

## **Great Rivers Greenway Board Meeting (Tuesday, November 10, 2020)**

### **Members present**

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

### **Meeting called to order at 11:33 AM**

#### **1. OPENING OF MEETING**

Information: A. Special Notice for November 10 2020 Board Meeting

Information: B. OPEN TIME

Action: C. CALL TO ORDER

Action: D. APPROVAL OF AGENDA

Motion by Chuck Gross, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Jennifer George

Minutes: E. APPROVAL OF THE MINUTES

Motion Jim Hall, Second Phyllis Young

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Jennifer George

#### **2. NEW BUSINESS**

Information: A. 2021 Board of Directors Meeting Calendar

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

Information: A. Thank you from Citizens for Modern Transit; Mallory Box submitted for review

Information: B. Thank you from Girl Scouts of Eastern Missouri submitted for review

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

Reports: A. CHIEF EXECUTIVE OFFICER submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED submitted for review

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

Action: A. That the Board adopt Resolution 2020.88 approving a Construction, Operation and Maintenance Agreement with City of St. Charles in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

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

Abstain: Neal Perryman

Action: B. That the Board adopt Resolution 2020.89 approving a contract not to exceed \$1,678,929 with Gershenson Construction Co., Inc. in connection with St. Vincent Greenway:

St. Vincent Greenway to Rock Road Transit Center and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by James Hall, second by Carol Klein.

Final Resolution: Do Pass

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

Action: C. That the Board adopt Resolution 2020.90 approving an increase in project contingency funds not to exceed \$55,000 in connection with the Mississippi Greenway: Katherine Ward Burg Garden 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, Carol Klein, Chuck Gross, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2020.91 approving a contract amendment not to exceed \$19,000 with Kozeny-Wagner, Inc. in connection with the Mississippi Greenway: Katherine Ward Burg Garden and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

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

## 6. 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 Carol Klein.

Final Resolution: Do Pass

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

[REDACTED]

[REDACTED]

7. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

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

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Chuck Gross, second by Neal Perryman.

Final Resolution: Do Pass

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