

GREAT RIVERS GREENWAY
6178 Delmar Blvd
St. Louis, MO. 63112

REGULAR MEETING

AGENDA

May 17, 2016

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

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

April 12, 2016 Conservation and Community Committee Meeting Minutes
April 12, 2016 Regular Board Meeting Minutes
April 26, 2016 Planning Committee Meeting Minutes

IV. PRESENTATION

Regional Plan – Mark Vogl, Todd Antoine

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

Thank you, Melissa Swank, Magic House, Community Health and Program Evaluation Manager/Earth Day at The Magic House; Thank you, Timetria Murphy-Watson, Event Organizer, Earth Day Hyde Park Neighborhood with Linkstl.org.

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

Planning Committee: Glenn Powers

Action Item:

The Committee approved a motion recommending that the Board adopt Resolution 2016.53 amending Resolution 2015.99 adopting the schedule for

the Regional Plan update and authorizing other actions as necessary to effectuate the same -Todd Antoine

X. APPROVAL OF CONTRACTS

All Revenue Stream

Action Item:

That the Board adopt Resolution 2016.54 authorizing the Executive Director to enter into a contract amendment not to exceed \$44,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Elasticity for marketing services across the district and authorizing other actions as necessary to effectuate the same.–Emma Klues

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.55-68 approving agreements with following vendors and donated items;

Resolution	Vendor	Donated Items
2016.55	BCI Burke Inc.	2-5 yrs olds playground
2016.56	Playworld Systems Inc.	Branch Out playground
2016.57	PlayCore	Shadow Play & swing set (Gametime)/bike rack & fix-it-station (Dero)
2016.58	Greenfields Outdoor Fitness	Outdoor Fitness equipment
2016.59	Most Dependable Fountains	Drinking fountains (2)
2016.60	Freenotes Harmony Park	Music instruments stations (5)
2016.61	Musco Lighting	Lighting for basketball court and overall site lighting (3)
2016.62	Kay Park Recreation Corp.	(2) benches; (2) mutt mitt dispenser; (3) round tables; (1) universal access table
2016.63	RJ Thomas Mfg. Co.	(6) trash receptacles; (7) accessible picnic tables; (6) contour park benches; (3) flat park benches; (2) charcoal park grills
2016.64	WhiteWater West Ind. Ltd.	Splash pad product
2016.65	Westport Pools Inc.	Splash pad installation
2016.66	SportsPlay Equipment Inc.	Basketball Backstops (product and installation)
2016.67	Connor Sport Court Intl.	Basketball Court (surface and installation)
2016.68	St. Louis Composting	Soils

for the construction of Trojan Park in the St. Vincent Greenway and authorizing other actions as necessary to effectuate the same.–Megan Riechmann

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.69 authorizing the Executive Director to enter into a contract not to exceed \$137,700 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and M3 Engineering Group P.C. for Construction Administration Services on the Bridges in Bella Fontaine Park in the Maline Greenway and authorizing other actions as necessary to effectuate the same.–Patrick Owens

CAR 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.70 authorizing the Executive Director to enter into a contract not to exceed \$119,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Contemporary Productions L.L.C. for the Concert Production services in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.–Matt Brinkmann

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