

# GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, AUGUST 9, 2016

Great Rivers Greenway District Office  
6178 Delmar Blvd, St. Louis, MO. 63112

The meeting was opened at 11:30 a.m.  
The President chaired the meeting.

## **CALL TO ORDER**

A quorum was established:

### **Present: 10**

Alberta Dillard, St. Louis City  
Carol Klein, St. Louis County  
Carol Stroker, St. Louis County  
Glenn Powers, St. Louis County  
Jennifer George, St. Charles County  
Jim Hall, St. Louis County  
McGraw Milhaven, St. Charles County  
Monica Huddleston, St. Louis County  
Neal Perryman, St. Louis City  
Robert Epstein, St. Louis County

### **Absent: 1**

Bernie DuBray, St. Charles County

Also present: Susan Trautman, Executive Director  
Hilary Smith, Director of Finance and Administration  
Michael Sorth, Director of Conservation and Community  
Todd Antoine, Director of Planning & Projects  
Emma Klues, Director of Communications & Outreach  
Barbara Bernthal, Executive Assistant  
David Richardson, Legal Counsel  
Doug Marshall, Real Estate Advisor  
Joe Cavato, Financial Advisor

## **OPEN TIME**

### **APPROVAL OF THE AGENDA**

Jim Hall moved to approve the agenda with a correction to Resolution 2016.99 as stipulated. Monica Huddleston seconded the motion. Motion was approved unanimously.

### **APPROVAL OF THE MINUTES**

Rob Epstein moved to approve the minutes of the July 12, 2016 Regular Board Meeting Minutes. McGraw Milhaven seconded the motion. Motion was approved unanimously.

### **PRESENTATIONS**

Trail Count Presentation – Justine Kaemmerlen, Summer Trail Count Intern  
Update – CityArchRiver Project – Lonny Boring, Project Manager

### **NEW BUSINESS**

### **PETITIONS AND COMMUNICATIONS**

### **REPORTS OF OFFICERS**

#### **REPORT OF THE EXECUTIVE DIRECTOR**

The Executive Director report was submitted for review by the Board.  
Reminder of the Annual Board Retreat on August 19<sup>th</sup> at 10:30 a.m.

#### **REPORT OF STANDING COMMITTEES**

##### **Budget & Finance Committee: Jennifer George**

Committee Recommends the Approval of Resolution 2016.95 as amended with placing Subproject code 602 with Subproject code 603.

##### **Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2016.95 as amended approving a Mid-Year budget amendment for The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and authorizing other actions as necessary to effectuate the same. Jennifer George seconded the motion. Motion passed unanimously with the following roll:

Aye: 10

Dillard, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 1

DuBray

### **APPROVAL OF CONTRACTS**

#### **GRG 1/10<sup>th</sup> Revenue Stream**

##### **Action Item:**

Jim Hall moved the Board of Directors adopt Resolution 2016.96 authorizing the Executive Director to enter into a contract amendment not to exceed \$34,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Hauser Group, Inc., for Public Relations Services and

authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed unanimously with the following roll:

Aye: 10

Dillard, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 1

DuBray

**Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2016.97 authorizing the Executive Director to enter into a contract amendment not to exceed \$45,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Integrity for Digital Services and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Carol Klein moved the Board of Directors adopt Resolution 2016.98 authorizing the Executive Director to enter into a contract not to exceed \$29,262 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Landesign, LLC for Barathaven overlook repairs located in the Dardenne Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2016.99 as amended authorizing the Executive Director to enter into a contract not to exceed \$76,497 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and The City's Finest, LLC for Security Cameras in various Greenways and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion.

Aye: 10

Dillard, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 1

DuBray

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

### **Action Item:**

Glenn Powers moved the Board of Directors adopt Resolution 2016.100 authorizing the Executive Director to enter into a Program Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the Missouri Department of Transportation for Transportation Alternate Program and Surface Transportation Program funds for \$2,600,000 in federal funds with \$7,600,000 in matching funds from the District for Orlando's to River des Peres Greenway in the Gravois Greenway and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

### **Action Item:**

Carol Klein moved the Board of Directors adopt Resolution 2016.101 to approve a License Agreement with Bi-State Development Agency for use of property in Deer Creek Park within the City of Webster Groves, Missouri for the Deer Creek Park to Lorraine Davis Park in the Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. Jim Hall seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

### **Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2016.102 authorizing the Executive Director to enter into a contract amendment not to exceed \$400,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and DGRE for 100% Construction Documents for Orlando's to River des Peres Greenway in the Gravois Greenway and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

### **Action Item:**

Carol Klein moved the Board of Directors adopt Resolution 2016.103 authorizing the Executive Director to enter into a contract amendment not to exceed \$160,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Forum Studio for 60% Construction Documents for Skinker Blvd. to St. Vincent County Park in the St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

## **UNFINISHED BUSINESS**

### **CLOSED SESSION**

Rob Epstein moved to enter into Closed Session to discuss leasing, purchase or sale of real estate under §610.021(2); or records under §610.021(14) which are otherwise protected from disclosure by law. Jim Hall seconded the motion. Motion was adopted unanimously with the vote:

Aye: 10

Dillard, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers,  
Stroker

Nay: 0

Absent: 1

DuBray

**ADJOURNMENT**

Jim Hall moved to adjourn. Jennifer George seconded the motion. Motion passed. Meeting was adjourned.