

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, SEPTEMBER 8 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
Carol Stroker, St. Louis County
Glenn Powers, St. Louis County
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Mike Murray, St. Louis City
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Robert Epstein, St. Louis County

Absent: 1

Jennifer George, St. Charles 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
Darold Crotzer, Legal Counsel
Joe Cavato, Financial Advisor

OPEN TIME

APPROVAL OF THE AGENDA

Monica Huddleston moved to approve the agenda. Neal Perryman seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Carol Klein moved to approve the minutes of the August 6 Public Relations Committee, August 11 Bylaws, Rules and Policy Committee and Regular Board meeting of August 11, 2015. Rob Epstein seconded the motion. Motion was approved unanimously.

PRESENTATIONS

CityArchRiver O&M – CityArchRiver (Maggie Hales, Carolyn Kindle), National Park Service (Thomas Bradley).

NEW BUSINESS

Introductions:

Michael Sorth – Director of Conservation and Community

Tom Schweiss – Greenway Operations Supervisor

Anna Muckerman – Vista for St. Vincent Greenway

PETITIONS AND COMMUNICATIONS

Correspondence from Live Well Events, Inc., Dwayne James; Thank you, received for review by the Board of Directors.

REPORTS OF OFFICERS

Treasurer – Monica Huddleston – 2nd Quarter Financials. Board moved to approve the Second Quarter Financials pending an audit. Motion was approved.

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: Monica Huddleston

Action Item:

Monica Huddleston moved Resolution 2015.79 to the Board of Directors authorizing quarterly payment to the National Park Service totaling an amount not to exceed \$355,799.91 for net increased operation and maintenance. Neal Perryman seconded the motion. After discussion, the Board took no action on Resolution 2015.79 until details from the National Park service and the partners can be ascertained. The Executive Director was further instructed to seek a legal opinion concerning the District's responsibility for paying for existing ranger costs.

COMMITTEE ON PERSONNEL, RULES, AND POLICY: No Report

COMMITTEE ON PLANNING: Jim Hall

2016 Strategic Plan including the 2016 capital projects were referred to Budget and Finance Committee by the Planning Committee

Action Item:

McGraw Milhaven moved the Board of Directors approve Resolution 2015.80 to approve Sign Standards for All District Greenways to the Board of Directors. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote:

Aye: 11

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

Nay: 0

Absent: 1
George

COMMITTEE ON BYLAWS, RULES, AND POLICY: Neal Perryman

Action Item:

Monica Huddleston moved that the Board of Directors adopt Resolution 2015.81 to approve an amendment to the Bylaws as presented. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Robert Epstein moved the Board of Directors adopt Resolution 2015.82 to approve an amendment to the Procurement Policy as presented. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

COMMITTEE ON INTERGOVERNMENTAL AFFAIRS & LEGISLATION: No Report

APPROVAL OF CONTRACTS

All Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2015.83 to approve a letter of request to the U.S Army Corps of Engineers under Section 206 for the Watkins Creek Ecosystem Restoration Project in the Confluence Greenway. Neal Perryman seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 1/10th Revenue Streams

Action Item:

Monica Huddleston moved that the Board of Directors adopt Resolution 2015.84 to approve a budget amendment and contract change order for \$5,000 with Engraphix for signage at Earth City Levee Trail in Missouri Greenway. Jim Hall seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Jim Hall moved that the Board of Directors Resolution 2015.85 to approve an agreement with Rosedale Wetland Mitigation Bank for an amount not to exceed \$50,000 for the purchase of wetland credits for McKelvey Woods Phase II in Missouri Greenway. Neal Perryman seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved that the Board of Directors Resolution 2015.86 to approve District Level of Care Guidelines for \$68,500 with Planning Design Studio for All District Greenways. Jim Hall seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16 Revenue Stream

Action Item:

Carol Klein moved that the Board of Directors Resolution 2015.87 to approve a contract amendment with SWT Design for design and construction administration services for \$80,762 on the Deer and Shady Creek Greenway. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16 Revenue Stream

Action Item:

Rob Epstein moved that the Board of Directors Resolution 2015.88 to approve a cooperation agreement with the CityArchRiver 2015 Foundation and the City of St. Louis for redevelopment of the Kiener Plaza project component in the Confluence and Mississippi Greenways. Neal Perryman seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Rob Epstein moved that the Board of Directors Resolution 2015.89 to approve a cooperation agreement with the CityArchRiver 2015 Foundation for construction of the Kiener Plaza project component in the Confluence and Mississippi Greenways, not to exceed \$7,943,624. Neal Perryman seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved that the Board of Directors Resolution 2015.90 to approve a contract with BSI Constructors not to exceed \$ 2,609,300 for construction management services for the Kiener Plaza project component in the Confluence and Mississippi Greenways. Neal Perryman seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

UNFINISHED BUSINESS

CLOSED SESSION

Rob Epstein moved to enter into Closed Session to discuss personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law. Neal Perryman seconded the motion. Motion was adopted unanimously with the vote:

Aye: 11

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

Nay: 0

Absent: 1

George

ADJOURNMENT

Rob Epstein moved to adjourn. Carol Klein seconded the motion. Motion passed.

Meeting adjourned.