

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, MAY 12, 2015 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: 10

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Klein, St. Louis County
Carol Stroker, St. Louis County
Jennifer George, St. Charles County
Jim Hall, St. Louis County
Mike Murray, St. Louis City
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Robert Epstein, St. Louis County

Absent: 2

Glenn Powers, St. Louis County
McGraw Milhaven, St. Charles County

Also present: Susan Trautman, Executive Director
Todd Antoine, Deputy Director for Planning
Hilary Smith, Director of Finance
Emma Klues, Interim Director of Conservation and Community
Service
Darold Crotzer, Legal Counsel
Joe Cavato, Financial Advisor

OPEN TIME

APPROVAL OF THE AGENDA

Mike Murray moved to approve the agenda. Carol Klein seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Monica Huddleston moved to approve the minutes of the Regular Board meeting of April 7, 2015. Jim Hall seconded the motion. Motion was approved unanimously.

PRESENTATIONS

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

NEW BUSINESS

Introduction: Jason Valentine, Visitor Center

PETITIONS AND COMMUNICATIONS

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: Monica Huddleston reported that the Budget & Finance Committee reviewed the 2007 Series Bond Refinancing options. The committee moved to approve to prepare documents to present to the Board of Directors at the June 2015 meeting.

COMMITTEE ON PLANNING: No Report

COMMITTEE ON INTERGOVERNMENTAL AFFAIRS & LEGISLATION: No Report

COMMITTEE ON BYLAWS, RULES, AND POLICY: No Report

APPROVAL OF CONTRACTS

GRG 1/10th Revenue Streams

Action Item:

Monica Huddleston moved 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. Rob Epstein seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 10

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

Nay: 0

Absent: 2

Milhaven, Powers

GRG 3/16 Revenue Stream

Action Item:

Jim Hall moved 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. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

CAR 3/16 Revenue Stream

Action Item:

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

Discussion Item:

Review 2015 CCIPA budget

ADJOURNMENT

Monica Huddleston moved to adjourn. Neal Perryman seconded the motion. Motion passed.

Meeting adjourned at 12:44 p.m.