



Great Rivers Greenway

LIVE LIFE OUTSIDE

BOARD MEETING AGENDA - AMENDED

August 08, 2017

11:30AM

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

July 11, 2017 Joint Budget & Finance and Planning Committee Meeting Minutes
July 11, 2017 Regular Board Meeting Minutes

IV. PRESENTATION

Trail Count, Hannah Kroll
Research Results - Awareness and Sentiment - Emma Klues

V. NEW BUSINESS

Action Item:

That the Board adopt Resolution 2017.66 approving a planned mid-year amendment to the 2017 Capital, Operating, and CCIPA budgets and authorizing other actions as necessary to effectuate the same.

MICHAEL SORTH

VI. PETITIONS AND COMMUNICATIONS

Thank you; Jen Myerscough, St. Louis Earth Day
Thank you; State Representative David Gregory, District 96, CEO Service
Telegraph Safety Study; E. Trakas, St. Louis County Council

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

GRG 3/16TH REVENUE STREAM

Action Item:



That the Board adopt Resolution 2017.67 repealing Resolution 2017.64 and approving a contract amendment not to exceed \$760,860 with DGRE Studio, LLC for construction administration and documentation services in connection with the Gravois Greenway: Grant's Trail to River Des Peres Greenway and authorizing other actions as necessary to effectuate the same.

MEGAN RIECHMANN

CAR 3/16TH REVENUE STREAM

Action Item:

That the Board adopt Resolution 2017.68 approving an amendment to the 2017 CCIPA budget and the reallocation of bond proceeds not to exceed \$794,998 for the Visitor Center, Museum and Site on the Jefferson National Expansion Memorial in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

LONNY BORING

XI. UNFINISHED BUSINESS

Discussion Item:

Cliff Cave Park Telegraph Crossing

SUSAN TRAUTMAN

XII. CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

XIII. ADJOURNMENT