

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, MARCH 10, 2015 GREAT RIVERS GREENWAY

The meeting was opened at 11:35 a.m.
The President chaired the meeting

CALL TO ORDER

A quorum was established:

Present: 10

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Klein, St. Louis County
Carol Stroker, St. Louis County
McGraw Milhaven, St. Charles County
Mike Murray, St. Louis City
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Patrick Sullivan, St. Charles County
Robert Epstein, St. Louis County

Absent: 2

Glenn Powers, St. Louis County
Jim Hall, St. Louis County

Also present:

- Susan Trautman, Executive Director
- Todd Antoine, Deputy Director for Planning
- Hilary Smith, Director of Finance
- Greg Brumitt, Director of Conservation and Community Service
- Darold Crotzer, Legal Counsel
- Joe Cavato, Financial Advisor
- Tom Bradley, Jefferson National Expansion Memorial, NPS
- Kathy Schneider, National Park Service
- Janet Wilding, National Park Service
- Meredith Klekotka, Trailnet
- Gary Bess, St. Louis County Parks
- Len Meier

OPEN TIME

PRESENTATIONS

NEW BUSINESS

APPROVAL OF THE AGENDA

Robert Epstein moved to approve the agenda. Neal Perryman seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Neal Perryman moved to approve the minutes of the Planning Committee and Regular Board meeting of February 10, 2015. Carol Klein seconded the motion. Motion was approved unanimously.

PRESENTATION

National Park Service – Tom Bradley, Superintendent, Jefferson National Expansion Memorial

PETITIONS AND COMMUNICATIONS

Request funding for St. Louis County-wide Park Study, Gary Bess, St. Louis County Parks Director

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director report was submitted for review by the Board.

REPORT OF STANDING COMMITTEES

COMMITTEE ON BUDGET AND FINANCE: No Report

COMMITTEE ON PLANNING: No Report

COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND LEGISLATION: No Report

COMMITTEE ON BYLAWS, RULES, AND POLICY: No Report

APPROVAL OF CONTRACTS

All Revenue Streams

Action Item:

Neal Perryman moved that the Board Adopt Resolution 2015.29 approval of a contract with Drury Displays, Inc. d/b/a DDI Media for a billboard lease on District property located at 611 South 7th Street. Monica Huddleston seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 10

Dillard, DuBray, Epstein, Huddleston, Klein, Milhaven, Murray, Perryman, Stroker, Sullivan

Nay: 0

Absent: 2

Hall, Powers

Action Item:

Monica Huddleston moved that the Board adopt Resolution 2015.30 for the approval of a contract amendment with J.W. Terrill for \$4,100 for additional services to complete the 2015 Salary and Benefits Survey. Rob Epstein seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 10

Dillard, DuBray, Epstein, Huddleston, Klein, Milhaven, Murray, Perryman, Stroker, Sullivan

Nay: 0

Absent: 2

Hall, Powers

GRG 1/10 Revenue Stream

Action Item:

Monica Huddleston moved that the Board adopt Resolution 2015.31 for the approval of a contract not to exceed \$60,000 for bond counsel services with Gilmore & Bell PC for the refinancing of the 2007 Series Bonds. Mike Murray seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Mike Murray moved that the Board Adopt Resolution 2015.32 for the approval of a contract with Trailnet, Inc. authorizing \$37,000 for Implementation of the Gateway Bike Plan. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16 Revenue Stream

Action Item:

Mike Murray moved that the Board Adopt Resolution 2015.33 for the approval of a contract with Paric Corporation in the amount of \$249,718 for construction management services on River des Peres IV Alabama Avenue to Mississippi River Greenway within the River des Peres Greenway. Neal Perryman seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 9

Dillard, DuBray, Huddleston, Klein, Milhaven, Murray, Perryman, Stroker, Sullivan

Nay: 0

Absent: 2

Hall, Powers

Abstain: 1
Epstein

Action Item:

Pat Sullivan moved that the Board Adopt Resolution 2015.34 for the approval of a contract amendment with SCI Engineers for \$136,000 for quality management and construction observation and testing services for the Central Riverfront Project in the Confluence and Mississippi River Greenways. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote:

Aye: 10

Dillard, DuBray, Epstein, Huddleston, Klein, Milhaven, Murray, Perryman, Stroker, Sullivan

Nay: 0

Absent: 2

Hall, Powers

UNFINISHED BUSINESS

ADJOURNMENT

Rob Epstein moved to adjourn. Carol Klein seconded the motion. Motion passed.

Meeting adjourned at 12:40 p.m.