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

COMMITTEE ON PLANNING
Commissioners: Jim Hall; Chair; Monica Huddleston; Vice Chair; Jennifer George, Glenn Powers, McGraw Milhaven, Mike Murray

MINUTES
November 3, 2015

I. CALL TO ORDER
A quorum was established:

Present: 4
Jim Hall
Jennifer George
Monica Huddleston
Glenn Powers

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
Joe Cavato, Financial Advisor

Absent: 2
McGraw Milhaven
Mike Murray

II. PRESENTATION:
None

III. APPROVAL OF AGENDA
Monica Huddleston moved to approve the agenda. Glenn Powers seconded the motion. Motion passed unanimously.

VI. STUDY/REPORT ITEMS

V. NEW BUSINESS

VI. ACTION ITEMS

All GRG Revenue Stream

Discussion/Action Item:
Glenn Powers moved to approve and refer the schedule for the District’s Regional Plan Update to
the Board of directors for review. Jennifer George seconded the motion. Motion passed unanimously with the following roll:

Aye: 4  
Hall, Huddleston, George, Powers  

Nay: 0  

Absent: 2  
Milhaven, Murray  

3/16th GRG Revenue Stream

Discussion/Action Item:
Monica Huddleston moved approve and to refer 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 to the Board of Directors for review. Glenn Powers seconded the motion. Motion passed unanimously with the following roll:

Aye: 4  
Hall, Huddleston, George, Powers  

Nay: 0  

Absent: 2  
Milhaven, Murray  

1/10th GRG Revenue Stream

Discussion/Action Item:
Jennifer George moved to refer Resolution 2015.101 to approve the revised alignment for the Chouteau Greenway/Midtown Loop between Forest Park and Newstead Avenue to the Board of Directors for review. Monica Huddleston seconded the motion. Motion passed unanimously with the following roll:

Aye: 4  
Hall, Huddleston, George, Powers  

Nay: 0  

Absent: 2  
Milhaven, Murray  

VII. ADJOURNMENT
Jim Hall moved to adjourn. Motion passed.

Meeting adjourned.