

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • September 21, 2017 • 8:00 a.m.



Mission:

“To maintain, preserve, develop and promote the Arkansas River and adjacent land areas under the Authority’s jurisdiction within Tulsa County for the economic and cultural benefit of the community.”

Regular Board Meeting Agenda

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

- I.** Introduction of Guests
- II.** Minutes of August 17, 2017 Board Meeting
- III.** Financial Report
- IV.** Legal Report
- V.** Action Items
- A. FUNDING APPROPRIATION FOR PARK SECURITY PATROLS**

Background Information: The Authority has received numerous complaints from park users about curfew violations and other infractions of Title 26, the City’s Park ordinance. Staff recommends engaging a private security service for additional park patrols, especially during curfew hours, and requests a supplemental budget appropriation of \$9,000 from the Authority’s contingency balance to fund this service.

B. WILD TURKEY FUNDRAISING EVENT UPDATE

Background Information: Wild Turkey is a biennial fundraising event planned for November 2nd at Turkey Mountain Urban Wilderness. Committee chairs and staff will update the Board on the status of this event.

C. LIAISON REPORT FROM MAYOR’S OFFICE

Background Information: An update on mutual River Parks/City of Tulsa interests including information about the proposed updated lease of certain City properties by the River Parks Authority.

D. LIAISON REPORT FROM CITY COUNCIL

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

E. 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 Friday, September 15, 2017 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