

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING
AGENDA
May 12 2015
11:30 a.m.

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

Board Members: Alberta Dillard, Bernard DuBray, Robert Epstein, Jim Hall, Monica Huddleston, Carol Klein, Mike Murray, McGraw Milhaven, Neal Perryman, Glenn Powers, Carol Stroker, Jennifer George

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

April 7, 2015 Board Meeting Minutes

IV. PRESENTATION

New Great Rivers Greenway Website – *Stephan Wilmas & Caleb Chestnut with Integrity and Emma Klues*

V. NEW BUSINESS

Introduction: Jason Valentine, Visitor Center

VI. PETITIONS AND COMMUNICATIONS

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.51 for the approval of a contract with Missouri-American Water Company not to exceed \$193,500 for the relocation of utilities on Phase II of the McKelvey Woods Trail in the Missouri River Greenway–
Mark Vogl

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.52 for the approval of a budget amendment and contract with Loomis Associates, Inc. not to exceed \$235,620 for 100% construction documents on the Cliff Cave Phase II in the Mississippi River Greenway – Megan Riechmann

CAR 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.53 for the approval of contract with BSI Constructors for fees not-to-exceed \$374,350 for construction management services for the CityArchRiver 2015 Projects in the Confluence and Mississippi River Greenways. – Lonny Boring

Discussion Item:

Review 2015 CCIPA budget

XI. UNFINISHED BUSINESS

XII. CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, 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).

XIII. ADJOURNMENT