



River Parks Authority Board of Trustees

River Parks Authority Conference Room

717 S. Houston, Ste. 510, Tulsa, OK

Thursday • February 11, 2010 • 8:00 a.m.

Regular Board Meeting Agenda

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

- I. Introduction of Guests
- II. Minutes of January 14, 2010 Board Meeting
- III. Old Business
- IV. Action Items

A. BLUE ROSE CAFÉ UPDATE

Background Information: Representatives of the Blue Rose team will provide an update on plans to develop the Blue Rose Restaurant and nearby Elwood's Café.

B. NATUREWORKS PROPOSAL FOR BRONZE SCULPTURE DONATION

Background Information: A representative from NatureWorks, Inc. will request authorization to install a bronze sculpture entitled "Pheasant Eludes Bobcat" in the park.

C. APPOINTMENT OF NOMINATING COMMITTEE

Background Information: The Chairman will appoint a Nominating Committee to recommend a slate of officers for the coming year for the Board of Trustees. The annual election of officers is scheduled for the April meeting.

D. CONSTRUCTION AND TRAIL IMPROVEMENTS UPDATE

Background Information: Construction continues on the phased River Parks trail renovations. A representative from LandPlan Consultants and staff will provide updates on this ongoing project.

E. SCHEDULE BOARD WORKSHOP

Background Information: There are a number of River Parks-related items that require the Board's attention and direction. A workshop to address these items has been scheduled for April 1st at Schnake Turnbo Frank, Inc. offices.

F. LIAISON REPORT FROM MAYOR'S OFFICE

Background Information: A Mayor's Office representative will update current River Parks / City of Tulsa interests.

G. LIAISON REPORT FROM TULSA COUNTY

Background Information: A County Commission representative will update current River Parks / Tulsa County interests.

- V. Financial Report
- VI. Staff Reports
- VII. Comments, Announcements and Future Agenda Items
- VIII. Adjourn

This Agenda was posted on February 8, 2010 at the principle office of the River Parks Authority, and in the office of the Tulsa City Clerk and the office of the Tulsa County Clerk at the times so indicated on the attached Notice of Meeting.

Matt Meyer

Executive Director