

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, JULY 14 2015 GREAT RIVERS GREENWAY

The meeting was opened at 11:30 a.m.
The President chaired the meeting

CALL TO ORDER

A quorum was established:

Present: 11

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Klein, St. Louis County
Carol Stroker, St. Louis County
Glenn Powers, St. Louis County
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Mike Murray, St. Louis City
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Robert Epstein, St. Louis County

Absent: 1

Jennifer George, St. Charles County

Also present: Susan Trautman, Executive Director
Todd Antoine, Director for Planning
Hilary Smith, Director of Finance
Emma Klues, Interim Director of Conservation and Community Service
Darold Crotzer, Legal Counsel
Joe Cavato, Financial Advisor
Chip Crawford, Forum Studio
Tyler Myer, Forum Studio
Neal Eisenberger, Forum Studio
Marie Dennis, Access Engineering

OPEN TIME

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Robert Epstein moved to approve the minutes of the Budget & Finance Committee and the Regular Board meetings of June 9 2015. Monica Huddleston seconded the motion. Motion was approved unanimously.

PRESENTATIONS

North Riverfront – Forum Studio, Todd Antoine

NEW BUSINESS

Discussion: August Board Retreat – Susan Trautman, Mark Vogl
Jim Hall and Bernard DuBray have been appointed to the Bylaws Committee

PETITIONS AND COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON BYLAWS, RULES, AND POLICY: No Report

COMMITTEE ON BUDGET AND FINANCE:

COMMITTEE ON PERSONNEL, RULES, AND POLICY: No Report

COMMITTEE ON PLANNING: No Report

COMMITTEE ON INTERGOVERNMENTAL AFFAIRS & LEGISLATION: No Report

APPROVAL OF CONTRACTS

Non - Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2015.61 and has reviewed and re-adopted a Code of Ethics Policy and will make the policy available to The Missouri Ethics Commission by September 15, 2015. Carol Klein seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 11

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman,
Powers, Stroker

Nay: 0

Absent: 1

George

Multiple Revenue Streams

Action Item:

Robert Epstein moved that the Board adopt Resolution 2015.62 to amend and transfer funds from River des Peres Greenway to JB Park (207) in the GRG 3/16th Revenue Stream to Greenway

Operations (732) in the GRG 1/10th Revenue Stream for tree plantings in the Mississippi River Greenway. Monica Huddleston seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 11

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 1

George

GRG 1/10th Revenue Streams

Action Item:

Jim Hall moved that the Board adopt Resolution 2015.63 to approve a contract not to exceed \$40,000 with AmerenUE for Utility Relocation Services on the McKelvey Woods Trail Phase II in the Missouri Greenway. Neal Perryman seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved that the Board adopt Resolution 2015.64 to approve a contract for \$21,450 with DJM Ecological Services for landscaping on the Busch Greenway. Mike Murray seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Carol Klein moved that the Board adopt Resolution 2015.65 to approve a contract for \$74,800 with Access Engineering for Construction Administration Services for Sr. Marie Charles to Bellerive Parks on the Mississippi River Greenway. Neal Perryman seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16 Revenue Stream

Action Item:

Monica Huddleston moved that the Board adopt Resolution 2015.66 to approve a program agreement with Missouri Department of Transportation for Old Chain of Rocks Bridge on the Confluence Greenway. Rob Epstein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Jim Hall moved that the Board adopt Resolution 2015.67 to approve a License Agreement with Metropolitan St. Louis Sewer District for River des Peres IV-Alabama to Mississippi River Greenway in the River des Peres Greenway. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Mike Murray moved that the Board adopt Resolution 2015.68 to approve a contract for \$30,636 with the City of Bellefontaine Neighbors for construction along St. Cyr Road in the Maline Greenway. Rob Epstein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

CAR 3/16 Revenue Stream

Action Item:

Mike Murray moved that the Board adopt Resolution 2015.69 approving a contract with MR Associates not to exceed \$86,400 for Drinking Fountains for the CityArchRiver 2015 Projects in the Confluence and Mississippi River Greenways. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Mike Murray moved the Board of Directors adopt Resolution 2015.70 to approve a cooperative program agreement for \$40,000 with CityArchRiver2015 Foundation for the 50th Anniversary of the Arch event in the Confluence and Mississippi River Greenways. Carol Stroker seconded the motion. Motion was adopted with the following roll call vote:

Aye: 10

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 1

George

Abstain: 1

Milhaven

UNFINISHED BUSINESS

CLOSED SESSION

Rob Epstein moved to enter into Closed Session to discuss personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law. Neal Perryman seconded the motion. Motion was adopted unanimously with the vote:

Aye: 11

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 1

George

ADJOURNMENT

Neal Perryman moved to adjourn. Monica Huddleston seconded the motion. Motion passed.

Meeting adjourned at 1:05 p.m.