



Great Rivers Greenway

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## BOARD MEETING AGENDA

**November 14, 2017**  
**11:30AM**

### OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

### I. CALL TO ORDER

### II. APPROVAL OF AGENDA

### III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

October 10, 2017 Regular Board Meeting Minutes  
October 24, 2017 Budget & Finance Committee Meeting Minutes

### IV. PRESENTATION

2018 Budget Presentations and Annual Strategic Plan- Michael Sorth, Todd Antoine

### V. NEW BUSINESS

2018 Board Meeting Calendar  
Discussion Item: MoDOT I-44 at 270 Bridge Project - Susan Trautman

### VI. PETITIONS AND COMMUNICATIONS

Thank you: Larry Ruff, Greenway Network, Inc.  
Thank you: Amy Barnett, Kids Who K.A.R.E. Camp  
Charitable Grant Match: Jenny Hoelzer, The Mysun Charitable Foundation  
Thank you: Jeff Barrow, Missouri River Relief

### VII. REPORTS OF OFFICERS

### VIII. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

### IX. REPORT OF STANDING COMMITTEES

Joint PR and Conservation and Community Committees: Monica Huddleston and Carol Klein

Promote and Sustain Projects referral to the Budget and Finance Committee made at the September 15<sup>th</sup> meeting

Planning Committee: Jim Hall



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Capital Project referral to the Budget and Finance Committee made at the September 15<sup>th</sup> meeting

**Budget and Finance: Jennifer George**

Overview 2018 Budget

Referral of the draft 2018 Great Rivers Greenway Capital and Operating Budgets to the Board of Directors.

Referral of the draft 2018 Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) for the CityArchRiver Project to the Board of Directors.

**X. APPROVAL OF CONTRACTS**

**GRG 1/10TH REVENUE STREAM**

**Action Item:**

That the Board adopt Resolution 2017.93 approving a cooperation agreement not to exceed \$20,000 with St. Charles County Highway Department in connection with Dardenne Greenway Highway N: Weiss Road Improvement Project and authorizing other actions as necessary to effectuate the same.

**MARK VOGL**

**Action Item:**

That the Board adopt Resolution 2017.94 approving a contract not to exceed \$40,000 with Alta Planning + Design, Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same.

**ANGELICA GUTIERREZ**

**Action Item:**

That the Board adopt Resolution 2017.95 approving a contract not to exceed \$197,533 with Keeley & Sons, Inc., in connection with Old Chain of Rocks Bridge repair and authorizing other actions as necessary to effectuate the same.

**BEN GROSSMAN**

**Action Item:**

That the Board adopt Resolution 2017.96 approving a contract amendment not to exceed \$15,000 with Hauser Group, Inc. and an amendment to the 2017



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GRG 1/10 Capital Budget and authorizing other actions as necessary to effectuate the same.

**EMMA KLUES**

### **CAR 3/16TH REVENUE STREAM**

#### **Action Item:**

That the Board adopt Resolution 2017.97 approving the endorsement of the City Arch River Alliance Business Plan and authorizing other actions as necessary to effectuate the same.

**SUSAN TRAUTMAN**

## **XI. UNFINISHED BUSINESS**

### **XII. 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).

### **XIII. ADJOURNMENT**