



LIVE LIFE OUTSIDE

GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, JULY 11, 2017
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.

OPEN TIME

CALL TO ORDER

A quorum was established:

Present: 10

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

Absent: 2

Alberta Dillard, St. Louis City
Glenn Powers, St. Louis County

Also present: Susan Trautman, Chief Executive Officer
Michael Sorth, Chief Operating Officer
Kevin Miller, Chief Development Officer
Emma Klues, Vice President Director of Communications &
Outreach
Mike Carson, Director of Finance and Administration
Ben Grossman, Director of Greenway Operations
Barbara Bernthal, Executive Assistant
David Richardson, Legal Counsel
Joe Cavato, Financial Advisor



APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Bernie DuBray moved to approve the minutes from the June 13, 2017 Budget and Finance Committee and June 13, 2017 Regular Board meeting. Monica Huddleston seconded the motion. Motion was approved unanimously.

PRESENTATION

Life Outside Recap Video, Photos from the Mary Meachum Celebration presented by Emma Klues

Gravois Greenway; Grant's Trail to River des Peres Greenway Update reviewed by Megan Riechmann

NEW BUSINESS

Welcome Karen Schleicher (Development Coordinator).

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.55 in honor of Mike Buehlhorn, retiring Executive Director of the Metro East Parks and Recreation District. Jim Hall seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Stroker, Young

Nay: 0

Absent: 2

Dillard, Powers

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2017.56 re-adopting a Code of Ethics Policy as required by the Missouri Ethics Commission with an update to the Missouri Statue citation and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:



Aye: 10

DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Stroker, Young

Nay: 0

Absent: 2

Dillard, Powers

PETITIONS AND COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE CHIEF EXECUTIVE OFFICER

The Chief Executive Officer Report 2016 Annual Report, 2017 2nd Quarter Regional Plan update and Construction Fund Report were submitted for review by the Board. The Chief Executive Officer reviewed the Annual Board Retreat agenda.

REPORT OF STANDING COMMITTEES

Budget & Finance Committee - Jennifer George, Chair

Review of the Mid-Year Budget Adjustment

APPROVAL OF CONTRACTS

All Revenue Streams

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.57 authorizing the Chief Executive Officer to negotiate and enter into a contract not to exceed \$100,000 with David Mason and Associates, Inc. for bridge and infrastructure inspections in connection with the Mississippi and River des Peres Greenways and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Stroker, Young

Nay: 0



Absent: 2
Dillard, Powers

GRG 1/10th Revenue Stream

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2017.58 authorizing the Chief Executive Officer to negotiate and enter into a contract not to exceed \$27,522 with Kozeny-Wagner, Inc. for Construction Management services for repairs to the Old Chain of Rocks Bridge in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 9
DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Stroker, Young

Nay: 0

Abstain: 1
Perryman

Absent: 2
Dillard, Powers

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.59 authorizing the Chief Executive Officer to negotiate and enter into a Design Development Agreement with Saint Louis University, FoPa Partners, Green Street Development Group, Olive West Properties, Forest Park Forever, The Washington University, Washington University Medical Center, and Great Rivers Greenway Foundation for a Design Competition, in connection with the Chouteau Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 8
DuBray, George, Hall, Huddleston, Klein, Milhaven, Stroker, Young

Nay: 0

Abstain: 2
Epstein, Perryman



Absent: 2
Dillard, Powers

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2017.60 authorizing the Chief Executive Officer to negotiate and enter into a contract not to exceed \$600,000 with STASTNY: architect LLC for Design Competition Manager services, in connection with the Chouteau Greenway 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:

Carol Klein moved the Board of Directors adopt Resolution 2017.61 authorizing the Chief Executive Officer to negotiate and enter into a contract amendment not to exceed \$30,000 with Trieste Communications for Printing and Promotional Items services and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 10
DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Stroker, Young

Nay: 0

Absent: 2
Dillard, Powers

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2017.62 authorizing the Chief Executive Officer to negotiate and enter into a contract amendment not to exceed \$10,000 with Elasticity, LLC for marketing, PR and graphic design services 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:

Jim Hall moved the Board of Directors adopt Resolution 2017.63 authorizing the Chief Executive Officer to negotiate and enter into a contract extension not to exceed \$10,000 with Hauser Group, Inc for PR services 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.

GRG 3/16th Revenue Stream

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2017.64 authorizing the Chief Executive Officer to negotiate and enter into a contract amendment not to exceed \$712,000 with DGRE Studios for Construction Administration and Construction Document services, in connection with the Gravois Greenway: Grant's Trail to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Stroker, Young

Nay: 0

Absent: 2

Dillard, Powers

UNFINISHED BUSINESS

Carol Klein noted that the 2016 Annual Report is beautiful.

CLOSED SESSION

Carol Stroker 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). Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Stroker, Young



Great Rivers Greenway

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Nay: 0

Absent: 2
Dillard, Powers

ADJOURNMENT

Rob Epstein moved to adjourn. Phyllis Young seconded the motion. Motion passed. Meeting was adjourned at 12:37 p.m.