THE GREAT RIVERS GREENWAY DISTRICT
6178 Delmar
St. Louis, MO 63112

COMMITTEE ON PLANNING
Commissioners: Glenn Powers, Chair;
Jennifer George, Monica Huddleston, Jim Hall, Carol Klein, Phyllis Young

MINUTES
November 29, 2016

I. CALL TO ORDER
A quorum was established:

Present: 4
Glenn Powers
Jim Hall
Monica Huddleston
Phyllis Young

Absent: 2
Jennifer George
Carol Klein

Also present:
Susan Trautman, Executive Director
Todd Antoine, Director of Projects and Planning
Hilary Smith, Director of Finance and Administration
Michael Sorth, Director of Conservation and Community
Emma Klues, Director of Communication
Barbara Bernthal, Executive Assistant
Joe Cavato, Financial Advisor

II. PRESENTATION:

III. APPROVAL OF AGENDA
Monica Huddleston moved to approve the agenda. Jim Hall seconded the motion. Motion passed.

VI. STUDY/REPORT ITEMS
Discussion of additional projects for inclusion in the 2017 Capital Budget
• New Centennial Greenway: Danforth Plant Science Center to Olive Blvd at I-170
• New Chouteau Greenway/MidTown Loop: Boyle Avenue to St. Louis University to Grand Center
• Deer Creek Greenway: Rodgers Parkway to Strassner Drive
• Maline Greenway: Forestwood Park to Koch Elementary School
V. NEW BUSINESS

VI. ACTION ITEMS

Action Item:
Monica Huddleston moved to approve and refer the updated project listings including the Centennial Greenway: Danforth Plant Science Center to Olive Blvd at I-170 and the $400,000 from the 3/16th 2017 Budget, Chouteau Greenway Donation; MidTown Loop Boyle Avenue to St. Louis University to Grand Center; Deer Creek Greenway Donation: Rodgers Parkway to Strassner Drive and Maline Greenway: Forestwood Park to Koch Elementary School stakeholder participation for the 2017 GRG 1/10th and GRG 3/16th Build, Promote and Sustain Projects as presented to the Budget and Finance Committee for Approval. Jim Hall seconded the motion. Motion passed unanimously with the following roll:

Aye: 4
Hall, Huddleston, Powers, Young

Nay: 0

Absent: 2
George, Klein

VII. ADJOURNMENT
Monica Huddleston moved to adjourn. Jim Hall seconded the motion. Motion passed.

Meeting adjourned at 12:04 p.m.