

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • June 20, 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 May 16, 2019 Board Meeting
- III.** Financial Report
- IV.** Legal Report
- V.** Action Items
- A.** **TULSA IRONMAN TRIATHLON 2020**

Background Information: Ironman Triathlon will be coming to Tulsa in May 2020. Ray Hoyt, President of the Tulsa Convention and Visitors Bureau & Tulsa Sports Commission, is requesting exclusive use of the River Parks east bank trail from 11th to 71st Street on May 31st for the running portion of this multi-sport endurance race.

B. FLOOD DAMAGE REPORT AND AUTHORIZATION FOR USE OF CONTINGENCY FUNDS

Background Information: Authorization is requested for staff to use up to \$100,000 from the Authority’s Contingency Fund to front-end costs for extensive clean up and repairs needed throughout the park due to the recent Arkansas River flood event, as well as damage from severe storms of May 25–26. Tulsa is among the counties included in a federal disaster declaration, allowing River Parks Authority to be eligible for federal and state reimbursement of up to 87% of the mitigation expense.

C. PROPOSED AMENDMENT TO TULSA PARKS ORDINANCE

Background Information: Discussion and possible vote to approve proposed amendment to City of Tulsa Parks ordinance, requiring all dogs in parks to be on a leash, and repealing the option to allow a dog to be off-leash if it is in “immediate control of its handler.”

D. 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.

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

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VII. Comments, Announcements and Future Agenda Items

VIII. Adjourn

This Agenda was posted on June 17, 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