

Board Meeting (Tuesday, February 11, 2020)

Members present

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

Meeting called to order at 11:30AM

Welcome new Board Member, Chuck Gross, St. Charles County

1. OPENING OF MEETING

Action: A. CALL TO ORDER

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.

Motion by James Hall, second by Monica Huddleston.

Final Resolution: Do Pass

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

Action: B. APPROVAL OF AGENDA TO APPROVE THE AGENDA

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

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

Action, Minutes: C. APPROVAL OF THE MINUTES - Annual Meeting TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

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

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

Motion by James Hall, second by Monica Huddleston.

Final Resolution: Do Pass

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

Action, Minutes: E. APPROVAL OF THE MINUTES - DEI Committee Meeting TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

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

2. PRESENTATION (S)

Information: A. Regional Plan Update - Mark Johnson, Civitas

Information: B. St. Vincent Greenway: St. Charles Rock Road Improvements-- Michael Steinlage

3. PETITIONS AND COMMUNICATIONS

Information: A. St. Charles County District Board Appointments; Steve Ehlmann

Information: 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

Reports submitted for review

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: 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

Motion by Dionne Flowers, second by Robert Epstein.

Final Resolution: Do Pass

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

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

Action: 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

Motion by Monica Huddleston, second by James Hall.

Final Resolution: Do Pass

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

Action: 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

Previous Roll

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

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

Action: 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

Previous Roll

Motion by Monica Huddleston, second by Robert Epstein.

Final Resolution: Do Pass

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

Action: 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

Previous Roll

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

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

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

Action: 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

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

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

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).

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION
to reconvene into open session

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

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

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by James Hall, second by Monica Huddleston.

Final Resolution: Do Pass

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