

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, FEBRUARY 9, 2016
Forest Park Visitor's Center
5595 Grand Drive in Forest Park

The meeting was opened at 11:30 a.m.

The President chaired the meeting

CALL TO ORDER

A quorum was established:

Present: 11

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
Jennifer George, St. Charles County (Via phone)
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Robert Epstein, St. Louis County

Absent: 1

Mike Murray, St. Louis City

Also present: Susan Trautman, Executive Director
Todd Antoine, Director for Projects and Planning
Hilary Smith, Director of Finance and Administration
Emma Klues, Director of Communications & Outreach
Michael Sorth, Director of Conservation and Community
Barbara Bernthal, Executive Assistant
Darold Crotzer, Legal Counsel
Joe Cavato, Financial Advisor

OPEN TIME

APPROVAL OF THE AGENDA

Bernie DuBray moved to approve the agenda. Carol Klein seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Monica Huddleston moved to approve the minutes of the January 12, 2016 Annual Board meeting minutes with stipulated corrections. Bernie DuBray seconded the motion. Motion was approved unanimously.

Carol Klein moved to approve the minutes of the January 12, 2016 Regular Board meeting minutes. Monica Huddleston seconded the motion. Motion was approved unanimously.

Rob Epstein moved to approve the minutes of the January 26, 2016 Planning Committee meeting minutes. Carol Klein seconded the motion. Motion was approved unanimously.

PRESENTATIONS

River des Peres IV – Project Update – Carey Bundy

NEW BUSINESS

Introduction: Seth Treptow, Communications Manager

Thank you for your service as Board of Director’s Past Presidents, Bernard DuBray and Rob Epstein.

PETITIONS AND COMMUNICATIONS

Open Space Council and Operation Clean Stream; Jim Kent

REPORTS OF OFFICERS

3rd Quarter 2015 Financial Statement –Jennifer George deferred to Hilary Smith and Joe Cavato to report to the Board. Board moved to approve the 2015 Third Quarter Financials pending an audit. Motion was approved.

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director report and 2015 Highlights were submitted for review by the Board. The Executive Director reviewed the status of the Regional Plan update.

REPORT OF STANDING COMMITTEES

Planning Committee: Glenn Powers

Review of St. Vincent Greenway
Regional Plan Status Update

GRG 3/16 Revenue Stream

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2016.15 in support an application to the Surface Transportation Program— Sub-allocated (STP-S) requesting \$750,000 in federal funds for \$7.2 million in district matching funds and approval of the \$3,750 application fee for the Grant’s Trail to River des Peres in the Gravois Greenway. Jim Hall seconded the motion. Motion was adopted with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 1

Murray

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2016.16 in support of sponsoring an application to the Congestion Mitigation and Air Quality Improvement (CMAQ) program requesting \$1.6 million in federal funds for \$1.6 million in district matching funds and approval of the \$8,000 application fee for the Deer Creek Center to Francis R. Slay Park project in the Deer Creek Greenway. Bernie DuBray seconded the motion. Motion was adopted with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 1

Murray

APPROVAL OF CONTRACTS

GRG 1/10 Revenue Stream

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2016.17 to approve of a Cooperative Agreement for \$250,000 with St. Louis County Department of Parks and Recreation for the development of a County-wide Comprehensive Park Master Plan. Monica Huddleston seconded the motion. Motion was adopted with the following roll:

Aye: 10

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Stroker

Nay: 0

Abstain: 1

Powers

Absent: 1

Murray

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.18 to approve the contract amendment to the 2008 agreement to participate in Construction Functions with the City of Dardenne Prairie for the Dardenne Prairie SEED Project (Faron). Monica Huddleston seconded the motion. Motion was adopted with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 1

Murray

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2016.19 to approve the agreement not to exceed \$18,342.50 from the District's repair and maintenance fund with the City of Dardenne Prairie to participate in construction functions in the Dardenne Greenway at BaratHaven. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2016.20 to approve a contract not to exceed \$18,228.27 including contingency from the District's repair and maintenance fund with DJM Ecological Services for the drainage repair project to Bluebird Meadow Trail in the Dardenne Greenway. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2016.21 to approve a contract not to exceed \$50,921 with Alta Planning and Design for implementation of tasks identified in the Gateway Bike Plan for 2016. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16 Revenue Stream

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.22 to approve a contract for \$450,000 including contingency with DGRE for design and engineering documentation for Grant's Trail to River des Peres Greenway on the Gravois Greenway. Rob Epstein seconded the motion. Motion was adopted with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 1

Murray

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2016.23 to approve a contract not to exceed \$200,000 with Paric Corporation for pre-construction and construction management services for the Cliff Cave County Park to Telegraph Road project in the Mississippi Greenway. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2016.24 to approve a contract amendment not to exceed \$52,000 including contingency with SWT Design for design services for Deer Creek Park to Lorraine Davis Park in the Deer Creek Greenway. Glenn Powers seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2016.25 to approve a 2016 Capital Budget Amendment and approval of a contract not-to-exceed \$3,775,556 including contingency with R.V. Wagner for construction on River des Peres IV Alabama Avenue to Mississippi River within the River des Peres Greenway. Bernie DuBray requested the District review the contingency requirements on projects. Monica Huddleston seconded the motion. Motion was adopted with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 1

Murray

CAR 3/16 Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.26 to approve a contract for \$128,700 including contingency with Interface Construction for the Kiener Plaza Project Component Work Category #11 Miscellaneous Carpentry & Site Amenities in the Confluence and Mississippi River Greenways. Carol Klein seconded the motion. Motion was adopted with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 1

Murray

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2016.27 to approve a contract for a total of \$130,000 including contingency with Geotechnology for Kiener Plaza Project Materials Testing & Site Inspection Services in the Confluence and Mississippi River Greenways. Rob Epstein seconded the motion. Motion was adopted with the following roll:

Aye: 10

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Abstain: 1

Epstein

Absent: 1
Murray

UNFINISHED BUSINESS

CLOSED SESSION

Bernie DuBray 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 Klein seconded the motion. Motion was adopted unanimously with the vote:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 1
Murray

ADJOURNMENT

Carol Stroker moved to adjourn. Monica Huddleston seconded the motion. Motion passed.