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, Trealor & 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
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