

River Parks Authority Board of Trustees
Blue Rose Café
1924 Riverside Drive, Tulsa, OK 74119
Thursday • August 15, 2019 • 8:00 a.m.



Mission:

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

Special Board Meeting Agenda

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

- I. Introduction of Guests
- II. Minutes of July 18, 2019 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items

A. RIVER PARKS FOUNDATION APPOINTMENT

Background Information: River Parks Foundation Board appointments require Authority Board approval. T. Lane Wilson, General Counsel for Williams, has been nominated to fill the vacancy created by Phill May’s resignation.

B. RIVER WEST FESTIVAL PARK SIDEWALK ADDITION

Background Information: An additional sidewalk in the Festival Park has been designed to serve the numerous large events held there. Plans and specifications were prepared by Howell & Van Curen, Landscape Architects, with bid opening on August 14th. Staff will present a recommendation to award a contract to the lowest and best bidder meeting specifications for this privately-funded project.

C. TURKEY MOUNTAIN CORRECTED QUIT CLAIM DEED

Background Information: In January 2018, River Parks Authority received title to four parcels owned by the City of Tulsa on Turkey Mountain. An error in the legal description of one of the four parcels was subsequently discovered. Board authorization is requested to accept a Corrected Quit Claim Deed for the four parcels.

D. ENGINEERING CONTRACTS FOR FLOOD DAMAGE REPAIRS

Background Information: Engineering design work will be needed for a portion of the flood repairs. W.B. (Bill) Smith, P.E., is a certified flood plain manager with extensive experience on the Arkansas River. Mr. Smith provided initial flood repair cost estimates for the Authority’s work with FEMA. River Parks has received two proposals from Mr. Smith; one for engineering related to the berm at the West Bank Sports Complex and the second for general flood repairs, trail and river bank stabilization work. Board authorization is requested for the west bank berm engineering and for Phases 1 through 3 of flood repairs, trail and river bank stabilization work.

E. 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.

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 Agenda was posted on Monday, August 12, 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