River Parks Authority Board of Trustees
River Parks Authority Conference Room
2121 S. Columbia Ave., Suite 205, Tulsa, OK 74114
Wednesday • October 26, 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 September 15, 2022 Board Meeting

III. Financial Report

IV. Legal Report

V. Discussion Items

A. ACCEPTANCE OF THE NATURE CONSERVANCY DONATION
   Background Information: The Nature Conservancy owns two tracts of land in the riverbed, one north and one south of 71st, that they desire to transfer to River Parks. The land was originally intended for Interior Least Tern habitat but the terns are no longer listed as endangered. It is proposed that River Parks accept donation of the TNC tracts with the intention to maintain the tracts in their current natural state for the benefit of the citizens of Tulsa County and the City of Tulsa.

B. TULSA OKTOBERFEST UPDATE
   Background Information: Tulsa Oktoberfest Director Tonja Carrigg will report on that event which took place October 20-23.

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. INTRODUCTION OF JEFF EDWARDS AS NEXT EXECUTIVE DIRECTOR

Background Information: Chair Marvin Jones will introduce and welcome Mr. Edwards as the new Executive Director and CEO of River Parks Authority.

VI. Comments, Announcements, and Future Agenda Items

VII. Adjourn

This Agenda was posted on October 21, 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