

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • April 19, 2018 • 8:00 a.m.



Mission:

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

Regular Board Meeting Agenda

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

- I.** Introduction of Guests
- II.** Minutes of February 15, 2018 Board Meeting
- III.** Financial Report
- IV.** Legal Report
- V.** Action Items

A. RIVER PARKS FOUNDATION

Background Information: The River Parks Foundation Board recommended at their March meeting to seek a non-voting representative from a community group such as TyPros or Leadership Tulsa. This person would likely be working with the Authority staff and Board on a regular basis, more so than the Foundation.

B. NOMINATING COMMITTEE

Background Information: The Board Chair will appoint a Nominating Committee to propose a slate of officers for the Board of Trustees, with the election to be held during the May Board meeting.

C. STAFF BUSINESS PLAN REPORT

Background Information: Under the direction of the Executive Committee, staff has developed a business plan that includes updated vision and mission statements and provides guidance for action under the categories of safety, programming, infrastructure, administration and funding. This is a working document that is flexible due to the ever-changing environment in which we operate.

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.

- VI.** Staff Reports
- VII.** Comments, Announcements and Future Agenda Items
- VIII.** Adjourn

This Agenda was posted on Monday, April 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