

RIVER PARKS AUTHORITY BOARD OF TRUSTEES

River Parks Authority Conference Room, 717 S. Houston, Ste. 510, Tulsa, OK
Thursday ♦ March 13, 2003 ♦ 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 February 13, 2003 Board Meeting
- III. Old Business
- IV. Action Items

A. AUTHORIZATION FOR RIVER CITY TOURS CONTRACT

Background Information: In 2002, Steve Smith d/b/a River City Tours, Inc. contracted with the Authority to operate a passenger airboat concession in the Zink Lake area. For 2003, River City Tours is proposing a scaled-down airboat operation with a maximum of three tours per day and the addition of a 30-passenger excursion boat operation.

B. REQUEST TO PLACE RESTORED LOCOMOTIVE IN RIVER PARKS

Background Information: A request has been submitted by "The Save the Old Frisco Engine for Tulsa Committee" to locate the refurbished engine in the River West Festival Park area. Mr. David Yowell will present the request.

C. AUTHORIZATION FOR LANDSCAPE MAINTENANCE CONTRACT

Background Information: The Authority received competitive bids in January for landscape maintenance services consisting primarily of grounds mowing. The staff will seek authorization for the staff to conclude negotiations with the low bidder and for the Chairman to sign a final agreement as prepared by the Authority's legal counsel.

D. AUTHORIZATION FOR USE OF RESTRICTED "CONTINGENCY" FUNDS

Background Information: The Authority's adopted Financial Management Policy allows the Board to authorize use of unappropriated, restricted surplus funds for major repairs in River Parks. The staff will request formal authorization for the expenditure of a portion of these funds in connection with the rebuilding of the Old West Playground and repairs to Zink Dam.

E. PARK CURFEW MODIFICATION

Background Information: Tulsa's park ordinance allows the Authority's Board of Trustees to modify the standard 5 a.m. to 11 p.m. park curfew, if needed. The staff is seeking authorization from the Board that would allow the Executive Director to make occasional, temporary modifications to the curfew to accommodate the needs of certain public events.

- V. Financial Report
- VI. Staff Report
- VII. Open Discussion
- VIII. Adjourn

This Agenda was posted on March 7, 2003 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.

Jackie K. Bubenik, Executive Director