

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

**COMMITTEE ON PLANNING**

Commissioners: Jim Hall; Chair; Monica Huddleston; Vice Chair;  
Jennifer George, Glenn Powers, McGraw Milhaven, Mike Murray

**MINUTES**

November 3, 2015

**I. CALL TO ORDER**

A quorum was established:

**Present: 4**

Jim Hall  
Jennifer George  
Monica Huddleston  
Glenn Powers

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  
Joe Cavato, Financial Advisor

**Absent: 2**

McGraw Milhaven  
Mike Murray

**II. PRESENTATION:**

None

**III. APPROVAL OF AGENDA**

Monica Huddleston moved to approve the agenda. Glenn Powers seconded the motion. Motion passed unanimously.

**VI. STUDY/REPORT ITEMS**

**V. NEW BUSINESS**

**VI. ACTION ITEMS**

**All GRG Revenue Stream**

**Discussion/Action Item:**

Glenn Powers moved to approve and refer the schedule for the District's Regional Plan Update to

the Board of directors for review. Jennifer George seconded the motion. Motion passed unanimously with the following roll:

Aye: 4  
Hall, Huddleston, George, Powers

Nay: 0

Absent: 2  
Milhaven, Murray

### **3/16<sup>th</sup> GRG Revenue Stream**

#### **Discussion/Action Item:**

Monica Huddleston moved approve and to refer 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 to the Board of Directors for review. Glenn Powers seconded the motion. Motion passed unanimously with the following roll:

Aye: 4  
Hall, Huddleston, George, Powers

Nay: 0

Absent: 2  
Milhaven, Murray

### **1/10<sup>th</sup> GRG Revenue Stream**

#### **Discussion/Action Item:**

Jennifer George moved to refer Resolution 2015.101 to approve the revised alignment for the Chouteau Greenway/Midtown Loop between Forest Park and Newstead Avenue to the Board of Directors for review. Monica Huddleston seconded the motion. Motion passed unanimously with the following roll:

Aye: 4  
Hall, Huddleston, George, Powers

Nay: 0

Absent: 2  
Milhaven, Murray

## **VII. ADJOURNMENT**

Jim Hall moved to adjourn. Motion passed.

Meeting adjourned.