

**THE GREAT RIVERS GREENWAY DISTRICT
Forest Park Visitor's Center
Learning Lab Room
5595 Grand Drive in Forest Park
St. Louis, MO 63112**

COMMITTEE ON PLANNING

Commissioners: Glenn Powers, Chair; Jennifer George,
Monica Huddleston, Jim Hall, Carol Klein

MINUTES

April 26, 2016

I. CALL TO ORDER

A quorum was established:

Present: 5

Glenn Powers
Jennifer George
Jim Hall
Monica Huddleston
Carol Klein

Also present:

Susan Trautman, Executive Director
Todd Antoine, Director of Projects and Planning
Hilary Smith, Director of Finance and Administration
Michael Sorth, Director of Conservation and Community
Emma Klues, Director of Communication
Joe Cavato, Financial Advisor

Absent: 0

II. PRESENTATION:

None

III. APPROVAL OF AGENDA

Committee moved to approve the agenda. Motion passed unanimously.

VI. STUDY/REPORT ITEMS

The Update of Regional Plan

V. NEW BUSINESS

Action Item:

Carol Klein moved to approve a motion to change the date of the Regional Plan

presentation to the Board of Directors to the June 2016 meeting. Jim Hall seconded the motion. Motion passed unanimously with the following roll:

Aye: 5

George, Hall, Huddleston, Klein, Powers

Nay: 0

Absent: 0

VI. ACTION ITEMS

VII. ADJOURNMENT

Jim Hall moved to adjourn. Carol Klein seconded the motion. Motion passed.

Meeting adjourned at 11:26 a.m.