

GREAT RIVERS GREENWAY
6178 Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING
AGENDA
November 10, 2015
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

Budget and Finance Committee – October 13, 2015

Monthly Board Meeting – October 13, 2015

IV. PRESENTATION

Mobility Study, Cortex Project – Mark Johnson, *FASLA, President, Civitas*

V. NEW BUSINESS

Introduction: Beth Behrns, Finance and Administration Manager

2016 Board of Directors Meeting Calendar

VI. PETITIONS AND COMMUNICATIONS

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

Budget & Finance Committee: Monica Huddleston

Referral of the draft 2016 Great Rivers Greenway Capital and Operating Budgets to the Board of Directors.

Referral of the draft 2016 Capital and Operating budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) for the CityArchRiver Project to the Board of Directors.

Planning Committee: Jim Hall

District's Regional Plan

North Riverfront Open Space and Redevelopment Plan Review

Chouteau Greenway/Midtown Loop

All GRG Revenue Streams

Discussion/Action Item:

That the Board adopt Resolution 2015.99 to approve the schedule for the District's Regional Plan Update—Todd Antoine/Mark Vogl

3/16th GRG Revenue Stream

Discussion/Action Item:

That the Board approve Resolution 2015.100 to adopt the North Riverfront Plan and additionally requests that a statement be sent to the Stadium Task Force from the Board of Directors that the Stadium Task Force coordinate its planning efforts with Great Rivers Greenway and further keep the District informed of all planning efforts affecting the North Riverfront Redevelopment Plan.– Todd Antoine

1/10th GRG Revenue Stream

Discussion/Action Item:

That the Board adopt Resolution 2015.101 to approve the revised alignment for the Chouteau Greenway/Midtown Loop between Forest Park and Newstead Avenue –Mark Vogl

X. APPROVAL OF CONTRACTS

GRG 1/10th Revenue Stream

Action Item:

That the Board adopt Resolution 2015.102 to amend the 2015 Capital Budget (191) and approve a contract amendment and intergovernmental cooperative agreement with Loop Trolley Transportation and Development District for trail construction in Forest Park in the amount not-to-exceed \$85,000 on the St. Vincent Greenway –Todd Antoine

Action Item:

That the Board adopt Resolution 2015.103 to negotiate and approve a contract with Burns & McDonnell not to exceed \$240,000 for construction administration services for Phase II of McKelvey Woods Trail in Missouri (Fee Fee) Greenway – Mark Vogl

GRG 3/16th Revenue Stream

Action Item:

That the Board adopt Resolution 2015.104 to approve a contract with Michael Van Valkenburgh Associates, Inc. for design and development of shade structure elements along Leonor K. Sullivan Blvd. for an amount not to exceed \$55,000 on the Central Riverfront in the Mississippi and Confluence Greenways –Carey Bundy

Action Item:

That the Board adopt Resolution 2015.105 to support the submission of a Transportation Alternative Program application with the City of St. Louis and St. Louis County for Grant's Trail to River des Peres Greenway including its \$150,000 application fee and a project commitment amount not-to-exceed \$7.2 million in the Gravois Greenway-Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.106 to approve a contract with Kozeny-Wagner for Construction Management Services for \$250,000 for Deer Creek Park to Lorraine Davis Park in the Deer Creek Greenway – Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.107 to negotiate and approve a Cooperative Operations and Maintenance Agreement with the St. Louis County Parks Department and the City of Wellston for Trojan Park in the St. Vincent Greenway – Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.108 to approve an Operations and Maintenance Agreement with the St. Louis County Parks Department for River des Peres IV-Alabama to Mississippi River Greenway in the River des Peres Greenway—Carey Bundy

CAR 3/16th Revenue Stream

Discussion Item:

CityArchRiver Project Soils – Lonny Boring

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