



Tuesday, February 11, 2020

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 - Annual Meeting
- D. APPROVAL OF THE MINUTES - January Board Meeting
- E. APPROVAL OF THE MINUTES - DEI Committee Meeting

### **2. PRESENTATION (S)**

- A. Regional Plan Update - Mark Johnson, Civitas
- B. St. Vincent Greenway: St. Charles Rock Road Improvements--Michael Steinlage

### **3. PETITIONS AND COMMUNICATIONS**

- A. St. Charles County District Board Appointments; Steve Ehlmann
- B. Notice of Intent to Reprogram Remaining Funds; Ray Todd, Director, Denver Service Center, National Park Service

### **4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

- A. CHIEF EXECUTIVE OFFICER

### **5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS**

- A. That the Board adopt Resolution 2020.16 approving a contract amendment not to exceed \$31,035 with Schmersahl, Treavor & Co., P.C. to perform separate annual audits of Great Rivers Greenway and Great Rivers Greenway Foundation and authorizing other actions necessary to effectuate the same - Mike Carson

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

A. That the Board adopt Resolution 2020.17 approving a contract not to exceed \$150,000 with Vector Communications Corporation in connection with the Regional Plan Update and authorizing other actions as necessary to effectuate the same. -- Mark Vogl

B. That the Board adopt Resolution 2020.18 approving a contract not to exceed \$400,000 with Civitas Design, Inc. in connection with the Regional Plan Update and authorizing other actions as necessary to effectuate the same. -- Mark Vogl

C. That the Board adopt Resolution 2020.19 approving a Cost Apportionment Agreement not to exceed \$269,000 with the Missouri Highways and Transportation Commission in connection with St. Vincent Greenway: St. Charles Rock Road Improvements and authorizing other actions as necessary to effectuate the same. -Michael Steinlage

D. That the Board adopt Resolution 2020.20 approving a License Agreement with the Missouri Highways and Transportation Commission in connection with St. Vincent Greenway: St. Charles Rock Road Improvements and authorizing other actions as necessary to effectuate the same. -Michael Steinlage

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

A. That the Board adopt Resolution 2020.21 approving a Cooperation and Easement Agreement with Metropolitan St. Louis Sewer District and St. Louis County in connection with River des Peres Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

## 8. 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).

## 9. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN