

GREAT RIVERS GREENWAY
6178 Delmar Blvd
St. Louis, MO. 63112

REGULAR MEETING

AGENDA

June 14, 2016

11:30 a.m.

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

May 17, 2016 Planning Committee Meeting Minutes

May 17, 2016 Regular Board Meeting Minutes

IV. PRESENTATION

2015 Financial Statement Audit – Mark Graves; Schmersahl, Treloar & Co.

LKS Ribbon Cutting Highlights – Matt Brinkmann

Life Outside Festival Highlights – Elizabeth Simons

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

Krista Bush, Dessa Paris & the Committee; Thank you, Saint Louis Women's Bike Summit.

VII. REPORTS OF OFFICERS

President: Neal Perryman

Bernie DuBray Ex-Officio appointment to Great Rivers Greenway Foundation

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

Budget and Finance Committee: Monica Huddleston, Past Chair

Action Item:

That the Board approve the 1st Quarter 2016 Financial Statement pending audit and authorizing other actions as necessary to effectuate the same. – Hilary Smith

Action Item:

That the Board adopt Resolution 2016.71 approving the 2015 Financial Statement Audit conducted by Schmersahl, Treloar & Co. and authorizing other actions as necessary to effectuate the same. – Hilary Smith

Planning Committee: Glenn Powers

The Planning Committee moved to approve and refer the 2016 Regional Plan Update to the Board of Directors at the June 2016 meeting pending additional edits.

Action Item:

That the Board adopt Resolution 2016.72 approving The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District 2016 Update Of The River Ring Regional Plan and authorizing other actions as necessary to effectuate the same. – Mark Vogl

X. APPROVAL OF CONTRACTS

All Revenue Stream

Action Item:

That the Board adopt Resolution 2016.73 authorizing the Executive Director to enter into a Memorandum of Understanding between the Metropolitan Park and Recreation District D/B/A the Great Rivers Greenway District and the Mississippi River Connections Collaborative for partnership projects within the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.–Mark Vogl

Action Item:

That the Board adopt Resolution 2016.74 authorizing the Executive Director to enter into an Affiliation Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and The Great Rivers Greenway Foundation and authorizing other actions as necessary to effectuate the same. – Michael Sorth

Action Item:

That the Board adopt Resolution 2016.75 authorizing the Executive Director to enter into a Shared Services agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and The Great Rivers Greenway Foundation and authorizing other actions as necessary to effectuate the same. – Michael Sorth

Discussion Item:

That the Board 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. – Megan Riechmann

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.77 authorizing the Executive Director to enter into an extension of contract not to exceed \$108,240 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Planning Design Studio for Level of Care Guidelines across the district and authorizing other actions as necessary to effectuate the same. –Michael Sorth

Action Item:

That the Board adopt Resolution 2016.78 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 The City of St. Charles for the operations and maintenance of trails on the Bridges over 364 & 94 project in the Centennial Greenway and authorizing other actions as necessary to effectuate the same. – Michael Sorth

Action Item:

That the Board adopt Resolution 2016.79 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 St. Louis County Parks and Recreation Department for the operations and maintenance of trails in Bella Fontaine Park in the Maline Greenway and authorizing other actions as necessary to effectuate the same. – Michael Sorth

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.80 authorizing the Executive Director to enter into a contract not to exceed \$77,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Burns & McDonnell for preliminary design on Deer Creek Park to River des Peres Greenway in the Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Carey Bundy

Action Item:

That the Board adopt Resolution 2016.81 authorizing the Executive Director to enter into a cooperative agreement not to exceed \$150,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Metropolitan St. Louis Sewer District for sanitary sewer work at Maline Creek in the Bridges in Bella Fontaine Park on the Maline Greenway and authorizing other actions as necessary to effectuate the same. – Patrick Owens

Action Item:

That the Board adopt Resolution 2016.82 authorizing the Executive Director to enter into a contract amendment not to exceed \$20,480 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers

Greenway District and M3 Engineering Group for prescribed work at Maline Creek in the Bridges in Bella Fontaine Park on the Maline Greenway and authorizing other actions as necessary to effectuate the same. – Patrick Owens

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