

Board Meeting (Tuesday, July 10, 2018)

Members present

Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Meeting called to order at 11:37 AM

1. OPENING OF MEETING

Information: A. OPEN TIME

Action: B. CALL TO ORDER

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Monica Huddleston's participation via conference call.

Motion by Bernie DuBray, second by Jennifer George.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Robert Epstein, second by Alberta Dillard.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action, Minutes: D. APPROVAL OF THE MINUTES
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Phyllis Young, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action, Minutes: E. APPROVAL OF THE MINUTES BUDGET AND FINANCE COMMITTEE
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Carol Klein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

2. PRESENTATION (S)

Information: A. Foundation Update-Kevin Miller

3. NEW BUSINESS

4. REPORT OF STANDING COMMITTEES

5. PETITIONS AND COMMUNICATIONS

6. REPORTS OF OFFICERS

7. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

9. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2018.76 approving a Reimbursement Agreement not to exceed \$360,000 with Great Rivers Greenway Foundation in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.76 approving a Reimbursement Agreement not to exceed \$360,000 with Great Rivers Greenway Foundation in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Jennifer George, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. That the Board adopt Resolution 2018.77 approving a contract not to exceed \$101,513.52 with Stastny: Architect, LLC in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

This action requests authorization for the CEO to negotiate and enter into a contract not to exceed \$101,513.52 with Stastny: Architect, LLC in connection with Chouteau Greenway.

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: C. That the Board adopt Resolution 2018.78 approving a contract not to exceed \$145,000 with Anna Leavy, LLC in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.78 approving a contract not to exceed \$145,000 with Anna Leavy, LLC in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Carol Klein, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: D. That the Board adopt Resolution 2018.79 to support St. Louis County's Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application for Maline Greenway at West Florissant Avenue and pledge \$500,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same.
That the Board adopt Resolution 2018.79 to support St. Louis County's Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application for Maline Greenway at West Florissant Avenue and pledge \$500,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same.

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: E. That the Board adopt Resolution 2018.80 to support the City of St. Louis' Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application for Chouteau Greenway at 20th Street and pledge \$500,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same.
That the Board adopt Resolution 2018.80 to support the City of St. Louis' Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application for Chouteau Greenway at 20th Street and pledge \$500,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same.

Motion by Carol Stroker, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: F. That the Board adopt Resolution 2018.81 approving a contract amendment not to exceed \$114,100 with Forum Studio, Inc. in connection with the Katherine Ward Burg Garden in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.
That the Board adopt Resolution 2018.81 approving a contract amendment not to exceed \$114,100 with Forum Studio, Inc. in connection with the Katherine Ward Burg Garden in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

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

Action: A. That the Board adopt Resolution 2018.82 approving a contract not to exceed \$226,822 with WSP USA in connection with Centennial Greenway: Olive & I-170 to Warson Park and authorizing other actions as necessary to effectuate the same.
That the Board adopt Resolution 2018.82 approving a contract not to exceed \$226,822 with WSP USA in connection with Centennial Greenway: Olive & I-170 to Warson Park and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

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

Action: A. That the Board adopt Resolution 2018.83 approving a Reimbursement Agreement not to exceed \$62,000 with Gateway Arch Park Foundation in connection with Kiener Plaza Phase 2 and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.83 approving a Reimbursement Agreement not to exceed \$62,000 with Gateway Arch Park Foundation in connection with Kiener Plaza Phase 2 and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

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: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action, Reports: B. CEO Annual Review

14. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN