

# GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, JUNE 13, 2017  
Great Rivers Greenway District Office  
6178 Delmar Blvd, St. Louis, MO. 63112

The meeting was opened at 11:30 a.m.  
The President chaired the meeting.

## OPEN TIME

## CALL TO ORDER

A quorum was established:

### **Present: 11**

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

### **Absent: 1**

Jennifer George, St. Charles County

Also present: Susan Trautman, Chief Executive Officer  
Michael Sorth, Chief Operating Officer  
Kevin Miller, Chief Development Officer  
Todd Antoine, Vice President of Planning & Projects  
Emma Klues, Vice President Director of Communications & Outreach  
Mike Carson, Director of Finance and Administration  
Barbara Bernthal, Executive Assistant  
Jon Giokas, Legal Counsel  
Matthew Hoffman, Legal Counsel  
Doug Marshall, Real Estate Consultant

## APPROVAL OF THE AGENDA

Rob Epstein moved to approve the agenda. Bernie DuBray seconded the motion.  
Motion was approve unanimously.

## APPROVAL OF THE MINUTES

Rob Epstein moved to approve the minutes from the May 9, 2017 monthly meeting. Monica Huddleston seconded the motion. Motion was approved unanimously.

### **PRESENTATION**

2016 Financial Statement Audit – Mark Graves; Schmersahl, Treloar & Co.

### **NEW BUSINESS**

Welcome Hannah Kroll (Planning Intern) and Chris Catron (Engineering Intern).

#### **Action Item:**

Rob Epstein moved the Board of Directors adopt Resolution 2017.44 approving a job description for the position of Development Coordinator and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion passed with the following roll:

Aye: 9

DuBray, Epstein, Hall, Huddleston, Klein, Powers, Perryman, Stroker, Young

Nay: 0

Absent: 3

Dillard, George, Milhaven

### **PETITIONS AND COMMUNICATIONS**

#### **REPORTS OF OFFICERS**

Report of Officers, 1<sup>st</sup> Quarter 2017 Financial Statements, Monica Huddleston

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

The Executive Director Report and Construction Fund Report were submitted for review by the Board.

#### **REPORT OF STANDING COMMITTEES**

##### **Budget & Finance Committee – Monica Huddleston, Vice Chair**

#### **Action Item:**

Bernie DuBray moved the Board of Directors approve the 1<sup>st</sup> Quarter 2017 Financial Statement pending audit and authorizing other actions as necessary to effectuate the same and authorizing other actions as necessary to effectuate the same.

Monica Huddleston seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Powers, Perryman, Stroker, Young

Nay: 0

Absent: 2

George, Milhaven

#### **Action Item:**

Jim Hall moved the Board of Directors adopt Resolution 2017.45 approving the 2016 Financial Statement Audit conducted by Schmersahl, Treloar & Co. and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

## **APPROVAL OF CONTRACTS**

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

#### **Action Item:**

Carol Klein moved the Board of Directors adopt Resolution 2017.46 to support Bi-State Development Agency's Transportation Alternatives Program (TAP) application for the St. Louis Bike Share Program and pledge \$250,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Powers, Perryman, Stroker, Young

Nay: 0

Absent: 2

George, Milhaven

#### **Resolution 2017.47 was intentional left blank.**

#### **Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2017.48 approving a reimbursement agreement not to exceed \$60,000 with the City of St. Louis Water Division for relocation of fire hydrants along the River des Peres Greenway: Shrewsbury/Lansdowne Metrolink to Francis R. Slay Park and authorizing other actions as necessary to effectuate the same. Carol Klein 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 2017.49 approving a contract amendment with R.V. Wagner, Inc. in connection with River Des Peres Greenway: Alabama Bridge to Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 11

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

Nay: 0

Absent: 1

George

#### **Action Item:**

Bernie DuBray moved the Board of Directors adopt Resolution 2017.50 approving a contract amendment not to exceed \$20,000 with Paric Corporation for construction management services in connection with River Des Peres Greenway Alabama Bridge to Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

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

#### **Action Item:**

Rob Epstein moved the Board of Directors adopt 2017.51 approving an amendment to a reimbursement agreement not to exceed \$630,000 with CityArchRiver 2015 Foundation d/b/a the Gateway Arch Park Foundation for construction administration fees for District funded CityArchRiver projects in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed with the following roll:

Aye: 11

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

Nay: 0

Absent: 1

George

#### **UNFINISHED BUSINESS**

Annual Report Preview

#### **CLOSED SESSION**

Rob Epstein moved to enter into Closed Session to discuss legal, confidential or privileged matters under §610.021(1), RSMo 2001 Supp.; 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). Carol Stroker seconded the motion. Motion passed with the following roll:

Aye: 11

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

Nay: 0

Absent: 1

George

#### **ADJOURNMENT**

Carol Klein moved to adjourn. Phyllis Young seconded the motion. Motion passed. Meeting was adjourned at 12:38 p.m.