



River Parks Authority Board of Trustees

River Parks Authority Conference Room

717 S. Houston, Ste. 510, Tulsa, OK

Thursday • January 14, 2010 • 8:00 a.m.

Regular Board Meeting Agenda

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

- I. Introduction of Guests
- II. Minutes of December 10, 2009 Board Meeting
- III. Old Business
- IV. Action Items

A. BLUE ROSE CAFÉ UPDATE

Background Information: Representatives of the Blue Rose team will provide an update on plans to develop the Blue Rose Restaurant and nearby Elwood's Café.

B. CONSTRUCTION AND TRAIL IMPROVEMENTS UPDATE

Background Information: Construction continues on the phased River Parks east bank trail and Turkey Mountain improvements. A representative from LandPlan Consultants and staff will provide updates on these privately-funded projects.

C. SCHEDULE BOARD WORKSHOP

Background Information: There are a number of River Parks-related items that require the Board's attention and direction. The staff will present options for holding a future special meeting to discuss these items.

D. RIVER RUSH

Background Information: River Rush was held for the first time in 2009, featuring a gala, concert and run, with the concept that it would be a biennial event. Discussion will be held on future timing for another River Rush and possible modifications to the event.

E. RESOLUTION OF SUPPORT TO TRANSFER ODOT FUNDS

Background Information: Several years ago, the Authority received an ODOT matching grant to extend the trail south from 101st to 121st Street. Since it was not possible to acquire all the necessary private landowner easements, we petitioned ODOT to transfer this funding to widen the trail from 71st to Joe Creek. Permission was granted contingent on a resolution of support from the River Parks Board of Trustees.

F. LIAISON REPORT FROM MAYOR'S OFFICE

Background Information: A Mayor's Office representative will update current River Parks / City of Tulsa interests.

G. LIAISON REPORT FROM TULSA COUNTY

Background Information: A County Commission representative will update current River Parks / Tulsa County interests.

- V. Financial Report
- VI. Staff Reports
- VII. Comments, Announcements and Future Agenda Items
- VIII. Adjourn

This Agenda was posted on January 11, 2010 at the principle office of the River Parks Authority, and in the office of the Tulsa City Clerk and the office of the Tulsa County Clerk at the times so indicated on the attached Notice of Meeting.

Matt Meyer
Executive Director