

GREAT RIVERS GREENWAY
6178 Delmar Blvd
St. Louis, MO. 63112

REGULAR MEETING

AGENDA

July 12, 2016

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

June 14, 2016 Budget and Finance Committee Meeting Minutes

June 14, 2016 Regular Board Meeting Minutes

IV. PRESENTATION

Trust for Public Land Economic Benefit Report - Emma Klues, Todd Antoine
Project Update Central Riverfront, LKS - Carey Bundy

V. NEW BUSINESS

Discussion: Personnel - Hiring of Director of Development

VI. PETITIONS AND COMMUNICATIONS

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

Annual Board Retreat - August 19th, 10:30am - 5pm

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.85 authorizing the Executive Director to enter into an Operations and Maintenance Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and City of Webster Groves for Deer Creek Park to Lorraine Davis Park in the Deer and Shady Creek Greenways and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Action Item:

That the Board adopt Resolution 2016.86 authorizing the Executive Director to enter into a License Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Missouri Department of Transportation for Centennial Bridges over 364 & 94 in the Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Patrick Owens

Action Item:

That the Board adopt Resolution 2016.87 authorizing the Executive Director to enter into a License Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Missouri Department of Transportation for Bridges in Bella Fontaine Park in the Maline Greenway and authorizing other actions as necessary to effectuate the same. - Patrick Owens

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.88 authorizing the Executive Director to submit for a Missouri Moves Cost Share Program grant not to exceed \$1,000,000 for The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District for Bridges in Bella Fontaine Park in the Maline Greenway and authorizing other actions as necessary to effectuate the same. - Patrick Owens

Action Item:

That the Board adopt Resolution 2016.89 authorizing the Executive Director to enter into an Amendment to a Contract not to exceed \$3,654 for The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Horner & Shifrin for the Old Chain of Rocks Bridge Repairs in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Action Item:

That the Board adopt Resolution 2016.90 authorizing the Executive Director to enter into a BMP Maintenance Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Metropolitan St. Louis Sewer District for Lansdowne to Slay Park in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. - Carey Bundy

Action Item:

That the Board adopt Resolution 2016.91 authorizing the Executive Director to enter into a contract not to exceed \$45,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Ameren Corporation for utility relocation on Lansdowne to Slay Park in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. - Carey Bundy

Action Item:

That the Board adopt Resolution 2016.92 authorizing the Executive Director to enter into a contract not to exceed \$330,000 between The Metropolitan Park

and Recreation District D/B/A The Great Rivers Greenway District and Kozeny Wagner for construction management services on Lansdowne to Slay Park in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. - Carey Bundy

CAR 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.93 authorizing the Executive Director to enter into a contract not to exceed \$61,930 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Hartman Walsh Painting Company for Porte Cochere Painting in the Mississippi River Greenway and authorizing other actions as necessary to effectuate the same. - Carey Bundy

XI. UNFINISHED BUSINESS

Action Item:

That the Board adopt Resolution 2016.76 authorizing the Executive Director to enter into a three (3) year contract between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Image Manufacturing Group, LLC for sign manufacturing across the district and authorizing other actions as necessary to effectuate the same. - Megan Riechmann

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