



Great Rivers Greenway

October 8, 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 - *Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.*
- B. APPROVAL OF AGENDA
- C. APPROVAL OF THE MINUTES September 10 Budget and Finance Committee meeting
- D. APPROVAL OF THE MINUTES - September Board Meeting
- E. APPROVAL OF THE MINUTES September 18 Joint Planning, Public Relations, Conservation and Community Committees meeting

2. PRESENTATION (S)

- A. Improving GRG's Efficiency Using GIS - Kevin Corwin (AM:PM) & Jeremy Linley (CDI)

3. NEW BUSINESS

- A. Establishment of new Committee on Diversity Equity and Inclusion

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

- A. CEO report for the board to review

5. REPORT OF STANDING COMMITTEES

- A. Joint Committee Report - September 18th Meeting (Conservation & Community, Planning, Public Relations); Phyllis Young

B. Budget and Finance Committee Report - October 4th Meeting: Rob Epstein

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

A. That the Board adopt Resolution 2019.67 approving a Contract Amendment not to exceed \$155,000 with Civil Design, Inc. in connection with GIS Consulting Services and authorizing other actions as necessary to effectuate the same. -- Mark Vogl

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

A. That the Board adopt Resolution 2019.68 approving an amendment to the 2019 CAR 3/16 Capital Budget and a reimbursement agreement not to exceed \$495,061 with Gateway Arch Park Foundation in connection with the Visitor Center & Museum at Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

B. That the Board adopt Resolution 2019.69 approving an amendment to the 2019 CAR 3/16th Capital Budget and a contract amendment not to exceed \$787,591 with TRC Outdoor, LC in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

8. UNFINISHED BUSINESS

A. Report out from the Board Retreat - Susan Trautman

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).

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10. ADJOURNMENT