

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2121 S. Columbia Ave., Suite 205, Tulsa, OK 74114
Thursday • July 15, 2021 • 8:00 a.m.



Mission:

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

Board Meeting Agenda

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

- I. Introduction of Guests
- II. Minutes of June 17, 2021 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items

A. APPROVAL OF AUTHORITY’S FY 2021-22 BUDGET

Background Information: The Authority has received approved Fiscal 2021-22 funding levels from the City and County. Staff has prepared final line item budgets based upon these funding levels and will seek formal approval and spending authorization for this budget.

B. REQUEST FOR STORMWATER EASEMENTS BY THE GCC CONCRETE PLANT

Background Information: As part of a 408 application with the USACE, GCC, the owners of the concrete plant site, are required to file an IDP Permit Application with the City of Tulsa. That application requires three temporary and three permanent stormwater easements across River Parks’ property along the river bank. The Board will consider and take action on granting such easements.

C. LIAISON REPORT FROM MAYOR’S OFFICE

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

D. LIAISON REPORT FROM CITY COUNCIL

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

E. 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 Agenda was posted on Monday, July 12, 2021 at the principle offices of the River Parks Authority, the Tulsa City Clerk, and the Tulsa County Clerk at the times indicated on the attached Notice of Meeting.

Matt Meyer
Executive Director