



## Great Rivers Greenway

Sept 10 2019 Board Meeting

### Members present

Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

### Meeting called to order at 11:27 AM

#### 1. OPENING OF MEETING

Open Time - Ellen Bern - Addressed the Board regarding 1) Riverfront Trail Closure and 2) Skinker Issues.

Action: A. Approval of Agenda  
TO APPROVE THE AGENDA

Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

Action, Minutes: B. Approval of the Minutes  
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

#### 2. PRESENTATION (S)

Reports: A. National Park Service Net O&M Presentation; Superintendent Michael Ward

Reports: B. Chouteau Greenway Framework and Branding Strategy Update - Emma Klues

#### 3. REPORT OF STANDING COMMITTEES

Action: A. That the Board Adopt Resolution 2019.64 approving the appropriation in accordance with the Supplemental Operations and

Maintenance Agreements of an amount not to exceed \$1,731,000.00 to the National Park Service for Net Operations and Maintenance increase on the Gateway Arch Grounds Projects for Jefferson National Expansion Memorial in the Confluence and Mississippi Greenways and authorizing other actions as necessary to effectuate the same. Susan Trautman

Referral from the Budget and Finance Committee September 10th 2019 meeting; Robert Epstein

Motion by Robert Epstein, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

#### 4. REPORTS OF OFFICERS

Action: A. 2nd Quarter 2019 Financial Statement. Mike Carson  
That the Board approve the 2nd Quarter 2019 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same.

Motion by Neal Perryman, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

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

Reports: A. Report of CEO for Board review

#### 6. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2019.65 approving an amendment to the 2019 CAR 3/16th Capital Budget and approving a contract not to exceed \$124,338 with David Mason & Associates, Inc. in connection with bridge and infrastructure inspections and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Carol Klein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2019.66 approving a contract amendment not to exceed \$50,000 with TRC Outdoor LC in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

#### 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).

[REDACTED]

[REDACTED]

#### 9. ADJOURNMENT

Action: A. Reconvene into Open Session

Motion by Neal Perryman, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. Adjourn

TO ADJOURN THE MEETING

Motion by Robert Epstein, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein