

# **GREAT RIVERS GREENWAY DISTRICT**

REGULAR MEETING—TUESDAY, MAY 17, 2016  
Great Rivers Greenway District Office  
6178 Delmar Blvd, St. Louis, MO. 63112

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

## **CALL TO ORDER**

A quorum was established:

### **Present: 8**

Alberta Dillard, St. Louis City  
Bernie DuBray, St. Charles County  
Carol Klein, St. Louis County  
Glenn Powers, St. Louis County  
Jennifer George, St. Charles County  
Jim Hall, St. Louis County  
Monica Huddleston, St. Louis County  
Robert Epstein, St. Louis County

### **Via Phone: 1**

Carol Stroker, St. Louis County

*Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present.* Bernie DuBray moved to approve Carol Stroker's participation via conference call. Jim Hall seconded the motion. Motion was approved unanimously.

### **Absent: 2**

McGraw Milhaven, St. Charles County  
Neal Perryman, St. Louis City

Also present: Susan Trautman, Executive Director  
Todd Antoine, Director for Projects and Planning  
Hilary Smith, Director of Finance and Administration  
Emma Klues, Director of Communications & Outreach  
Michael Sorth, Director of Conservation and Community  
Barbara Bernthal, Executive Assistant  
David Richardson, Legal Counsel  
Joe Cavato, Financial Advisor

## **OPEN TIME**

## **APPROVAL OF THE AGENDA**

Rob Epstein moved to approve the agenda. Carol Klein seconded the motion. Motion was approved unanimously.

### **APPROVAL OF THE MINUTES**

Monica Huddleston moved to approve the minutes of the April 12, 2016 Conservation and Community Committee Meeting Minutes; April 12, 2016 Regular Board Meeting Minutes and April 26, 2016 Planning Committee Meeting Minutes. Jim Hall seconded the motion. Motion was approved unanimously.

### **PRESENTATIONS**

Regional Plan – Mark Vogl, Todd Antoine

### **NEW BUSINESS**

### **PETITIONS AND COMMUNICATIONS**

Thank you, Melissa Swank, Magic House, Community Health and Program Evaluation Manager/Earth Day at The Magic House; Thank you, Timetria Murphy-Watson, Event Organizer, Earth Day Hyde Park Neighborhood with Linkstl.org.

### **REPORTS OF OFFICERS**

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

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

#### **REPORT OF STANDING COMMITTEES**

##### **Planning Committee: Glenn Powers**

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

The Committee approved a motion recommending that the Board adopt Resolution 2016.53 amending Resolution 2015.99 adopting the schedule for the Regional Plan update and authorizing other actions as necessary to effectuate the same.

Carol Klein moved the Board of Directors adopt Resolution 2016.53 amending Resolution 2015.99 adopting the schedule for the Regional Plan update and authorizing other actions as necessary to effectuate the same. Bernie DuBray seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Powers, Stroker

Nay: 0

Absent: 2

Milhaven, Perryman

The Committee is recommending the Board of Director's approve the 2016 Regional Plan Update pending additional edits. The 2016 Regional Plan Update will be presented to the Board of Director's at the June 2016 meeting.

### **APPROVAL OF CONTRACTS**

## All Revenue Streams

### Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.54 authorizing the Executive Director to enter into a contract amendment not to exceed \$44,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Elasticity for marketing services across the district 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, Hall, Huddleston, Klein, Powers, Stroker

Nay: 0

Absent: 2

Milhaven, Perryman

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

### Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2016.55-68 approving agreements with following vendors and donated items;

<b>Resolution</b>	<b>Vendor</b>	<b>Donated Items</b>
2016.55	BCI Burke Inc.	2-5 yrs olds playground
2016.56	Playworld Systems Inc.	Branch Out playground
2016.57	PlayCore	Shadow Play & swing set (Gametime)/bike rack & fix-it-station (Dero)
2016.58	Greenfields Outdoor Fitness	Outdoor Fitness equipment
2016.59	Most Dependable Fountains	Drinking fountains (2)
2016.60	Freenotes Harmony Park	Music instruments stations (5)
2016.61	Musco Lighting	Lighting for basketball court and overall site lighting (3)
2016.62	Kay Park Recreation Corp.	(2) benches; (2) mutt mitt dispenser; (3) round tables; (1) universal access table
2016.63	RJ Thomas Mfg. Co.	(6) trash receptacles; (7) accessible picnic tables; (6) contour park benches; (3) flat park benches; (2) charcoal park grills
2016.64	WhiteWater West Ind. Ltd.	Splash pad product
2016.65	Westport Pools Inc.	Splash pad installation
2016.66	SportsPlay Equipment Inc.	Basketball Backstops (product and installation)
2016.67	Connor Sport Court Intl.	Basketball Court (surface and installation)
2016.68	St. Louis Composting	Soils

for the construction of Trojan Park in the St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Powers, Stroker

Nay: 0

Absent: 2

Milhaven, Perryman

**Action Item:**

Carol Klein moved the Board of Directors adopt Resolution 2016.69 authorizing the Executive Director to enter into a contract not to exceed \$137,700 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and M3 Engineering Group P.C. for Construction Administration Services on the Bridges in Bella Fontaine Park in the Maline Greenway and authorizing other actions as necessary to effectuate the same. Bernie DuBray seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Powers, Stroker

Nay: 0

Absent: 2

Milhaven, Perryman

**GRG 3/16 Revenue Stream**

**Action Item:**

Carol Klein moved the Board of Directors adopt Resolution 2016.70 authorizing the Executive Director to enter into a contract not to exceed \$119,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Contemporary Productions Inc. for the Concert Production services in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Rob Epstein seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Powers, Stroker

Nay: 0

Absent: 2

Milhaven, Perryman

**UNFINISHED BUSINESS**

**CLOSED SESSION**

**ADJOURNMENT**

Jim Hall moved to adjourn the meeting at 12:20 p.m. Monica Huddleston seconded the motion. Motion passed.