted at 4:00 p.m. on Monday, May 17, 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