

**GREAT RIVERS GREENWAY**  
**6178 Delmar Blvd.**  
**St. Louis, MO 63112**  
**REGULAR MEETING**  
**AGENDA**  
**October 13, 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, Jennifer George

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED**

Planning Committee – September 1 2015  
Budget & Finance Committee – September 1 2015  
Planning Committee – September 8 2015  
Monthly Board Meeting – September 8 2015

**IV. PRESENTATION**

Greenway Guide program – Ben Grossman

**V. NEW BUSINESS**

**VI. PETITIONS AND COMMUNICATIONS**

Jen Davis, Missouri River Relief; Thank you.

**VII. REPORTS OF OFFICERS**

**VIII. REPORT OF THE EXECUTIVE DIRECTOR**

Susan Trautman

**IX. REPORT OF STANDING COMMITTEES**

**X. APPROVAL OF CONTRACTS**

**All Revenue Streams**

**Action Item:**

That the Board adopt Resolution 2015.93 to approve a professional services contract with Corbin Design for implementation of Sign Standards for \$56,210 on the District Greenways –Megan Riechmann/Todd Antoine

**GRG 1/10 Revenue Stream**

**Action Item:**

That the Board adopt Resolution 2015.94 to approve a letter of credit, collateralized by an interest bearing certificate of deposit with Commerce Bank, in the amount of \$541,534 to be held

for payment of future invoices from Bi-State Development Agency (Metro), according to terms established by Resolution 2015.57 and the Memorandum of Agreement between Metro and TIGER Grant Funding Partners, as the District's local contribution to develop a multi-use path connected to the proposed Boyle Avenue MetroLink station in collaboration with Metro's "Central Corridor Transit Enhancement and Job Access Program" TIGER Grant project in Chouteau Greenway in the City of St. Louis. – Mark Vogl

### **GRG 3/16 Revenue Stream**

#### **Action Item:**

That the Board adopt Resolution 2015.95 to provide \$165,000 in matching funds as a government partner for the City of Wellston's Municipal Park Grant application in the St. Vincent Greenway – Megan Riechmann

#### **Action Item:**

That the Board adopt Resolution 2015.96 to approve of a contract amendment with Forum for design services for \$25,000 on the North Riverfront Open Space and Redevelopment plan in the Mississippi and Confluence Greenways – Todd Antoine

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

#### **Action Item:**

That the Board adopt Resolution 2015.97 to amend the contract with JED Transportation for \$47,000 to extend shuttle service for the CityArchRiver Project in the Mississippi and Confluence Greenways – Matt Brinkmann/Carey Bundy

#### **Discussion/Action Item:**

That the board review and consider adopting resolution 2015.98 ratifying a supplemental operation and maintenance agreement with the National Park Service and the CityArchRiver Foundation for the Gateway Arch grounds projects – Susan Trautman

## **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**