

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • January 17, 2019 • 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 November 15, 2018 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items
- A. **NATUREWORKS, INC. PROPOSED SCULPTURE DONATION**
Background Information: Representatives of NatureWorks, Inc. will seek Board approval to place a bronze sculpture of a Great Blue Heron in River Parks at the 41st Street Plaza.
- B. **TULSA FIELD SPORTS ALLIANCE UPDATE**
Background Information: Representatives from the Tulsa Field Sports Alliance will present an update on facilities and programs of the West Bank Sports Complex.
- C. **PUBLIC HEARING FOR RECREATIONAL TRAILS GRANT**
Background Information: River Parks Authority intends to apply for a federal Recreational Trails Grant through the Oklahoma Tourism and Recreation Department for the purpose of obtaining matching funds for lighting upgrades to the M.K. & T. “Katy” Trail. The grant process requires a public hearing and this agenda item serves as a public hearing to allow public comment on the proposed grant application as well as Board endorsement of the application.
- 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 Tuesday, January 15, 2019, 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