

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • January 18, 2018 • 8:00 a.m.



Mission:

“To maintain, preserve, develop and promote the Arkansas River and adjacent land areas under the Authority’s jurisdiction within Tulsa County for the economic and cultural benefit of the community.”

Regular Board Meeting Amended Agenda

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

- I.** Introduction of Guests
- II.** Minutes of November 16, 2017 Board Meeting
- III.** Financial Report
- IV.** Legal Report
- V.** Action Items
- A. LAND DONATION: GEORGE KAISER FAMILY FOUNDATION TO RIVER PARKS AUTHORITY**

Background Information: The George Kaiser Family Foundation has approved the donation of an interest in over 200 acres of Turkey Mountain property that will be added to the Turkey Mountain Urban Wilderness. Subject to beneficiary approvals (City of Tulsa and Tulsa County), the Board may vote to accept this donation.

- B. LAND DONATION: CITY OF TULSA TO RIVER PARKS AUTHORITY**

Background Information: The City of Tulsa proposes transferring title for approximately 200 acres of land on Turkey Mountain to River Parks Authority to assure that the property will remain public park land in perpetuity for the enjoyment of the citizens of Tulsa. The parcels were previously leased to the Authority and will continue to be operated as part of the Turkey Mountain Urban Wilderness. Nick Doctor, Chief of Community Development and Policy for the City of Tulsa, will present this item. Subject to beneficiary approvals (City of Tulsa and Tulsa County), the Board may vote to accept title to this property.

- C. PROPOSED LEASE EXTENSION WITH TFSA**

Background Information: The Tulsa Field Sports Alliance (TFSA) which leases, operates and maintains the West Bank Sports Complex has requested a lease extension to enhance long-term operational stability and fundraising opportunities. The proposed lease provides a 10-year term with renewal options.

- D. LANDSCAPE MAINTENANCE CONTRACT AWARD**

Background Information: Formal bids were opened on January 10th for mowing services throughout the park for the upcoming year. Staff will present the bid tabulations and make recommendation to award a contract to the lowest and best bidder meeting specifications.

E. PUBLIC HEARING FOR RECREATIONAL TRAILS GRANT

Background Information: River Parks Authority will apply for a federal Recreational Trails Grant through the Oklahoma Tourism and Recreation Department for the purpose of obtaining funds to design dual trails for the east bank from the southern boundary of the Creek Nation Casino to 101st Street South. The grant process requires a public hearing. This agenda item serves as a public hearing to allow public comment on the proposed grant application.

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

VII. Comments, Announcements and Future Agenda Items

VIII. Adjourn

This Amended Agenda was posted on Tuesday, January 16, 2018 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