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
December 8 2015 Regular Board Meeting Minutes

IV. PRESENTATION
Flood Damage – Michael Sorth, Director of Conservation and Community

V. NEW BUSINESS
Discussion: St. Vincent Greenway Inc.

VI. PETITIONS AND COMMUNICATIONS
Thank You, Larry Ruff; Greenway Network, Inc.
Reappointment of Jennifer George, Steve Ehlmamn; St. Charles County

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR
Susan Trautman
2015 Highlights

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS
All Revenue Stream
**Action Item:**
That the Board adopt Resolution 2016.01 to approve a contract for real estate acquisition and relocation services with Development Resource Partnership, LLC and its principal, Doug Marshall on an hourly, as-needed basis for the District – Hilary Smith

**Action Item:**
That the Board adopt Resolution 2016.02 to approve a contract for financial advisory services with the JAC Consulting, LLC and its principal, Joe Cavato on an hourly, as-needed basis for the District – Hilary Smith

**Action Item:**
That the Board adopt Resolution 2016.03 to approve the policy for the handling of Sunshine Law requests for the District – Michael Sorth

**GRG 1/10 Revenue Stream**

**Action Item:**
That the Board adopt Resolution 2016.04 to approve a contract not to exceed $30,000 for AmeriCorps St. Louis to perform operations and conservation management activities along District greenways – Ben Grossman

**GRG 3/16 Revenue Stream**

**Action Item:**
That the Board adopt Resolution 2016.05 to approve a contract with Forum Studio not to exceed $30,000 for Construction Administration services for the city of Wellston’s Trojan Park in the St. Vincent Greenway – Megan Riechmann

**Action Item:**
That the Board adopt Resolution 2016.06 to approve a contract with Kozeny-Wagner, Inc. for construction management services not to exceed $78,815 including contingency for the city of Wellston’s Trojan Park in the St. Vincent Greenway – Megan Riechmann

**Action Item:**
That the Board adopt Resolution 2016.07 to approve a contract with BSI not to exceed $85,000 for pre-construction management services for Grant’s Trail Extension on Gravois Greenway – Megan Riechmann
Action Item:
That the Board adopt Resolution 2016.08 to approve a contract with Burns & McDonnell not to exceed $125,400 including contingency for 100% Construction Documents for the River des Peres VI- Lansdowne to Slay Park in the River des Peres Greenway —Carey Bundy

Action Item:
That the Board adopt Resolution 2016.09 to approve a contract with Planning Design Studio not to exceed $141,900 including contingency for construction administration services on River des Peres VI-Alabama Avenue to Mississippi River in the River des Peres Greenway —Carey Bundy

CAR 3/16 Revenue Stream

Action Item:
That the Board adopt Resolution 2016.10 to approve a contract with Forum Studio for a not to exceed fee of $257,000 for the development of the Park Master Plan for the North Riverfront in the Mississippi Greenway – Todd Antoine

Action Item:
That the Board adopt Resolution 2016.11 to approve contracts for a total of $13,251,089 including contingency with the low bidders for the Kiener Plaza Project Component in the Confluence and Mississippi River Greenways – Lonny Boring

Action Item:
That the Board adopt Resolution 2016.12 to approve the CityArchRiver Alliance Plan as part of the CityArchRiver Project in the Confluence and Mississippi Greenways– 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