

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, NOVEMBER 10 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: 11

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Klein, St. Louis County
Carol Stroker, St. Louis County
Glenn Powers, 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: 1

McGraw Milhaven, St. Charles County

Also present: Susan Trautman, Executive Director
Todd Antoine, Director for Projects and Planning
Hilary Smith, Director of Finance and Administration
Emma Klues, Director of Communications & Outreach
Michael Sorth, Director of Conservation and Community
Barbara Bernthal, Executive Assistant
Darold Crotzer, Legal Counsel
Joe Cavato, Financial Advisor

OPEN TIME

APPROVAL OF THE AGENDA

Rob Epstein moved to approve the agenda. Jim Hall seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Monica Huddleston moved to approve the minutes of the October 13, 2015 Budget and Finance Committee and October 13, 2015 Monthly Board meeting minutes. Neal Perryman seconded the motion. Motion was approved unanimously.

PRESENTATIONS

Mobility Study, Cortex Project – Mark Johnson, FASLA, President, Civitas

NEW BUSINESS

Introductions: Beth Behrns, Finance and Administration Manger

Ryan Halvorsen, CORO Fellow

2016 Board of Directors Meeting Calendar

PETITIONS AND COMMUNICATIONS

Congratulations to Mike Murray, East-West Gateway Council of Governments 2015 Gateway Lifetime Public Service Award.

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

The Budget and Finance Committee approve and refer the draft 2016 Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) for the City Arch River Project to the Board of Directors.

The Budget and Finance Committee approve and refer the draft 2016 Great Rivers Greenway Capital and Operating Budgets to the Board of Directors.

COMMITTEE ON PLANNING: Jim Hall

District's Regional Plan

North Riverfront Open Space and Redevelopment Plan Review

Chouteau Greenway/Midtown Loop

All Revenue Streams

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2015.99 to approve the schedule for the District's Regional Plan update. Monica Huddleston seconded the motion. Motion was adopted with the following roll:

Aye: 11

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

Nay: 0

Absent: 1

Milhaven

GRG 3/16th Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2015.100 to adopt the North Riverfront Plan and additionally requests that a statement be sent to the Stadium Task Force from the Board of Directors that the Stadium Task Force coordinate its planning efforts with Great Rivers Greenway and further keep the District informed of all planning efforts affecting the North Riverfront Redevelopment Plan. Glenn Powers seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 1/10th Revenue Stream

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2015.101 to approve the revised alignment for the Chouteau Greenway/Midtown Loop between Forest Park and Newstead Avenue. Neal Perryman seconded the motion. Concern about the elevation of the alignment was expressed by various Board Members. Motion was adopted unanimously with the request for previous roll call vote.

APPROVAL OF CONTRACTS

GRG 1/10th Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2015.102 to amend the 2015 Capital Budget [191] and approve a contract amendment and intergovernmental cooperative agreement with Loop Trolley Transportation and Development District for trail construction in Forest Park in the amount not-to-exceed \$85,000 on the St. Vincent Greenway. Glenn Powers 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 Resolution 2015.103 to negotiate and approve a contract with Burns & McDonnell not to exceed \$240,000 for construction administration services for Phase II of McKelvey Woods Trail in Missouri (Fee Fee) Greenway. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16th Revenue Stream

Action Item:

Rob Epstein moved the Board of Directors adopt 2015.104 to approve a contract with Michael Van Valkenburgh Associates, Inc. for design and development of shade structure elements along Leonor K. Sullivan Blvd. for an amount not to exceed \$55,000 on the Central Riverfront in the Mississippi and Confluence Greenways. Carol Stroker seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Neal Perryman moved the Board of Directors adopt 2015.105 to support the submission of a Transportation Alternative Program application with the City of St. Louis and St. Louis County for Grant's Trail to River des Peres Greenway including its \$150,000 application fee and a project commitment amount not-to-exceed \$7.2 million in the Gravois Greenway. Rob Epstein

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 Resolution 2015.106 to approve a contract with Kozeny-Wagner for Construction Management Services for \$250,000 for Deer Creek Park to Lorraine Davis Park in the Deer Creek Greenway. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2015.107 to negotiate and approve a Cooperative Operations and Maintenance Agreement with the St. Louis County Parks Department and the City of Wellston for Trojan Park in the St. Vincent Greenway. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2015.108 to approve an Operations and Maintenance Agreement with the St. Louis County Parks Department for River des Peres IV-Alabama to Mississippi River Greenway in the River des Peres Greenway. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

CAR 3/16th Revenue Stream

Discussion Item:

CityArchRiver Project Soils – Lonny Boring

UNFINISHED BUSINESS

ADJOURNMENT

Neal Perryman moved to adjourn. Jim Hall seconded the motion. Motion passed.

Meeting adjourned at 12:49pm