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 March 17, 2022 Board Meeting

III. Financial Report

IV. Legal Report

V. Action Items

A. TURKEY MOUNTAIN WALKWAY CONSTRUCTION BIDS

Background Information: The Authority opened bids on April 18th to construct a reinforced stone walkway from the main trailhead parking lot to the largest of the three pavilions at the Wilderness. Staff will present recommendations to award the contract, which will be funded through the City of Tulsa’s Vision allocation for Turkey Mountain.

B. CONTRACT TO ENGAGE EXECUTIVE DIRECTOR SEARCH FIRM

Background Information: The Executive Committee recommends engaging the Tulsa firm of Schnake Turnbo Frank to guide a search process for a new Executive Director due to Matt Meyer’s planned retirement this fall. The fee will be based on 20% of the starting salary and will be paid from the River Parks Foundation.

C. ADDITION OF TURKEY MOUNTAIN PROPERTIES

Background Information: Two Turkey Mountain properties were purchased on behalf of the Authority by the City of Tulsa with Vision funds designated for that purpose. Both parcels are to become part of the Wilderness: 75 acres south of 61st and west of Elwood will be conveyed to the Authority by deed, and 57 acres north of 61st and west of U.S. 75 will be added to the park and managed by the Authority under a 50-year lease.

D. PARK MAINTENANCE SHOP LEASE

Background Information: River Parks’ lease with the City for the Authority’s maintenance shop property at 2223 Charles Page Boulevard has expired. Legal counsel has prepared a new lease with an initial term of 10 years and automatic extensions unless either party gives notice not to renew.
E. REAPPOINTMENT OF RIVER PARKS FOUNDATION BOARD MEMBERS
Background Information: The Foundation recently amended its Bylaws to allow Board members to serve multiple terms. Foundation members Robyn Ewing and Darton Zink have indicated their willingness to continue serving on this Board; the Authority’s Board is asked to re-appoint both members for a three-year term.

F. ELECTION OF OFFICERS
Background Information: The Nominating Committee will offer a slate of officers for the Board of Trustees for the coming year.

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: River Parks’ staff updates on park maintenance, construction projects, events, and other current projects, seeking Board guidance and discussion.

VII. Comments, Announcements and Future Agenda Items

VIII. Adjourn

This Agenda was posted on Monday, April 18, 2022 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