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 July 28, 2022 Special Board Meeting

III. Financial Report

IV. Legal Report

V. Discussion Items

A. REPORT ON PARK ITEMS
   Background Information: Staff reports and Board discussion about park projects such as:
   1) Trail sealcoating
   2) The burned bridge on the Katy Trail and other vandalism
   3) Concrete addition in the Festival Park
   4) Plans for the ADA ramp to the river overlook
   5) ARPA funding requests

B. TULSA OKTOBERFEST UPDATE
   Background Information: Tulsa Oktoberfest Director Tonja Carrigg will share plans for this year’s event which takes place October 20th – 23rd.

C. TURKEY MOUNTAIN TRAILS CONSTRUCTION UPDATE
   Background Information: Staff and/or the contractor, Progressive Trail Design, will 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.

G. UPDATE ON EXECUTIVE DIRECTOR SEARCH
   Background Information: Chair Marvin Jones will provide a progress update on the search for a new Executive Director.
VI. Comments, Announcements, and Future Agenda Items

VII. Adjourn

This Agenda was posted on September 12, 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