

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • May 16, 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 April 18, 2019 Board Meeting

III. Financial Report

IV. Legal Report

V. Action Items

A. TULSA ROWING CLUB REPORT

Background Information: Representatives from the Tulsa Rowing Club will provide an update on the organization’s newly-constructed clubhouse in the Festival Park.

B. WILD TURKEY UPDATE

Background Information: Wild Turkey Co-Chair Sharon King Davis and River Parks staff will provide an update on plans for this bi-annual fundraising event which will be held on October 3, 2019 at Turkey Mountain.

C. RIVER PARKS FOUNDATION PROPOSED PROJECTS

Background Information: River Parks Foundation supports the mission of the Authority through private fundraising which, among other things, supplements the operating budget. Staff will present a list of proposed projects, seeking Board approval to expend some discretionary funds in the Foundation.

D. TRAVEL AUTHORIZATION

Background Information: The Executive Director is seeking authorization to attend the annual National Recreation and Parks Association Conference that will be held in Baltimore from September 23-27, 2019.

E. LIAISON REPORT FROM MAYOR’S OFFICE

Background Information: An update on mutual River Parks/City of Tulsa interests.

F. LIAISON REPORT FROM CITY COUNCIL

Background Information: An update on mutual River Parks/City Council interests.

G. 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 May 13, 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