

# GREAT RIVERS GREENWAY

*6178 Delmar Blvd  
St. Louis, MO. 63112*

## REGULAR MEETING

### AGENDA

June 13, 2017

11:30 a.m.

#### 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

May 9, 2017 Regular Board Meeting Minutes

IV. PRESENTATION

2016 Financial Statement Audit - Mark Graves; Schmersahl, Treloar & Co.

V. NEW BUSINESS

Welcome Hannah Kroll, Planning Intern and Chris Cattron, Engineering Intern

Action Item:

That the Board adopt Resolution 2017.44 approving a job description for the position of Development Coordinator and authorizing other actions as necessary to effectuate the same. -Michael Sorth

VI. PETITIONS AND COMMUNICATIONS

VII. REPORTS OF OFFICERS

Report of Officers, 1st Quarter 2017 Financial Statements, Jennifer George

VIII. REPORT OF THE CHIEF EXECUTIVE OFFICER

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

Budget & Finance Committee - Jennifer George, Chair

Action Item:

That the Board approve the 1st Quarter 2017 Financial Statement pending audit and authorizing other actions as necessary to effectuate the same. - Michael Carson

Action Item:

That the Board adopt Resolution 2017.45 approving the 2016 Financial Statement Audit conducted by Schmersahl, Treloar & Co. and authorizing other actions as necessary to effectuate the same. - Michael Carson

X. **APPROVAL OF CONTRACTS**

**GRG 3/16<sup>th</sup> Revenue Stream**

**Action Item:**

That the Board adopt Resolution 2017.46 to support Bi-State Development Agency's Transportation Alternatives Program (TAP) application for the St. Louis Bike Share Program and pledge \$250,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same. - Todd Antoine and Susan Trautman

**Action Item:**

That the Board adopt Resolution 2017.48 approving a reimbursement agreement not to exceed \$60,000 with the City of St. Louis Water Division for relocation of fire hydrants along the River des Peres Greenway: Shrewsbury/Lansdowne Metrolink to Francis R. Slay Park and authorizing other actions as necessary to effectuate the same -Angelica Gutierrez.

**Action Item:**

That the Board adopt Resolution 2017.49 approving a contract amendment with R.V. Wagner, Inc. in connection with River Des Peres Greenway: Alabama Bridge to Mississippi Greenway and authorizing other actions as necessary to effectuate the same.- Todd Antoine

**Action Item:**

That the Board adopt Resolution 2017.50 approving a contract amendment not to exceed \$20,000 with Paric Corporation for construction management services in connection with River Des Peres Greenway Alabama Bridge to Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine

**CAR 3/16<sup>th</sup> Revenue Stream**

**Action Item:**

That the Board adopt Resolution 2017.51 approving an amendment to a reimbursement agreement not to exceed \$630,000 with CityArchRiver 2015 Foundation d/b/a the Gateway Arch Park Foundation for construction administration fees for District funded CityArchRiver projects in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same - Lonny Boring.

XI. **UNFINISHED BUSINESS**

XII. **CLOSED SESSION**

The Board 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 §610.021(1), RSMo.; 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