

# GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, JANUARY 10, 2017  
Great Rivers Greenway District Office  
6178 Delmar Blvd, St. Louis, MO. 63112

The meeting was opened at 11:44 a.m.  
The President chaired the meeting.

## **CALL TO ORDER**

A quorum was established:

### **Present: 7**

Bernie DuBray, St. Charles County  
Jim Hall, St. Louis County  
Monica Huddleston, St. Louis County  
McGraw Milhaven, St. Charles County  
Phyllis Young, St. Louis City  
Neal Perryman, St. Louis City  
Carol Stroker, St. Louis County

### **Absent: 5**

Alberta Dillard, St. Louis City  
Robert Epstein, St. Louis County  
Jennifer George, St. Charles County  
Carol Klein, St. Louis County  
Glenn Powers, St. Louis County

Also present: Susan Trautman, Executive Director  
Todd Antoine, Director for Planning  
Emma Klues, Director of Communication and Outreach  
Patrick J. Eckelkamp, Legal Counsel  
Joe Cavato, Financial Advisor

## **OPEN TIME**

### **APPROVAL OF THE AGENDA**

Phyllis Young moved to approve the agenda. Monica Huddleston seconded the motion. Motion was approved unanimously.

### **APPROVAL OF THE MINUTES**

Jim Hall moved to approve the following minutes;  
December 13, 2016 Budget and Finance Committee Meeting Minutes  
December 13, 2016 Regular Board Meeting Minutes  
Phyllis Young seconded the motion. Motion was approved unanimously.

## **PRESENTATIONS**

St. Louis Ice Center – Mark Vogl/Todd Antoine

## **NEW BUSINESS**

### **PETITIONS AND COMMUNICATIONS**

Greenway Network, Inc. Larry G. Ruff, Treasurer; Thank you

## **REPORTS OF OFFICERS**

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

The Executive Director report was submitted for review by the Board.

## **REPORT OF STANDING COMMITTEES**

### **APPROVAL OF CONTRACTS**

#### **All Revenue Stream**

##### **Action Item:**

Bernie DuBray moved the Board of Directors adopt Resolution 2017.01 authorizing the Executive Director to renew a contract not to exceed \$30,000 for accounting and internal audit services between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and UHY Advisors MO, Inc., and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion passed unanimously with the following roll:

Aye: 7

DuBray, Hall, Huddleston, Milhaven, Perryman, Stroker, Young

Nay: 0

Absent: 5

Dillard, Epstein, George, Klein, Powers

##### **Action Item:**

Jim Hall moved the Board of Directors adopt Resolution 2017.02 to approve a one year renewal of the contract for General Counsel legal services between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Husch Blackwell LLP, 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.

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

##### **Action Item:**

Bernie DuBray moved the Board of Directors adopt Resolution 2017.03 authorizing the Executive Director to approve a contract between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and SCI Engineering, Inc. for environmental consulting services and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed unanimously with the following roll:

Aye: 7

DuBray, Hall, Huddleston, Milhaven, Perryman, Stroker, Young

Nay: 0

Absent: 5

Dillard, Epstein, George, Klein, Powers

**Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2017.04 authorizing the Executive Director to execute a temporary slope construction license agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and St. Louis County and a memorandum of understanding between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District, St. Louis County and the City of Maryland Heights for the construction of Fee Fee Greenway, Creve Coeur Park to McKelvey Woods, and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Phyllis Young moved the Board of Directors adopt Resolution 2017.05 authorizing the Executive Director to enter into a contract not to exceed \$54,500 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Horner & Shifrin, Inc. for engineering services for repairs to the Old Chain of Rocks Bridge in the Mississippi 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.

**Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2017.06 authorizing the Executive Director to enter into a partnership contract not to exceed \$26,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Partnership for Youth, Inc. D/B/A AmeriCorps St. Louis for operations and conservation management activities along District greenways 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.

**Action Item:**

Jim Hall moved the Board of Directors adopt Resolution 2017.07 authorizing the Executive Director to enter into a contract not to exceed \$66,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Kuhlmann-Leavitt, Inc. for the development of Environmental Graphic Standards and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2017.08 authorizing the Executive Director to enter into a Cooperation and Reimbursement Agreement not to exceed \$29,500, to be reimbursed by the City of Brentwood, between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the City of

Brentwood, Missouri in connection with a feasibility study of Deer Creek Greenway: Rogers Parkway to Strassner Drive 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.

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

#### **Action Item:**

Bernie DuBray moved the Board of Directors adopt Resolution 2017.09 authorizing the Executive Director to enter into a contract not to exceed \$30,100 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Professional Service Industries, Inc. for geotechnical and materials testing services on the River des Peres Greenway: Shrewsbury/Lansdowne Metrolink to Francis R. Slay Park in St. Louis City and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed unanimously with the following roll:

Aye: 7

DuBray, Hall, Huddleston, Milhaven, Perryman, Stroker, Young

Nay: 0

Absent: 5

Dillard, Epstein, George, Klein, Powers

#### **Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2017.10 authorizing the Executive Director to enter into a contract not to exceed \$4,832,815 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Ideal Landscape Construction, Inc. for the construction of the Mississippi Greenway: Cliff Cave County Park to Telegraph Road and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed unanimously with the following roll:

Aye: 7

DuBray, Hall, Huddleston, Milhaven, Perryman, Stroker, Young

Nay: 0

Absent: 5

Dillard, Epstein, George, Klein, Powers

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

#### **Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2017.11 authorizing additional payments not to exceed \$800,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and River City Landscape Supply, Inc. D/B/A Oldcastle Lawn & Garden Midwest for increased blended soil volumes for the CityArchRiver Projects in the Mississippi River Greenway and

authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed unanimously with the following roll:

Aye: 7

DuBray, Hall, Huddleston, Milhaven, Perryman, Stroker, Young

Nay: 0

Absent: 5

Dillard, Epstein, George, Klein, Powers

### **UNFINISHED BUSINESS**

#### **CLOSED SESSION**

Bernie DuBray 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). Monica Huddleston seconded the motion. Motion was adopted unanimously with the vote:

Aye: 7

DuBray, Hall, Huddleston, Milhaven, Perryman, Stroker, Young

Nay: 0

Absent: 5

Dillard, Epstein, George, Klein, Powers

### **ADJOURNMENT**

Phyllis Young moved to adjourn. Monica Huddleston seconded the motion. Motion passed. Meeting was adjourned at 12:34 p.m.