

## **THE GREAT RIVERS GREENWAY DISTRICT**

REGULAR MEETING—TUESDAY, JANUARY 12, 2016  
GREAT RIVERS GREENWAY

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 (Via Facetime)  
Carol Stroker, St. Louis County  
Glenn Powers, St. Louis County  
Jennifer George, St. Charles 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

#### **Absent: 1**

Robert Epstein, St. Louis County

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**

Executive Director Susan Trautman requested to amend the agenda to replace Resolution 2016.01 due to technical errors. Jim Hall moved to approve the amendment of Resolution 2016.01. Jennifer George seconded the motion. Motion was approved unanimously. Monica Huddleston moved to approve the agenda as amended. Jim Hall seconded the motion. Motion was approved unanimously.

#### **APPROVAL OF THE MINUTES**

Bernie DuBray moved to approve the minutes of the December 8, 2015 Board Meeting minutes. Mike Murray seconded the motion. Motion was approved unanimously.

## **PRESENTATIONS**

Flood Damage – Michael Sorth, Director of Conservation and Community

## **NEW BUSINESS**

Discussion: St. Vincent Greenway, Inc.

## **PETITIONS AND COMMUNICATIONS**

Thank You, Larry Ruff; Greenway Network, Inc.

Reappointment of Jennifer George, Steve Ehlmann; St. Charles County

## **REPORTS OF OFFICERS**

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

The Executive Director report and 2015 Highlights were submitted for review by the Board.

### **REPORT OF STANDING COMMITTEES**

#### **All Revenue Streams**

##### **Action Item:**

Bernie DuBray moved the Board of Directors adopt Resolution 2016.01 as amended to approve a contract for real estate acquisition and relocation services with Development Resource Partnership, LLC and its principal, Doug Marshall on an hourly, as-needed basis for the District. Monica Huddleston seconded the motion. Motion was adopted with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Huddleston, Klein, Murray, Perryman, Powers, Stroker

Nay: 0

Abstain: 1

Milhaven

Absent: 1

Epstein

##### **Action Item:**

Mike Murray moved the Board of Directors adopt Resolution 2016.02 to approve a contract for financial advisory services with JAC Consulting, LLC and its principal, Joe Cavato on an hourly, as-needed basis for the District. Glenn Powers seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 11

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

Nay: 0

Absent: 1  
Epstein

**Action Item:**

Jim Hall moved the Board of Directors adopt Resolution 2016.03 to approve the establishment of a policy for the handling of Sunshine Law requests for the District as modified in the email response stating;

*Thank you for your request of information. Great Rivers Greenway strives to provide transparency and access to District information. District staff will respond to your request in a manner consistent with the letter and spirit of Missouri's Sunshine Law, RSMO, Chapter 610.*

*In order to be good stewards of public resources, Great Rivers Greenway may charge a fee for copies and staff time to produce copies and if needed, staff research time. We are pleased to provide an estimate of costs prior to producing the information you've requested. Copying costs can be avoided by viewing Information at the District office. A response will be provided by the end of the third business after the day your request was made. If further time is required, the District will provide a detailed explanation for the delay and an estimate as to the earliest time the information will be available.*

Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

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

**Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2016.04 to approve a contract not to exceed \$30,000 for AmeriCorps St. Louis to perform operations and conservation management activities along District greenways. Bernie DuBray seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2016.05 to approve a contract with Forum Studio not to exceed \$30,000 for Construction Administration services for the city of Wellston's Trojan Park in the St. Vincent Greenway. Bernie DuBray seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Jim Hall moved the Board of Directors adopt Resolution 2016.06 to approve a contract with Kozeny-Wagner, Inc. for construction management services not to exceed \$78,815 including contingency for the city of Wellston's Trojan Park in the St. Vincent Greenway. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Mike Murray moved the Board of Directors adopt Resolution 2016.07 to approve a contract with BSI not to exceed \$85,000 for pre-construction management services for Grant's Trail Extension

on Gravois Greenway. Jim Hall seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2016.08 to approve a contract with Burns & McDonnell not to exceed \$125,400 including contingency for 100% Construction Documents for the River des Peres VI- Lansdowne to Slay Park in the River des Peres Greenway. Jim Hall seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Jim Hall moved the Board of Directors adopt Resolution 2016.09 to approve a contract with Planning Design Studio not to exceed \$141,900 including contingency for construction administration services on River des Peres IV-Alabama Avenue to Mississippi River in the River des Peres Greenway. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**GRG 3/16<sup>th</sup> Revenue Stream**

**Action Item:**

Bernie DuBray moved the Board of Directors adopt Resolution 2016.10 to approve a contract with Forum Studio for a not to exceed fee of \$257,000 for the development of the Park Master Plan for the North Riverfront in the Mississippi Greenway. Glenn Powers seconded the motion. Motion was adopted with the following roll:

Aye: 10

Dillard, George, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Abstain: 1

DuBray

Absent: 1

Epstein

**Action Item:**

Mike Murray moved the Board of Directors adopt 2016.11 to approve contracts for a total of \$13,251,089 including contingency with the low bidders for the Kiener Plaza Project Component in the Confluence and Mississippi River Greenways. Glenn Powers seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 11

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

Nay: 0

Absent: 1

Epstein

**Action Item:**

Mike Murray moved the Board of Directors adopt 2016.12 to approve the CityArchRiver Alliance Plan as part of the CityArchRiver Project in the Confluence and Mississippi Greenways. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**UNFINISHED BUSINESS**

**CLOSED SESSION**

Jim Hall 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: 11

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

Nay: 0

Absent: 1

Epstein

**ADIJOURNMENT**

Jim Hall moved to adjourn. Bernie DuBray seconded the motion. Motion passed.

Meeting adjourned at 1:33p.m.