

GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, DECEMBER 13, 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: 11

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
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
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Phyllis Young, St. Louis City
Robert Epstein, St. Louis County

Absent: 1

McGraw Milhaven, 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
Joe Cavato, Financial Advisor

OPEN TIME

APPROVAL OF THE AGENDA

Robert Epstein moved to approve amend the agenda to remove Resolution 2016.153 and Resolution 2016.154 due to pending clarifications with our partners. Bernie DuBray seconded the motion to amend. Motion was approved unanimously.
Carol Klein moved to approve agenda as amended. Phyllis Young seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Monica Huddleston moved to approve the following minutes;

November 8, 2016 Regular Board Meeting Minutes

November 29, 2016 Planning Committee Meeting Minutes

Rob Epstein seconded the motion. Motion was approved unanimously.

PRESENTATIONS

2017 Budget Presentation- Michael Sorth

CityFoundrySTL - Steve Smith, Lawrence Group

NEW BUSINESS

2017 Meeting Schedule Correction - February meeting will be February 14th, 2017

PETITIONS AND COMMUNICATIONS

William R. Orthwein Jr. and Laura Rand Orthwein Foundation, Inc., Nina Durham; Splash Pad Project at Trojan Park.

River des Peres Watershed Coalition, Steve Nagle; Trash Bash Thank you note.

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director report was submitted for review by the Board.

REPORT OF STANDING COMMITTEES

Planning Committee: Glenn Powers

Capital Project and Strategic Plan Reviews referral to the Budget and Finance Committee made at the November 29th meeting.

Budget & Finance Committee: Jennifer George

Referral of the 2017 Great Rivers Greenway Capital and Operating Budgets as revised to the Board of Directors.

Referral of the 2017 Comprehensive Capital Improvement Program Agreement (CCIPA) Budget for the CityArchRiver Project to the Board of Directors.

Action Item

Monica Huddleston moved the Board of Directors adopt Resolution 2016.138 for approval of the 2017 Great Rivers Greenway Operating Budget. Bernie DuBray seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Milhaven

Action Item

Jim Hall moved the Board of Directors adopt Resolution 2016.139 for approval of the 2017 Great Rivers Greenway Capital Budget. Jennifer George seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Milhaven

Action Item

Jennifer George moved the Board of Directors adopt Resolution 2016.140 approving The 2017 Comprehensive Capital Improvement Program Agreement budget in connection with the CityArchRiver Projects in the Mississippi River Greenway and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Milhaven

APPROVAL OF CONTRACTS

All Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.141 authorizing the Executive Director to enter into a contract not to exceed \$32,954 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Dynamic Controls Inc. for purchase of six (6) License Plate Recognition Cameras for Leonor K. Sullivan Boulevard in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Bernie DuBray seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Milhaven

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2016.142 authorizing the Executive Director to enter into a contract not to exceed \$20,501 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Dynamic Controls Inc. for the installation of six (6) License Plate Recognition Cameras to on Leonor K. Sullivan Boulevard in the Mississippi 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.

Action Item:

Glenn Powers moved the Board of Directors adopt Resolution 2016.143 authorizing the establishment of a \$12,000,000 line of credit with Commerce Bank to be used for board approved construction projects 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.

GRG 1/10th Revenue Stream

Action Item:

Glenn Powers moved the Board of Directors adopt 2016.144 authorizing the Executive Director to enter into a contract not to exceed \$175,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and AMPM Consulting LLC for the design and implementation of a Project Controls system and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Milhaven

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2016.145 authorizing the Executive Director to enter into a contract not to exceed \$35,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and EMD Consulting Group, LLC for Development Consulting services related to the challenge match grant for the Gravois and River Des Peres Greenways and other services as required 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.

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.146 amending the 2016 Capital Budget and authorizing a Cooperative Agreement not to exceed \$25,000

between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the City of University City for the redevelopment of the Centennial Plaza project on the Centennial 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 2016.147 authorizing the Executive Director to enter into a contract not to exceed \$5,868,248 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Gershenson Construction Co., Inc. for the construction of the Centennial Greenway: Bridges Over Highways 364 and 94 in the City of St. Charles and authorizing other actions as necessary to effectuate the same. Bernie DuBray seconded the motion. Motion to table was approved with the following roll:

Aye: 10

Dillard, DuBray, Epstein, George, Huddleston, Klein, Milhaven, Powers, Stroker, Young

Nay: 0

Absent: 1

Hall

Abstain: 1

Perryman

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2016.148 authorizing the Executive Director to enter into a contract not to exceed \$78,973 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and SCI Engineering, Inc. for geotechnical and materials testing services on the Centennial Greenway: Bridges Over Highways 364 and 94 in St. Charles County 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.

Action Item:

Phyllis Young moved the Board of Directors adopt Resolution 2016.149 authorizing the Executive Director to enter into a contract not to exceed \$32,932 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and T.A. Contracting, Inc. for the demolition of three residential properties on Yarnell Road along the Meramec Greenway and authorizing other actions as necessary to effectuate same. Jim Hall seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1
Milhaven

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2016.150 authorizing the Executive Director to enter into a contract not to exceed \$30,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Kozeny-Wagner, Inc. for repairs to the boardwalk in the Busch Greenway and authorizing other actions as necessary to effectuate the same. Phyllis Young 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 2016.151 authorizing the Executive Director to enter into a contract not to exceed \$3,125 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the City of Florissant for a geotechnical inspection of a slope failure which occurred on the Sunset Greenway and authorizing other actions as necessary to effectuate the same. Alberta Dillard seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Glenn Powers moved the Board of Directors adopt Resolution 2016.152 authorizing the Executive Director to enter into a contract not to exceed \$25,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and ALTA Planning + Design, Inc. for engineering services on the Centennial Greenway Delmar at I-170 in St. Louis County 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.

GRG 3/16th Revenue Stream

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.155 authorizing the Executive Director to enter into a contract not to exceed \$19,885 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and AT&T Missouri for relocation of telephone utilities on the River des Peres Greenway: Shrewsbury/Lansdowne Metrolink to Francis R. Slay Park and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed unanimously with the following roll:

Aye: 11
Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1
Milhaven

Action Item:

Glenn Powers moved the Board of Directors adopt Resolution 2016.156 authorizing the Executive Director to enter into a contract not to exceed \$33,750 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the Monastery of Saint Clare of the Immaculate Conception for construction of a replacement fence on the Mississippi Greenway: Cliff Cave County Park to Telegraph Road 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.

CAR 3/16 Revenue Stream

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2016.157 approving a 2016 CCIPA budget amendment and a National Park Service reallocation of \$485,000 of deposited funds from North Park to the Visitor Center Site and Landscape in connection with the CityArchRiver projects in the Mississippi River Greenway and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Milhaven

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.158 authorizing the Executive Director to enter into a contract not to exceed \$150,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and CityArchRiver Foundation to reimburse Michael Van Valkenburgh Associates, Inc. professional and sub consultant fees for district funded CityArchRiver projects in the Mississippi River Greenway related riverfront flood/rain events 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.

UNFINISHED BUSINESS

2017 Sub-committees of the Great Rivers Greenway Board of Directors will be assigned at the Annual meeting on January 10. Any committee preferences should be submitted to the Executive Director.

ADJOURNMENT

Carol Klein moved to adjourn. Carol Stroker seconded the motion. Motion passed. Meeting was adjourned at 12:35p.m.