1. OPENING OF MEETING
Action (Consent): B. APPROVAL OF AGENDA
Resolution: TO APPROVE THE AGENDA

TO APPROVE THE AGENDA

Motion by Robert Epstein, second by Monica Huddleston.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action (Consent), Minutes: C. APPROVAL OF THE MINUTES
Resolution: TO APPROVE THE MINUTES AS MAY BE CORRECTED

TO APPROVE THE AGENDA

Motion by Robert Epstein, second by Monica Huddleston.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

2. PRESENTATION (S)
Information: A. CHOUTEAU DESIGN COMPETITION UPDATE - MARK VOGL
3. NEW BUSINESS

Action: A. 2018.50 Name Change Metro Plaza - Kevin Miller
That the Board adopt Resolution 2018.50 approving a name change for Metro Plaza to Katherine Ward Burg Garden and authorizing other actions as necessary to effectuate the same.

Motion by Bernie DuBray, second by Phyllis Young.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

4. PETITIONS AND COMMUNICATIONS

Information: A. COMMUNICATIONS RECEIVED

5. REPORTS OF OFFICERS
Action, Information: A. 1ST QUARTER 2018 FINANCIALS

1st Quarter 2018 Financial Statements - Monica Huddleston
That the Board approve the 1st Quarter 2018 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same.

MIKE CARSON

Motion by Monica Huddleston, second by Carol Klein.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN
Reports: A. CHIEF EXECUTIVE OFFICER

7. REPORT OF STANDING COMMITTEES

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

9. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM
Action: A. 2018.51 - Cooperation Agreement - City of Brentwood - Mark Vogl
That the Board adopt Resolution 2018.51 approving a Cooperation Agreement with the City of Brentwood in connection with Deer Creek Greenway: Marshall
to Manchester and authorizing other actions as necessary to effectuate the same.

Motion by Neal Perryman, second by Monica Huddleston.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. 2018.52 Contract - Civil Design, Inc. - Mark Vogl
That the Board adopt Resolution 2018.52 approving a contract not to exceed $40,000 with Civil Design, Inc. in connection with GIS consulting services and authorizing other actions as necessary to effectuate the same.

Motion by Robert Epstein, second by Neal Perryman.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

That the Board adopt Resolution 2018.53 approving a contract amendment not to exceed $8,885 with RV Wagner, Inc. in connection with St. Vincent Greenway: Trojan Park and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Glenn Powers.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

10. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

Action: A. 2018.54 - Relocation Agreement - CenturyLink, Inc. - Lonny Boring
That the Board adopt Resolution 2018.54 approving a utility relocation agreement not to exceed $190,000 with CenturyLink, Inc. in connection with Gravois Greenway: Hoffmeister to River des Peres and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Bernie DuBray.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston
Action: B. 2018.55 - Relocation Agreement - Missouri American Water - Lonny Boring
That the Board adopt Resolution 2018.55 approving a utility relocation agreement not to exceed $136,000 with Missouri American Water Company in connection with the Gravois Greenway: Hoffmeister to River des Peres and authorizing other actions as necessary to effectuate the same.

Motion by Bernie DuBray, second by Neal Perryman.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: C. 2018.56 - Encroachment Agreement - Ameren Corporation - Lonny Boring
That the Board adopt Resolution 2018.56 approving an encroachment agreement with Ameren Corporation in connection with the Gravois Greenway: Hoffmeister to River des Peres and approving other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Phyllis Young.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: D. 2018.57 - License Agreement - MSD - Lonny Boring
That the Board adopt Resolution 2018.57 approving a license agreement with the Metropolitan St. Louis Sewer District in connection with the Gravois Greenway: Hoffmeister to River des Peres and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by Neal Perryman.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: E. 2018.58 Contract Amendment - HDR, Inc. - Todd Antoine
That the Board adopt Resolution 2018.58 approving a contract amendment not to exceed $11,500 with HDR, Inc. in connection with Maline Greenway: West Florissant to Forestwood Park and authorizing other actions as necessary to effectuate the same.

Motion by Robert Epstein, second by Glenn Powers.
That the Board adopt Resolution 2018.59 approving a contract amendment not to exceed $5,700 with Forum Studio, Inc. in connection with St. Vincent Greenway: Trojan Park to Eskridge High School and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Phyllis Young.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

11. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM
12. UNFINISHED BUSINESS

13. CLOSED SESSION
Action: A. ENTER INTO 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).

Motion by Bernie DuBray, second by Carol Klein.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

14. ADJOURNMENT
Action: A. RECONVENE INTO OPEN SESSION
to reconvene into open session

Motion by Carol Klein, second by Phyllis Young.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by Neal Perryman, second by Monica Huddleston.
Final Resolution: Do Pass
Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston