Meeting called to order at 11:33 AM

1. OPENING OF MEETING
Action: A. 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 Carol Klein’s participation via conference call
Motion by Robert Epstein, second by Monica Huddleston.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein
Not Present at Vote: Neal Perryman

Action: B. APPROVAL OF AGENDA
Motion by Glenn Powers, second by Phyllis Young.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein
Not Present at Vote: Neal Perryman

Action, Minutes: C. APPROVAL OF THE MINUTES - BUDGET AND FINANCE CTE JUNE 11
Action, Minutes: D. APPROVAL OF THE MINUTES- JUNE BOARD MEETING
Action, Minutes: E. APPROVAL OF THE MINUTES - PLANNING CTE JUNE 18
Action, Minutes: F. APPROVAL OF THE MINUTES - JOINT PUBLIC RELATIONS AND CONSERVATION AND COMMUNITY CTE JUNE 27

TO APPROVE ALL THE MINUTES AS MAY BE CORRECTED
Motion by Bernie DuBray, second by McGraw Milhaven.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein
Not Present at Vote: Neal Perryman

2. PRESENTATION (S)
Reports: A. CHOUTEAU GREENWAY DESIGN FRAMEWORK - SUSAN TRAUTMAN

Reports: B. MIDYEAR BUDGET ADJUSTMENT - MIKE CARSON

3. PETITIONS AND COMMUNICATIONS
Information: A. NATIONAL PARK SERVICE, MICHAEL WARD; NOI NORTHWEST CORNER OF PARK

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

5. REPORT OF STANDING COMMITTEES
Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.55 APPROVING A PLANNED MID-YEAR AMENDMENT TO THE 2019 CAPITAL AND OPERATING BUDGETS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - MIKE CARSON
Motion by Robert Epstein, second by Monica Huddleston.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

6. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM
Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.56 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. - MICHAEL STEINLAGE
Motion by Phyllis Young, second by Glenn Powers.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

7. UNFINISHED BUSINESS
None

8. 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 Monica Huddleston.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.57C APPROVING A CONTRACT TO SELL DISTRICT PROPERTY LOCATED AT 9401 WATSON INDUSTRIAL DRIVE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - BEN GROSSMAN
Motion by Robert Epstein, second by Glenn Powers.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. CHIEF EXECUTIVE OFFICER EVALUATION

9. ADJOURNMENT
Action: A. RECONVENE INTO OPEN SESSION
Motion by Monica Huddleston, second by Neal Perryman.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. ADJOURN
Motion by Neal Perryman, second by McGraw Milhaven.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein