

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

**COMMITTEE ON PLANNING**

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

**MINUTES**

November 29, 2016

**I. CALL TO ORDER**

A quorum was established:

**Present: 4**

Glenn Powers  
Jim Hall  
Monica Huddleston  
Phyllis Young

**Absent: 2**

Jennifer George  
Carol Klein

Also present:

Susan Trautman, Executive Director  
Todd Antoine, Director of Projects and Planning  
Hilary Smith, Director of Finance and Administration  
Michael Sorth, Director of Conservation and Community  
Emma Klues, Director of Communication  
Barbara Bernthal, Executive Assistant  
Joe Cavato, Financial Advisor

**II. PRESENTATION:**

**III. APPROVAL OF AGENDA**

Monica Huddleston moved to approve the agenda. Jim Hall seconded the motion. Motion passed.

**VI. STUDY/REPORT ITEMS**

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**

**Action Item:**

Monica Huddleston moved to approve and refer the updated project listings including the Centennial Greenway: Danforth Plant Science Center to Olive Blvd at I-170 and the \$400,000 from the 3/16th 2017 Budget, Chouteau Greenway Donation; MidTown Loop Boyle Avenue to St. Louis University to Grand Center; Deer Creek Greenway Donation: Rodgers Parkway to Strassner Drive and Maline Greenway: Forestwood Park to Koch Elementary School stakeholder participation for the 2017 GRG 1/10th and GRG 3/16th Build, Promote and Sustain Projects as presented to the Budget and Finance Committee for Approval. Jim Hall seconded the motion. Motion passed unanimously with the following roll:

Aye: 4

Hall, Huddleston, Powers, Young

Nay: 0

Absent: 2

George, Klein

**VII. ADJOURNMENT**

Monica Huddleston moved to adjourn. Jim Hall seconded the motion. Motion passed.

Meeting adjourned at 12:04 p.m.