

# GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, JULY 12, 2016

Great Rivers Greenway District Office  
6178 Delmar Blvd, St. Louis, MO. 63112

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

## **CALL TO ORDER**

A quorum was established:

### **Present: 9**

Alberta Dillard, St. Louis City  
Bernie DuBray, St. Charles County  
Carol Klein, St. Louis County  
Carol Stroker, St. Louis County  
Jennifer George, St. Charles County  
McGraw Milhaven, St. Charles County  
Monica Huddleston, St. Louis County  
Neal Perryman, St. Louis City  
Robert Epstein, St. Louis County

### **Absent: 2**

Jim Hall, St. Louis County  
Glenn Powers, St. Louis County

Also present: Susan Trautman, Executive Director  
Hilary Smith, Director of Finance and Administration  
Michael Sorth, Director of Conservation and Community  
Barbara Bernthal, Executive Assistant  
Jon Giokas, Legal Counsel  
Patrick Eckelkamp, Legal Counsel  
Doug Marshall, Real Estate Advisor  
Joe Cavato, Financial Advisor

## **OPEN TIME**

### **APPROVAL OF THE AGENDA**

Bernie DuBray moved to approve the agenda. Rob Epstein seconded the motion. Motion was approved unanimously.

### **APPROVAL OF THE MINUTES**

Bernie DuBray moved to approve the minutes of the June 14, 2016 Budget & Finance Committee and Regular Board Meeting Minutes. Rob Epstein seconded the motion. Motion was approved unanimously.

## **PRESENTATIONS**

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

## **NEW BUSINESS**

Discussion: Personnel - Hiring of Director of Development

## **PETITIONS AND COMMUNICATIONS**

## **REPORTS OF OFFICERS**

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

The Executive Director report was submitted for review by the Board.  
Reminder of the Annual Board Retreat on August 19<sup>th</sup> at 10:30 a.m.

### **REPORT OF STANDING COMMITTEES**

## **APPROVAL OF CONTRACTS**

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

#### **Action Item:**

Rob Epstein moved the Board of Directors 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. Monica Huddleston seconded the motion. Motion passed unanimously with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Huddleston, Klein, Milhaven, Perryman, Stroker

Nay: 0

Absent: 2

Hall, Powers

#### **Action Item:**

Bernie DuBray moved the Board of Directors 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. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Carol Klein moved the Board of Directors 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. 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 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. Carol Stroker seconded the motion. Monica Huddleston and Carol Stroker withdrew the motion to adopt Resolution 2016.88 as worded.

Monica Huddleston moved the Board of Directors adopt Resolution 2016.88 as amended to 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 from the GRG 3/16<sup>th</sup> Revenue Stream and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Huddleston, Klein, Milhaven, Perryman, Stroker

Nay: 0

Absent: 2

Hall, Powers

**Action Item:**

Carol Klein moved the Board of Directors 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. 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 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. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Rob Epstein moved the Board of Directors 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. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Bernie DuBray moved the Board of Directors 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. McGraw Milhaven seconded the motion. Motion was adopted with the following roll:

Aye: 8

Dillard, DuBray, Epstein, George, Huddleston, Klein, Milhaven, Stroker

Nay: 0

Abstain: 1

Perryman

Absent: 2

Hall, Powers

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

**Action Item:**

Action Item:

Carol Klein moved the Board of Directors 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. Monica Huddleston seconded the motion. After a discussion, Carol Klein and Monica Huddleston withdrew the motion to approve.

Bernie DuBray moved to table Resolution 2016.93. Rob Epstein seconded the motion. Motion was adopted with the request for previous roll call vote.

Resolution has been tabled.

### **UNFINISHED BUSINESS**

#### **Action Item:**

Rob Epstein moved the Board of Directors 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. Monica Huddleston seconded the motion. Motion passed unanimously with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Huddleston, Klein, Milhaven, Perryman, Stroker

Nay: 0

Absent: 2

Hall, Powers

### **CLOSED SESSION**

Bernie DuBray moved to enter into Closed Session to discuss leasing, purchase or sale of real estate under §610.021(2); or records under §610.021(14) which are otherwise protected from disclosure by law. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the vote:

Aye: 9

Dillard, DuBray, Epstein, George, Huddleston, Klein, Milhaven, Perryman, Stroker

Nay: 0

Absent: 2

Hall, Powers

### **ADJOURNMENT**

Rob Epstein moved to adjourn. Carol Klein seconded the motion. Motion passed. Meeting was adjourned at 12:53 p.m.