



LIVE LIFE OUTSIDE

GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, DECEMBER 12, 2017
Great Rivers Greenway District Office
6178 Delmar Blvd, St. Louis, MO. 63112

The meeting was opened at 11:40 a.m.
The President chaired the meeting.

OPEN TIME

CALL TO ORDER

A quorum was established:

Present: 10

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Stroker, St. Louis County
Glenn Powers, St. Louis County
Jennifer George, St. Charles County
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Phyllis Young, St. Louis City

Absent: 2

Carol Klein, St. Louis County
Robert Epstein, St. Louis County

Also present:

- Susan Trautman, Chief Executive Officer
- Kevin Miller, Chief Development Officer
- Todd Antoine, Vice President of Planning & Projects
- Emma Klues, Vice President Director of Communications & Outreach
- Mike Carson, Director of Finance and Administration
- Ben Grossman, Director of Greenway Operations
- Barbara Bernthal, Executive Assistant
- David Richardson, Legal Counsel
- Joe Cavato, Financial Advisor



APPROVAL OF THE AGENDA

Bernie DuBray moved to approve the agenda. Neal Perryman seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Monica Huddleston moved to approve the minutes from the December 12, 2017 Regular Board meeting with stipulated corrections. Neal Perryman seconded the motion. Motion was approved unanimously.

PRESENTATION

Chouteau Design Competition Project – Mark Vogl

PETITIONS AND COMMUNICATIONS

REPORT OF OFFICERS

Third Quarter 2017 Financial Statements, Jennifer George

Action Item:

Neal Perryman moved the Board of Directors approve the 3rd Quarter 2017 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Epstein, Klein

REPORT OF THE CHIEF EXECUTIVE OFFICER

The Chief Executive Officer Report was submitted for review by the Board.

Introduced new Greenway Operations Supervisor, Susan Jankowski.

REPORT OF STANDING COMMITTEES

APPROVAL OF CONTRACTS

ALL Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2018.01 approving a contract not to exceed \$175,000 with The City's Finest in connection with greenway monitoring throughout the District and authorizing other actions as necessary to



effectuate the same. Phyllis Young seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Epstein, Klein

Action Item:

Glenn Powers moved the Board of Directors adopt Resolution 2018.02 approving a contract not to exceed \$75,000 annually with Development Resource Partners, LLC in connection with greenway real estate services throughout the District and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Epstein, Klein

GRG 1/10th Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt 2018.03 approving a contract not to exceed \$77,550 with Kozeny-Wagner, Inc. in connection with boardwalk replacement on the Busch Greenway and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Epstein, Klein

Action Item:

Phyllis Young moved the Board of Directors adopt 2018.04 approving a contract not to exceed \$65,000 with Evtiv, LLC for event services and authorizing other actions as



necessary to effectuate the same. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2018.05 approving a contract not to exceed \$70,500 with Vector Communications Corporation for community engagement services for the Chouteau Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16th Revenue Stream

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2018.06 approving a contract amendment not to exceed \$20,200 with SWT Design for Construction Administration fees for Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Epstein, Klein

CAR 3/16th Revenue Stream

Action Item:

Phyllis Young moved the Board of Directors adopt 2018.07 approving an amendment to the 2018 CCIPA budget and the reallocation of bond proceeds not to exceed \$150,000 for the Visitor Center, Museum and Site on the Jefferson National Expansion Memorial in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Neal Perryman seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Epstein, Klein



LIVE LIFE OUTSIDE

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2018.08 approving a reimbursement agreement not to exceed \$100,000 with CityArchRiver 2015 Foundation d/b/a Gateway Arch Park Foundation for Construction Management fees for CityArchRiver projects in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

UNFINISHED BUSINESS

CLOSED SESSION

Bernie DuBray moved to enter into Closed Session 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). Glenn Powers seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Epstein, Klein

ADJOURNMENT

Phyllis Young moved to adjourn. McGraw Milhaven seconded the motion. Motion passed. Meeting was adjourned at 12:58pm.