

# GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, OCTOBER 10 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**

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  
Monica Huddleston, St. Louis County  
Neal Perryman, St. Louis City  
Phyllis Young, St. Louis City  
Robert Epstein, St. Louis County

### **Absent: 2**

McGraw Milhaven, St. Charles County  
Alberta Dillard, St. Louis City

Also present: Susan Trautman, Chief Executive Officer  
Michael Sorth, Chief Operating Officer  
Kevin Miller, Chief Development Officer  
Todd Antoine, Vice President of Planning & Projects  
Emma Klues, Vice President Director of Communications & Outreach  
Mike Carson, Director of Finance and Administration  
Ben Grossman, Director of Greenway Operations  
Barbara Bernthal, Executive Assistant  
David Richardson, Legal Counsel

Joe Cavato, Financial Advisor

### **APPROVAL OF THE AGENDA**

Monica Huddleston moved to approve the agenda. Phyllis Young seconded the motion. Motion was approved unanimously.

### **APPROVAL OF THE MINUTES**

Carol Klein moved to approve the minutes from the September 12, 2017 Regular Board meeting, September 15, 2017 Joint Public Relations and Conservation & Community Meeting, September 15, 2017 Planning Committee with Stipulated corrections. Rob Epstein seconded the motion. Motion was approved unanimously.

### **PRESENTATION**

None

### **NEW BUSINESS**

#### **Action Item:**

Rob Epstein moved the Board of Directors adopt Resolution 2017.86 to allocate up to \$240,000 from the Katherine Burg Trust to be used as match for the Mysun Family Challenge Grant of \$1 million and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Rob Epstein and Monica Huddleston withdrew their motions.

Resolution was amended to state that the Board adopt Resolution 2017.86 to authorize to disburse an amount not to exceed \$240,000 from the Katherine Burg Trust to be used as match for the Mysun Family Challenge Grant of \$1,000,000 and authorizing other actions as necessary to effectuate the same. Rob Epstein motioned to approve the Resolution 2017.86 as amended. Monica Huddleston seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, Epstein, George, Hall, Huddleston, Klein, Powers, Perryman Stroker, Young

Nay: 0

Absent: 2

Dillard, Milhaven

## **PETITIONS AND COMMUNICATIONS**

St. Charles Missouri River Clean-up; Thank you, Jen Davis

## **REPORTS OF OFFICERS**

### **REPORT OF THE CHIEF EXECUTIVE OFFICER**

The Chief Executive Officer 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:**

Bernie DuBray moved the Board of Directors adopt Resolution 2017.87 approving a contract amendment of \$44,970 to the AM/PM Consultants, LLC. to continue developing the project control system with a total contract not to exceed \$219,970 and authorizing other actions as necessary to effectuate the same. Jim Hall seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, Epstein, George, Hall, Huddleston, Klein, Powers, Perryman Stroker, Young

Nay: 0

Absent: 2

Dillard, Milhaven

#### **Action Item:**

Monica Huddleston moved the Board of Directors adopt Resolution 2017.88 approving a contract amendment of \$20,000 to the UHY Advisors, MO, Inc. for additional accounting and internal audit services with a total contract not to exceed \$50,000 and authorizing other actions as necessary to effectuate the same. Jennifer George 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 Resolution 2017.89 to support St. Louis County's Transportation Investment Generating Economic Recovery (TIGER) application for West Florissant Avenue and pledge \$500,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 9

DuBray, Epstein, George, Hall, Huddleston, Klein, Perryman, Stroker, Young

Nay: 0

Abstain: 1

Powers

Absent: 2

Dillard, Milhaven

**Action Item:**

Carol Klein moved the Board of Directors adopt Resolution 2017.90 approving a change order not to exceed \$260,000 with Ideal Landscape Construction, Inc. D/B/A Ideal Landscape Group and an amendment to the 2017 3/16 Capital Budget in connection with Mississippi Greenway: Cliff Cave County Park to Telegraph Road and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, Epstein, George, Hall, Huddleston, Klein, Powers, Perryman Stroker, Young

Nay: 0

Absent: 2

Dillard, Milhaven

**CAR 3/16th Revenue Stream**

**Action Item:**

Carol Klein moved the Board of Directors adopt Resolution 2017.91 approving a contract amendment of \$15,000 to TRC Outdoor, LC for additional landscape maintenance in Kiener Plaza with a total contract not to exceed \$75,000 and

authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, Epstein, George, Hall, Huddleston, Klein, Powers, Perryman Stroker, Young

Nay: 0

Absent: 2

Dillard, Milhaven

**Action Item:**

Jim Hall moved the Board of Directors adopt Resolution 2017.92 approving a contract not to exceed \$30,618 with Dave Sinclair Ford, Inc. for the purchase of an F-150 Ford pick-up truck for greenway operations and maintenance throughout the district and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**UNFINISHED BUSINESS**

**ADJOURNMENT**

Phyllis Young moved to adjourn. Glenn Powers seconded the motion. Motion passed. Meeting was adjourned at 12:23 p.m.