

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING
AGENDA
February 10, 2015
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

Board Members: Alberta Dillard, Bernard DuBray, Robert Epstein, Jim Hall, Monica Huddleston, Carol Klein, Mike Murray, McGraw Milhaven, Neal Perryman, Glenn Powers, Carol Stroker, Patrick Sullivan

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

January 13, 2015 Annual Meeting Minutes
January 13, 2015 Board Meeting Minutes

IV. PRESENTATION

Riverfront Project Update – Carey Bundy

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

Emily Andrews, Executive Director, Missouri Gateway Chapter US Green Building Council; Thank you

Steve Myers, Alderman, City of Pacific; Thank you

Kat Dockery, Executive Director, Open Space Council; Thank you

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

Planning Committee Report – Jim Hall, Chair

Review of St. Vincent Alignment and Bike Share Feasibility Report with a referral to the Board of Directors to approval.

Review of proposed applications Surface Transportation Program - Suballocated (STP-S) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant applications for the construction in various greenways in the district with a referral to the Board of Directors for approval.

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.10 for the approval of the St. Vincent Alignment conceptual route for the St. Vincent Greenway in Wellston and Pagedale - Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.11 for the approval of the Bike Share Feasibility Study Report – Elizabeth Simons

Action Item:

That the Board adopt Resolution 2015.12 in support of sponsoring an application to the Congestion Mitigation and Air Quality Improvement (CMAQ) program for the Gravois Greenway: Grant's Trail to River des Peres with \$5,131,000 in matching funds and approval of the \$25,655 application fee – Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.13 in support of sponsoring an application to the Congestion Mitigation and Air Quality Improvement (CMAQ) program for Bike Share with \$658,536 in matching funds and \$13,171 application fees – Elizabeth Simons

Action Item:

That the Board adopt Resolution 2015.14 in support of sponsoring an application to the Surface Transportation Program— Sub-allocated for the Maline Greenway: Ted Jones Trail to Forestwood Park with \$1,173,603 in matching funds and \$23,473 application fees – Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.15 in support of sponsoring an application to the Surface Transportation Program— Sub-allocated for the Deer Creek Greenway: Connection to River des Peres Greenway with \$650,000 in matching funds and \$13,000 application fees – Megan Riechmann

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.16 in support of sponsoring an application to the Surface Transportation Program—Sub-allocated for the Midtown Loop: Spring Ave

Corridor from Lindell to Washington Avenue with \$540,000 in matching funds and \$10,500 application fees – Mark Vogl

X. APPROVAL OF CONTRACTS

All Revenue Streams

Action Item:

That the Board Adopt Resolution 2015.17 approval of a contract with The Hauser Group for \$40,000 for public relations services – Emma Klues

Action Item:

That the Board Adopt Resolution 2015.18 approval of a contract with Studio X for \$30,000 for general graphic design and photography services – Emma Klues

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.19 for the approval of a contract with Alta Planning + Design authorizing \$49,946 for Implementation of the Gateway Bike Plan – Elizabeth Simons

Action Item:

That the Board adopt Resolution 2015.20 for the approval of a contract with Margaret Onken authorizing \$ 120,000 for fundraising and development services for the District - Susan Trautman

Action Item:

That the Board adopt Resolution 2015.21 approval of a contract with the Urban League of St. Louis for \$125,000 for a Trail Ranger program on the North Riverfront on the Confluence Greenway –Ben Grossman

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.22 for the approval of a contract with Forum Studio authorizing \$230,000 for design and engineering services in the St. Vincent Greenway - Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.23 for the approval of a cooperative agreement with Metro East Parks and Recreation District for \$300,000 for operation and maintenance for the Chain of Rocks Bridge in the Confluence Greenway - Carey Bundy

Action Item:

That the Board adopt Resolution 2015.24 for the approval of a contract with Traffic Control Company authorizing \$159,485 for the fabrication and installation of the wayfinding signs for Bike St. Louis Phase III – Elizabeth Simons

CAR 3/16 Revenue Stream

Action Item:

That the Board Adopt Resolution 2015.25 approval of a cooperation agreement with the City of St. Louis for a FEMA Grant match not to exceed \$100,000 for enhancement and expansion of a video surveillance network along the Central Riverfront in the Confluence and Mississippi Greenways – Lonny Boring

Action Item:

That the Board Adopt Resolution 2015.26 approval of a contract with CityArchRiver 2015 Foundation to reimburse Michael Van Valkenburgh Associates, Inc. for professional and subconsultant fees not to exceed \$3,100,000 for District funded CityArchRiver 2015 Projects in the Confluence and Mississippi Greenways – Lonny Boring

Action Item:

That the Board Adopt Resolution 2015.28 approval of contract with the National Park Service for a Centennial Challenge Program match not to exceed \$1,500,000 for repair of the north and south overlook stairs on the Jefferson National Expansion Memorial in the Confluence and Mississippi River Greenways – Lonny Boring

XI. UNFINISHED BUSINESS

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 §610.021(1), RSMo 2001 Supp.; 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