

Jan 14, 2020 Board Meeting (Tuesday, January 14, 2020)

Members present

Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Meeting called to order at 11:35 AM

1. OPENING OF MEETING

Action, Procedural: 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 participation via conference call. (Carol Klein was unable to call in due to technical difficulties).

Motion carried over from the Annual meeting

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by James Hall, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Action, Minutes: D. APPROVAL OF THE MINUTES
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

2. PRESENTATION (S)

Reports: A. Gravois Greenway Update - Lonny Boring

3. NEW BUSINESS

Information: A. Thank you to Jim Hall for service as Board President - Susan Trautman

Action (Consent): B. Resolution 2020.01 in honor of McGraw Milhaven - Susan Trautman
Unanimous approval

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

4. PETITIONS AND COMMUNICATIONS

Information: A. Communications received to be reviewed by the Board

5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Information, Reports: A. CEO report submitted for Board review

Information: B. 2020 Calendar of Events

6. REPORT OF STANDING COMMITTEES

Action: 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

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: 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

Motion by Dionne Flowers, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

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

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

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Action: 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

Previous Roll

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Action: 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

Previous Roll

Motion by James Hall, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Action: 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

Previous Roll subject to Legal review of Operations and Maintenance with St. Louis County

Motion by James Hall, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Action: 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

Previous Roll

Motion by Phyllis Young, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

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

Action: 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

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Action: 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

Previous Roll

Motion by James Hall, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Action: 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

Previous Roll

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Action: 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

Previous Roll

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

10. 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 Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

11. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein