

# **THE GREAT RIVERS GREENWAY DISTRICT**

## **REGULAR MEETING—TUESDAY, FEBRUARY 10, 2015 GREAT RIVERS GREENWAY**

The meeting was opened at 11:33 a.m.  
The President chaired the meeting

### **CALL TO ORDER**

A quorum was established:

#### **Present: 12**

Alberta Dillard, St. Louis City  
Bernie DuBray, St. Charles County  
Carol Klein, St. Louis County  
Carol Stroker, St. Louis County  
Glenn Powers, St. Louis County  
Jim Hall, St. Louis County  
McGraw Milhaven, St. Charles County  
Mike Murray, St. Louis City  
Monica Huddleston, St. Louis County  
Neal Perryman, St. Louis City  
Patrick Sullivan, St. Charles County  
Robert Epstein, St. Louis County

#### **Absent: 0**

Also present: Susan Trautman, Executive Director  
Todd Antoine, Deputy Director for Planning  
Hilary Smith, Director of Finance  
Greg Brumitt, Director of Conservation and Community Service  
Darold Crotzer, Legal Counsel  
Joe Cavato, Financial Advisor

### **OPEN TIME**

### **PRESENTATIONS**

### **NEW BUSINESS**

#### **APPROVAL OF THE AGENDA**

Monica Huddleston moved to approve the amendment of the agenda for Resolution 2015.15 to state: \$741,094 in matching funds and \$14,822 application fees. Jim Hall seconded the motion. Motion was approved unanimously.

## **APPROVAL OF THE MINUTES**

Robert Epstein moved to approve the minutes of the Annual and Regular Board meeting of January 13, 2015. Carol Klein seconded the motion. Motion was approved unanimously.

## **PETITIONS AND COMMUNICATIONS**

Emily Andrews, Executive Director, Missouri Gateway Chapter US Green Building Council; Thank you; Steve Myers, Alderman, City of Pacific; Thank you; Kat Dockery, Executive Director, Open Space Council; Thank you

## **PRESENTATION**

Riverfront Project Update – Carey Bundy

## **REPORTS OF OFFICERS**

### **REPORT OF THE EXECUTIVE DIRECTOR**

The Executive Director report was submitted for review by the Board.

### **REPORT OF STANDING COMMITTEES**

**COMMITTEE ON BUDGET AND FINANCE:** No Report

### **COMMITTEE ON PLANNING:**

Planning Committee Report – Jim Hall, Chair

Review of St. Vincent Alignment and Bike Share Feasibility Report with a referral to the Board of Directors to approval.

Review of proposed applications Surface Transportation Program - Suballocated (STP-S) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant applications for the construction in various greenways in the district with a referral to the Board of Directors for approval.

## **GRG 3/16 Revenue Stream**

### **Action Item:**

Jim Hall moved that the Board Adopt Resolution 2015.10 for the approval of the St. Vincent Alignment conceptual route for the St. Vincent Greenway in Wellston and Pagedale. Monica Huddleston seconded the motion. Motion was adopted unanimously with the following roll call vote:

### **Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

### **Nay: 0**

### **Absent: 0**

**Action Item:**

Mike Murray moved that the Board Adopt Resolution 2015.11 for the approval of the Bike Share Feasibility Study Report. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**Action Item:**

Mike Murray moved that the Board Adopt Resolution 2015.12 in support of sponsoring an application to the Congestion Mitigation and Air Quality Improvement (CMAQ) program for the Gravois Greenway: Grant's Trail to River des Peres with \$5,131,000 in matching funds and approval of the \$25,655 application fee. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**Action Item:**

Carol Klein moved that the Board Adopt Resolution 2015.13 in support of sponsoring an application to the Congestion Mitigation and Air Quality Improvement (CMAQ) program for Bike Share with \$658,536 in matching funds and \$13,171 application fees. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**Action Item:**

Monica Huddleston moved that the Board Adopt Resolution 2015.14 in support of sponsoring an application to the Surface Transportation Program— Sub-allocated for the Maline

Greenway: Ted Jones Trail to Forestwood Park with \$1,173,603 in matching funds and \$23,473 application fees. Mike Murray seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**Action Item:**

Neal Perryman moved that the Board Adopt Resolution 2015.15 in support of sponsoring an application to the Surface Transportation Program— Sub-allocated for the Deer Creek Greenway: Connection to River des Peres Greenway with \$741,094 in matching funds and \$14,822 application fees. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**GRG 1/10 Revenue Stream**

**Action Item:**

Mike Murray moved that the Board Adopt Resolution 2015.16 in support of sponsoring an application to the Surface Transportation Program—Sub-allocated for the Midtown Loop: Spring Ave Corridor from Lindell to Washington Avenue with \$540,000 in matching funds and \$10,500 application fees. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND LEGISLATION:** No Report

**COMMITTEE ON BYLAWS, RULES, AND POLICY:** No Report

### **APPROVAL OF CONTRACTS**

#### **All Revenue Streams**

**Action Item:**

Monica Huddleston moved that the Board Adopt Resolution 2015.17 approval of a contract with The Hauser Group for \$40,000 for public relations services. Carol Stroker seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**Action Item:**

Robert Epstein moved that the Board Adopt Resolution 2015.18 approval of a contract with Studio X for \$30,000 for general graphic design and photography services. Glenn Powers seconded the motion. Motion was adopted with the vote:

**Aye: 11**

Dillard, DuBray, Epstein, Hall, Huddleston, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Abstain: 1**

Klein

**Absent: 0**

#### **GRG 1/10 Revenue Stream**

**Action Item:**

Mike Murray moved that the Board Adopt Resolution 2015.19 for the approval of a contract with Alta Planning + Design authorizing \$49,946 for Implementation of the Gateway Bike Plan. Monica Huddleston seconded the motion. Motion was adopted unanimously with the vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**Action Item:**

Monica Huddleston moved that the Board Adopt Resolution 2015.20 for the approval of a contract with Margaret Onken authorizing \$ 120,000 for fundraising and development services for the District. Carol Stroker seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**Action Item:**

Mike Murray moved that the Board Adopt Resolution 2015.21 approval of a contract with the Urban League of St. Louis for \$125,000 for a Trail Ranger program on the North Riverfront on the Confluence Greenway. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

### **GRG 3/16 Revenue Stream**

**Action Item:**

Robert Epstein moved that the Board Adopt Resolution 2015.22 for the approval of a contract with Forum Studio authorizing \$230,000 for design and engineering services in the St. Vincent Greenway. Carol Stroker seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**Action Item:**

Jim Hall moved that the Board Adopt Resolution 2015.23 for the approval of a cooperative agreement with Metro East Parks and Recreation District for \$300,000 for operation and maintenance for the Chain of Rocks Bridge in the Confluence Greenway. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**Action Item:**

Mike Murray moved that the Board Adopt Resolution 2015.24 for the approval of a contract with Traffic Control Company authorizing \$159,485 for the fabrication and installation of the wayfinding signs for Bike St. Louis Phase III. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

### **CAR 3/16 Revenue Stream**

**Action Item:**

Neal Perryman moved that the Board Adopt Resolution 2015.25 approval of a cooperation agreement with the City of St. Louis for a FEMA Grant match not to exceed \$100,000 for enhancement and expansion of a video surveillance network along the Central Riverfront in the Confluence and Mississippi Greenways. Carol Stroker seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**Action Item:**

Mike Murray moved that the Board Adopt Resolution 2015.26 approval of a contract with CityArchRiver 2015 Foundation to reimburse Michael Van Valkenburgh Associates, Inc. for professional and subconsultant fees not to exceed \$3,100,000 for District funded CityArchRiver 2015 Projects in the Confluence and Mississippi Greenways. Robert Epstein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

**Action Item:**

Glenn Powers moved that the Board Adopt Resolution 2015.28 approval of contract with the National Park Service for a Centennial Challenge Program match not to exceed \$1,500,000 for repair of the north and south overlook stairs on the Jefferson National Expansion Memorial in the Confluence and Mississippi River Greenways. Robert Epstein seconded the motion.

Mike Murray made a motion to Amend Resolution 2015.28 to state *approval of contract for the Great Rivers Greenway to negotiate a contract with the National Park Service for a Centennial Challenge Program for repair of the north and south overlook stairs on the Jefferson National Expansion Memorial in the Confluence and Mississippi River Greenways* with the stipulation that all partners must contribute, National Park Service agrees to any additional stipulations and Great Rivers Greenway will be the last partner to contribute to the project. Robert Epstein seconded the motion. Amendment was defeated with the vote:

**Aye: 4**

Epstein, Murray, Powers, Stroker

**Nay: 8**

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Perryman, Sullivan

Neal Perryman moved to amend Resolution 2015.28 approval of contract with the National Park Service for a Centennial Challenge Program match not to exceed \$1,500,000 for repair of the north and south overlook stairs on the Jefferson National Expansion Memorial in the Confluence and Mississippi River Greenways with the caveat that all partners in the project contribute and the National Park Service agree to all stipulations presented by Great Rivers Greenway. Carol Klein seconded the motion. Amendment was approved with the vote:

**Aye: 8**

DuBray, Hall, Klein, Milhaven, Perryman, Powers, Stroker, Sullivan



**Nay: 4**

Dillard, Epstein, Huddleston, Murray

**Absent: 0**

Neal Perryman moved to approve Resolution 2015.28 as amended for approval of contract with the National Park Service for a Centennial Challenge Program match not to exceed \$1,500,000 for repair of the north and south overlook stairs on the Jefferson National Expansion Memorial in the Confluence and Mississippi River Greenways with the caveat that all partners in the project contribute and the National Park Service agree to all stipulations presented by Great Rivers Greenway. Carol Klein seconded the motion. Motion was approved with the vote:

**Aye: 8**

DuBray, Hall, Klein, Milhaven, Perryman, Powers, Stroker, Sullivan

**Nay: 4**

Dillard, Epstein, Huddleston, Murray

**Absent: 0**

### **UNFINISHED BUSINESS**

#### **CLOSED SESSION**

Neal Perryman moved to enter into Closed Session to discuss personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law. Carol Stroker seconded the motion. Motion was adopted unanimously with the vote:

**Aye: 12**

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 0**

### **ADJOURNMENT**

Neal Perryman moved to adjourn. Alberta Dillard seconded the motion. Motion passed.

Meeting adjourned at 1:39 p.m.