River Parks Authority Board of Trustees  
River Parks Authority Conference Room  
2121 S. Columbia Ave., Suite 205, Tulsa, OK 74114  
Thursday • July 28, 2022 • 8:00 a.m.

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

Special Board Meeting Agenda

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

I. Introduction of Guests

II. Minutes of June 16, 2022 Board Meeting

III. Financial Report

IV. Legal Report

V. Action Items

A. ACCEPTANCE OF TRAIL EASEMENT

Background Information: Discussion and consideration to accept a Trail Easement to be granted by Great Plains Land and Wildlife Conservation Corporation by the plat of “The Estates at the River IV,” located south and west of the intersection of East 121st Street South and South Hudson Avenue, and to authorize the Chair and Secretary to sign the acceptance.

B. ADA RAMP BIDS

Background Information: Discussion and consideration regarding bids received on July 12th for an ADA ramp to the river overlook near 17th and Riverside. Staff will recommend action on bids received.

C. SIDEWALK EXPANSION BIDS

Background Information: Discussion and consideration regarding bids received on July 21st for sidewalk expansion in the Festival Park. The majority of the cost would be paid by Tulsa Oktoberfest, Inc. Staff will recommend action on bids received.

D. APPROVAL OF AUTHORITY’S FY 2022-23 BUDGET

Background Information: The Authority has received approved Fiscal 2022-23 funding levels from the City and County governing bodies. Staff has prepared final line item budgets based upon these funding levels and will seek formal approval and spending authorization for this budget.

E. UPDATE ON TURKEY MOUNTAIN TRAILS CONSTRUCTION

Background Information: Staff and/or the design/build contractor, Progressive Trail Design, will report on the status of the trail work at Turkey Mountain.

F. LIAISON REPORT FROM MAYOR’S OFFICE

Background Information: An update on mutual River Parks/City of Tulsa interests.
G.    LIAISON REPORT FROM CITY COUNCIL  
Background Information: An update on mutual River Parks/City Council interests.

H.    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 Friday, July 22, 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