

THE GREAT RIVERS GREENWAY DISTRICT
6178 Delmar
St. Louis, MO 63112

COMMITTEE ON PLANNING

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

MINUTES

January 26, 2016

I. CALL TO ORDER

A quorum was established:

Present: 4

Glenn Powers
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: 2

Jennifer George
Mike Murray

II. PRESENTATION:

None

III. APPROVAL OF AGENDA

Monica Huddleston moved to approve the agenda. Jim Hall seconded the motion. Motion passed unanimously.

VI. STUDY/REPORT ITEMS

Review of St. Vincent Greenway

Regional Plan Status Update

Discussion of proposed applications to the 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.

V. NEW BUSINESS

VI. ACTION ITEMS

3/16th GRG Revenue Stream

Discussion/Action Item:

Monica Huddleston moved approve and to refer to the Board to adopt a Resolution in support of sponsoring a grant application up to \$750,000 for the Surface Transportation Program— Sub-allocated for the Grant’s Trail to River des Peres in the Gravois Greenway; and a Resolution in support of sponsoring a grant application up to \$1.6 million to the Congestion Mitigation and Air Quality Improvement (CMAQ) program for the Deer Creek Center to Francis R. Slay Park project in the Deer Creek Greenway. Jim Hall seconded the motion. Motion passed unanimously with the following roll:

Aye: 4

Hall, Huddleston, Klein, Powers

Nay: 0

Absent: 2

George, Murray

VII. ADJOURNMENT

Jim Hall moved to adjourn. Monica Huddleston seconded the motion. Motion passed.

Meeting adjourned at 11:26 a.m.