

GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, MAY 09, 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: 10

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

Absent: 2

Carol Klein, St. Louis County
Carol Stroker, St. Louis County

Also present: Susan Trautman, Chief Executive Officer
Michael Sorth, Chief Operating Officer
Todd Antione, Vice President of Planning and Projects
Emma Klues, Vice President of Communications and Outreach
David Richardson, Legal Counsel
Joe Cavato, Financial Consultant
Doug Marshall, Real Estate Consultant

APPROVAL OF THE AGENDA

Bernie DuBray moved to approve the agenda. Monica Huddleston seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Rob Epstein moved to approve the minutes from the April 11, 2017 monthly meeting. Jim Hall seconded the motion. Motion was approved unanimously.

PRESENTATION

Chouteau Greenway Update – Susan Trautman and Mark Vogl

NEW BUSINESS

Welcome Kevin Miller (Chief Development Officer), Mike Carson (Director of Finance and Administration) and Tiffany Clinton (Administrative Assistant).

PETITIONS AND COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

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

REPORT OF STANDING COMMITTEES

APPROVAL OF CONTRACTS

GRG 1/10th Revenue Stream

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2017.39 approving a contract not to exceed \$26,070 including contingency with Hartman-Walsh Painting Company in connection with Graffiti Removal on The Trestle and authorizing other actions as necessary to effectuate the same. Bernie DuBray seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Powers, Perryman, Young

Nay: 0

Absent: 2

Klein, Stroker

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2017.40 approving a construction, operation and maintenance agreement with St. Louis County Parks Department in connection with Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16th Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.41 approving a contract not to exceed \$257,700 with Forum Studio, Inc. in connection with Underline Park (AKA Cherrick Lot) and adjacent areas in 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: 10

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Powers, Perryman, Young

Nay: 0

Absent: 2

Klein, Stroker

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2017.42 approving an amendment to the 2017 3/16 capital budget and a contract amendment not to exceed \$85,000 with Loomis Associates, Inc. for construction administration services at the Mississippi Greenway: Cliff Cave Park to Telegraph Road and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved the Board of Directors adopt 2017.43 approving an amendment to the 2017 3/16 capital budget to fund a traffic study not to exceed \$25,000 at Telegraph and Erb Roads as part of the Mississippi Greenway: Cliff Cave Park to Telegraph Road project and authorizing other actions as necessary to effectuate the same. Rob Epstein seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Powers, Perryman, Young

Nay: 0

Absent: 2

Klein, Stroker

UNFINISHED BUSINESS

Discussion: Update BikeShare, Elizabeth Simons

CLOSED SESSION

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

Aye: 10

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Powers, Perryman, Young

Nay: 0

Absent: 2
Klein, Stroker

ADJOURNMENT

Bernie DuBray moved to adjourn. McGraw Milhaven seconded the motion. Motion passed. Meeting was adjourned at 12:23 p.m.