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

PLANNING COMMITTEE

Commissioners: Glenn Powers, Chair, Jim Hall, Vice Chair, Jennifer George, Monica Huddleston, Carol Klein and Phyllis Young

AMENDED - AGENDA November 29, 2016

11:00 a.m.

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. PRESENTATION

IV. <u>STUDY/REPORT ITEMS</u>

Discussion of additional projects for inclusion in the 2017 Capital Budget

- New Centennial Greenway: Danforth Plant Science Center to Olive Blvd at I-170
- New Chouteau Greenway/MidTown Loop: Boyle Avenue to St. Louis University to Grand Center
- Deer Creek Greenway: Rodgers Parkway to Strassner Drive
- Maline Greenway: Forestwood Park to Koch Elementary School

V. NEW BUSINESS

VI. ACTION ITEMS

All Revenue Streams

Action Item:

The Committee refers the updated project listings in the 2017 GRG 1/10th and GRG 3/16th Build, Promote and Sustain Projects as presented to the Budget and Finance Committee for review – Todd Antoine

VII. ADJOURNMENT

"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)."