

# GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, FEBRUARY 14, 2017

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

The meeting was opened at 11:32 a.m.  
The President chaired the meeting.

## **OPEN TIME**

Bob Foote, resident, expressed support regarding the Cliff Cave Park to Telegraph Road Project in the Mississippi Greenway.

## **CALL TO ORDER**

A quorum was established:

### **Present: 11**

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  
Phyllis Young, St. Louis City  
Robert Epstein, St. Louis County

### **Absent: 1**

Bernie DuBray, St. Charles County

Also present: Susan Trautman, Executive Director  
Barbara Bernthal, Executive Assistant  
David Richardson, Legal Counsel

## **CLOSED SESSION**

Jennifer George moved to enter into Closed Session 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). Rob Epstein seconded the motion. Motion was adopted unanimously with the vote:

Aye: 11

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

Nay: 0

Absent: 1  
DuBray

### **ADJOURN TO THE MISSISSIPPI ROOM**

### **APPROVAL OF THE AGENDA**

Carol Klein moved to approve the agenda. Jim Hall seconded the motion. Motion was approved unanimously.

### **APPROVAL OF THE MINUTES**

Monica Huddleston moved to approve the minutes from the January 10<sup>th</sup> 2017 Annual Meeting. Jennifer George seconded the motion. Motion was approved unanimously.

Carol Klein moved to approved the minutes from the January 10<sup>th</sup> 2017 Regular Board meeting. Phyllis Young seconded the motion. Motion was approved unanimously.

### **PRESENTATIONS**

North Riverfront Park Master Plan - Chip Crawford and Neil Eisenberger, Forum Studio, Inc.

### **NEW BUSINESS**

Monica Huddleston moved the Board of Directors adopt Resolution 2017.13 in Honor of Glenna Nesbit. Rob Epstein seconded the motion. Motion passed unanimously.

### **PETITIONS AND COMMUNICATIONS**

The Call Newspaper Article - Trakas hears residents' concerns on Cliff Cave Park trail  
Cliff Cave comments received in response to the article

### **REPORTS OF OFFICERS**

3<sup>rd</sup> Quarter 2016 Financial Statements - Jennifer George

#### **Action Item:**

Rob Epstein moved the Board of Directors approve the 2016 3<sup>rd</sup> Quarter Financial Statements pending audit. McGraw Milhaven seconded the motion. Motion passed unanimously.

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

The Executive Director Report, 2016 District highlights and Construction Fund Report were submitted for review by the Board.

### **REPORT OF STANDING COMMITTEES**

### **APPROVAL OF CONTRACTS**

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

#### **Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2017.14 authorizing the Executive Director to execute an amendment to the 2012 Cooperation Agreement with the City of Maryland Heights, in connection with construction of McKelvey Woods Trail, reimbursing the City of Maryland Heights in an amount not to exceed \$6,130,000 for construction costs and agreeing to reimburse the City of Maryland Heights in the event of permanent closure of the Project, approving an Easement Assignment and Assumption Agreement with the City of Maryland Heights, and authorizing other actions as necessary to effectuate the same. Carol Stroker seconded the motion. Motion passed with the following roll:

Aye: 10

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

Nay: 0

Abstain: 1

Epstein

Absent: 1

DuBray

**Action Item:**

Jim Hall moved the Board of Directors adopt Resolution 2017.15 authorizing the Executive Director to enter into an Agreement not to exceed \$30,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Evtiv, LLC for event services for the Life Outside event 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, Epstein, Hall, Huddleston, George, Klein, Milhaven, Powers, Perryman, Stroker, Young

Nay: 0

Absent: 1

DuBray

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

**Action Item:**

Glenn Powers moved the Board of Directors adopt Resolution 2017.16 authorizing the Executive Director to execute a contract amendment not to exceed \$211,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Paric Corporation for construction management services for Cliff Cave County Park to Telegraph Road project in the Mississippi 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, Epstein, Hall, Huddleston, George, Klein, Milhaven, Powers, Perryman, Stroker, Young

Nay: 0

Absent: 1  
DuBray

**Action Item:**

Rob Epstein moved the Board of Directors adopt Resolution 2017.17 authorizing the Executive Director to execute a contract amendment not to exceed \$30,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and SWT Design for design services in connection with Deer Creek Greenway: Deer Creek Park to Lorraine Davis Park and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

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

Nay: 0

Absent: 1  
DuBray

**Action Item:**

Rob Epstein moved the Board of Directors adopt Resolution 2017.18 authorizing the Executive Director to enter into a contract not to exceed \$4,798,520 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and N.B. West Contracting Company for the construction of Shrewsbury/Lansdowne Metrolink to Francis R. Slay Park in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 10

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

Nay: 0

Abstain: 1  
Perryman

Absent: 1  
DuBray

**Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2017.19 authorizing the Executive Director to enter into a contract between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and BNSF Railway

Company and N.B. West Contracting Company for construction in the BNSF Railroad Right-of-Way for the Shrewsbury/Lansdowne Metrolink to Francis R. Slay Park in the River des Peres 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.

### **CAR 3/16 Revenue Stream**

#### **Action Item:**

Carol Klein moved the Board of Directors adopt 2017.20 authorizing the Executive Director to enter into a contract amendment not to exceed \$9,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Efficacy Consulting & Development for workforce tracking and reporting services in Kiener Plaza in the Mississippi 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, Epstein, Hall, Huddleston, George, Klein, Milhaven, Powers, Perryman, Stroker, Young

Nay: 0

Absent: 1

DuBray

#### **UNFINISHED BUSINESS**

Review of Correspondence received electronically from St. Louis County Councilman Ernie Trakas regarding Cliff Cave Trail Project - Bridge over Telegraph Road.

#### **ADJOURNMENT**

Rob Epstein moved to adjourn. Carol Klein seconded the motion. Motion passed. Meeting was adjourned at 1:38 p.m.