



Tuesday, April 9, 2019

Board Meeting

Great Rivers Greenway District  
Board of Directors Monthly Meeting  
District Office 6178 Delmar Blvd, St Louis 63112  
11:30am

**1. OPENING OF MEETING**

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. APPROVAL OF THE MINUTES

**2. PRESENTATION (S)**

- A. CENTENNIAL GREENWAY UPDATE IN OLIVETTE - PATRICK OWENS
- B. DEI PLAN - MICHELLE BOCK

**3. NEW BUSINESS**

- A. RESOLUTION 2019.31 IN HONOR OF GREAT RIVERS GREENWAY BOARD MEMBER CAROL STOKER

**4. PETITIONS AND COMMUNICATIONS**

**5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

- A. CHIEF EXECUTIVE OFFICER

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

- A. THAT THE BOARD ADOPT RESOLUTION 2019.32 APPROVING AN AMENDMENT TO A COOPERATION AGREEMENT WITH THE CITY OF UNIVERSITY CITY IN

CONNECTION WITH CENTENNIAL GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. BEN GROSSMAN

B. THAT THE BOARD ADOPT RESOLUTION 2019.33 APPROVING AN AMENDMENT TO A COOPERATION AGREEMENT WITH THE WASHINGTON UNIVERSITY IN CONNECTION WITH CENTENNIAL GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. BEN GROSSMAN

C. THAT THE BOARD ADOPT RESOLUTION 2019.34 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$10,300 WITH CDG ENGINEERS, INC. IN CONNECTION WITH ENGINEERING SERVICES FOR GREENWAY SIGNAGE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. TODD ANTOINE

## **7. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM**

A. THAT THE BOARD ADOPT RESOLUTION 2019.35 APPROVING A REALLOCATION OF BOND PROCEEDS NOT TO EXCEED \$234,554 FOR THE VISITOR CENTER, MUSEUM & SITE AT THE GATEWAY ARCH NATIONAL PARK IN THE MISSISSIPPI GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING

## **8. UNFINISHED BUSINESS**

## **9. 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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

## **10. ADJOURNMENT**