Board Meeting Agenda

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

I. Introduction of Guests

II. Minutes of April 21, 2022 Board Meeting

III. Financial Report

IV. Legal Report

V. Action Items

A. EAGLE PRESERVE TRAIL AGREEMENT
   Background Information: In November 2020, River Parks was awarded a Transportation Alternatives Program (TAP) grant to design an upgrade to the trail from River Spirit Casino south to 96th & Riverside to the dual trail standard. ODOT manages this program and an agreement is required. River Parks’ 20% cost share will come from the City of Tulsa’s “Improve Our Tulsa” capital program. According to the State’s classification, this is Project No. J-5458(004)IG, State Job No. 35458(04)(05)(06)(07).

B. ACCEPTANCE OF TURKEY MOUNTAIN PROPERTY
   Background Information: The City of Tulsa is deeding a 72.91-acre tract of land to River Parks Authority to be added to the Turkey Mountain Urban Wilderness. The property is located south of 61st Street and west of Elwood Avenue and will be part of future phases of the Turkey Mountain Master Plan. Authorization to accept the transfer of the property for park purposes is requested, subject to the City’s preparation of the final Quit Claim Deed.

C. UPDATE ON TURKEY MOUNTAIN TRAILS CONSTRUCTION
   Background Information: Staff and the design/build contractor, Progressive Trail Design, will present a report on the status of the trail work at Turkey Mountain.

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: 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, June 13, 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