

# THE GREAT RIVERS GREENWAY DISTRICT

## REGULAR MEETING—TUESDAY, OCTOBER 13, 2015 GREAT RIVERS GREENWAY

The meeting was opened at 11:30 a.m.

The President chaired the meeting

### **CALL TO ORDER**

A quorum was established:

#### **Present: 11**

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  
McGraw Milhaven, St. Charles County  
Mike Murray, St. Louis City (via phone)  
Monica Huddleston, St. Louis County  
Neal Perryman, St. Louis City  
Robert Epstein, St. Louis County

#### **Absent: 1**

Carol Stroker, St. Louis County

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  
Darold Crotzer, Legal Counsel  
Joe Cavato, Financial Advisor

### **OPEN TIME**

#### **APPROVAL OF THE AGENDA**

Rob Epstein moved to approve the agenda. Jim Hall seconded the motion. Motion was approved unanimously.

#### **APPROVAL OF THE MINUTES**

Monica Huddleston moved to approve the minutes of the September 1, 2015 Planning Committee, September 1, 2015 Budget and Finance Committee, September 8, 2015 Planning Committee and September 8, 2015 Board meeting minutes. Glenn Powers seconded the motion. Motion was approved unanimously.

## **PRESENTATIONS**

Greenway Guide Program – Ben Grossman (Great Rivers Greenway)

## **NEW BUSINESS**

### **PETITIONS AND COMMUNICATIONS**

Correspondence from Missouri River Relief, Jen Davis; Thank you, received for review by the Board of Directors.

### **REPORTS OF OFFICERS**

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

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

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

**COMMITTEE ON BUDGET AND FINANCE:** No Report

**COMMITTEE ON PERSONNEL, RULES, AND POLICY:** No Report

**COMMITTEE ON PLANNING:** No Report

**COMMITTEE ON BYLAWS, RULES, AND POLICY:** No Report

**COMMITTEE ON INTERGOVERNMENTAL AFFAIRS & LEGISLATION:** No Report

#### **APPROVAL OF CONTRACTS**

##### **All Revenue Stream**

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

Monica Huddleston moved the Board of Directors adopt Resolution 2015.93 to approve a professional services contract with Corbin Design for Implementation of Sign Standards for \$56,210 on the District Greenways. Carol Klein seconded the motion. Motion was adopted with the following roll:

Aye: 10

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers

Nay: 0

Absent: 2

Murray(*call was disconnected*), Stroker

##### **GRG 1/10<sup>th</sup> Revenue Streams**

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

Jim Hall moved that the Board of Directors adopt Resolution 2015.94 to approve a letter of credit, collateralized by an interest bearing certificate of deposit with Commerce Bank, in the amount of \$541,534 to be held for payment of future invoices from Bi-State Development Agency (Metro), according to terms established by Resolution 2015.57 and the Memorandum of Agreement between Metro and TIGER Grant Funding Partners, as the District's local contribution to develop a multi-use path connected to the proposed Boyle Avenue MetroLink

station in collaboration with Metro's "Central Corridor Transit Enhancement and Job Access Program" TIGER Grant project in Chouteau Greenway in the City of St. Louis. Monica Huddleston seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers

Nay: 0

Abstain: 1

Epstein

Absent: 2

Murray(*call was disconnected*), Stroker

### **GRG 3/16 Revenue Stream**

#### **Action Item:**

Monica Huddleston moved that the Board of Directors adopt Resolution 2015.95 to provide \$165,000 in matching funds as a government partner for the City of Wellston's Municipal Park Grant application in the St. Vincent Greenway. Rob Epstein seconded the motion. Motion was adopted with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Murray(*call reconnected*), Perryman, Powers

Nay: 0

Absent: 1

Stroker

#### **Action Item:**

Jim Hall moved that the Board of Directors adopt Resolution 2015.96 to approve of a contract amendment with Forum for design services for \$25,000 on the North Riverfront Open Space and Redevelopment plan in the Mississippi and Confluence Greenways. Neal Perryman seconded the motion. Motion was adopted with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers

Nay: 0

Absent: 1

Stroker

### **GRG 3/16 Revenue Stream**

**Action Item:**

Monica Huddleston moved that the Board of Directors adopt Resolution 2015.97 to amend the contract with JED Transportation for \$47,000 to extend shuttle service for the CityArchRiver Project in the Mississippi and Confluence Greenways. Glenn Powers seconded the motion. Motion was adopted with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers

Nay: 0

Absent: 1

Stroker

**Discussion/Action Item:**

Rob Epstein moved that the Board of Directors adopt Resolution 2015.98 ratifying a Supplemental Operation and Maintenance agreement with the National Park Service and the CityArchRiver Foundation for the Gateway Arch grounds projects. Glenn Powers seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers

Nay: 0

Abstain: 1

Murray

Absent: 1

Stroker

**UNFINISHED BUSINESS**

**ADJOURNMENT**

Neal Perryman moved to adjourn. Carol Klein seconded the motion. Motion passed.

Meeting adjourned at 12:44pm