Great Rivers Greenway District
Board of Directors Monthly Meeting
District Office 6178 Delmar Blvd, St Louis 63112
Immediately following the Annual meeting

1. OPENING OF MEETING
   A. CALL TO ORDER
   B. APPROVAL OF AGENDA
   C. APPROVAL OF THE MINUTES

2. PRESENTATION (S)
   A. Gravois Greenway Update - Lonny Boring

3. NEW BUSINESS
   A. Thank you to Jim Hall for service as Board President - Susan Trautman
   B. Resolution 2020.01 in honor of McGraw Milhaven - Susan Trautman

4. PETITIONS AND COMMUNICATIONS
   A. Communications received to be reviewed by the Board
   B. Notice of Executed Contracts - Mike Carson (Dec 11- Dec 31 2019)

5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN
   A. CEO report submitted for Board review
   B. 2020 Calendar of Events

6. REPORT OF STANDING COMMITTEES
A. That the Board adopt Resolution 2020.02 approving and adopting a revised
District Employee Manual and authorizing other actions as necessary to
effectuate the same. - Michelle Bock

7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2020.03 approving a contract not to exceed $75,000 with Development Resource Partners, LLC in connection with Real Estate Acquisition and Relocation Services and authorizing other actions as necessary to effectuate the same.--Todd Antoine

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

A. That the Board adopt Resolution 2020.04 approving a contract not to exceed $125,000 with Evntiv, LLC in connection with Life Outside Events and Greenway Events and authorizing other actions as necessary to effectuate the same. - Elizabeth Simons

B. That the Board adopt Resolution 2020.05 approving a Program Agreement with Missouri Department of Transportation for $2,000,000 in connection with Maline Greenway: Ted Jones Trail to West Florissant Ave and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

C. That the Board adopt Resolution 2020.06 approving a contract renewal not to exceed $35,000 with Partnership For Youth, Inc. d/b/a AmeriCorps St. Louis in connection with operations and conservation management and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

D. That the Board adopt Resolution 2020.07 approving a contract not to exceed $54,500 with Native Landscape Solutions, Inc. in connection with conservation maintenance and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

E. That the Board adopt Resolution 2020.08 approving a contract amendment not to exceed $65,000 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. -- Lonny Boring

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

A. That the Board adopt Resolution 2020.09 approving a contract amendment not to exceed $190,600 with DGRE Studio, LLC in connection with the Gravois Greenway: Hoffmeister Avenue to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

B. That the Board adopt Resolution 2020.10 approving a contract amendment not to exceed $180,000 with BSI Constructors, Inc. in connection with the Gravois Greenway: Hoffmeister Avenue to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring
C. That the Board adopt Resolution 2020.11 approving a contract amendment not to exceed $29,000 with Efficacy Consulting LLC in connection with the Gravois Greenway: Hoffmeister Avenue to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

D. That the Board adopt Resolution 2020.12 approving a contract not to exceed $120,000 with Cannonball, Inc. in connection with communications for Chouteau Greenway and authorizing other actions as necessary to effectuate the same. -Emma Klues

10. CLOSED SESSION

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). TO LEARN MORE ABOUT RSMo. 610, click here.

11. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN