I. Public Comments
Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

II. Roll call – quorum

III. Approval of Agenda Items

IV. Approval of the minutes as may be corrected
Feb. 13th Regular Board Meeting Minutes

V. Petitions and Communications
Letter from Mayor Greenberg, City of Maplewood
Response to Mayor Greenberg, Maplewood City Council and Marty Corcoran

VI. Presentation
Thank you for your service as Board of Director’s President, Neal Perryman

VII. Reports of Officers

VIII. Report of the Chief Executive Officer

IX. Reports of Committees

X. Unfinished Business

XI. New Business
A. APPROVAL OF CONTRACTS
1. **GRG 1/10TH REVENUE STREAM**

**Action Item:**
That the Board adopt Resolution 2018.28 approving a Cost Apportionment Agreement with the Missouri Highways and Transportation Commission for bridge improvements for the Meramec Greenway: I-44 Pedestrian Bridge not to exceed $1,500,000 subject to future appropriations and authorizing other actions as necessary to effectuate the same.

**PATRICK OWENS**

**Action Item:**
That the Board adopt Resolution 2018.29 approving an Operations and Maintenance Agreement with the City of St. Louis for Gravois Greenway: Hoffmeister to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

**BEN GROSSMAN**

**Action Item:**
That the Board adopt Resolution 2018.30 approving a contract amendment not to exceed $87,751 with The City’s Finest, LLC for camera installation services for Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

**BEN GROSSMAN**

**Action Item:**
That the Board adopt Resolution 2018.31 approving a contract not to exceed $27,000 with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with operations and conservation management activities and authorizing other actions as necessary to effectuate the same.

**BEN GROSSMAN**

**Action Item:**
That the Board adopt Resolution 2018.32 approving a contract not to exceed $40,000 with Integrity Web Consulting, Inc. for digital strategy and support services and authorizing other actions as necessary to effectuate the same.

**SETH TREPTOW**

**Action Item:**
That the Board adopt Resolution 2018.33 approving a contact not to exceed $117,500 with Vector Communications Corporation for community engagement services for the Hodiamont Corridor and authorizing other actions as necessary to effectuate the same.

ELIZABETH SIMONS

**Action Item:**
That the Board adopt Resolution 2018.34 approving a contract not to exceed $702 to purchase permanent and temporary construction easements for property located at 6440 Page Avenue and authorizing other actions as necessary to effectuate the same.

TODD ANTOINE

2. **GRG 3/16TH REVENUE STREAM**

**Action Item:**
That the Board adopt Resolution 2018.35 approving a contract amendment not to exceed $222,150 with DGRE Studio, LLC. for construction administration services in connection with the Gravois Greenway: Hoffmeister to River des Peres and authorizing other actions as necessary to effectuate the same.

LONNY BORING

3. **CAR 3/16TH REVENUE STREAM**

**Action Item:**
That the Board adopt Resolution 2018.36 approving an amendment to the 2018 CCIPA Budget and the reallocation of bond proceeds not to exceed $178,286 for the visitor center, museum & site on the Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

LONNY BORING

**Action Item:**
That the Board adopt Resolution 2018.37 approving a contract not to exceed $80,000 with Gerstner Electric, Inc. for upgrades to the electric service for Mississippi Greenway: Central Riverfront (LKS) and authorizing other actions as necessary to effectuate the same.

BEN GROSSMAN
B. CLOSED SESSION
The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); 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).

XII. ADJOURNMENT