



LIVE LIFE OUTSIDE

## BOARD MEETING AGENDA

September 15, 2017  
1:00pm

6178 Delmar Blvd  
St. Louis, MO. 63112

### Planning Committee Meeting

#### PLANNING COMMITTEE

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

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. REPORT ITEM  
2018 Build Capital Projects - Michael Sorth
- IV. PRESENTATION
- V. NEW BUSINESS  
**All Revenue Streams**  
Action Item:  
The Committee refers the 2018 Annual Strategic Plan including the 2018 GRG 1/10<sup>th</sup> and GRG 3/16<sup>th</sup> Build Projects as presented to the Budget and Finance Committee for review - Michael Sorth
- VI. ADJOURNMENT

"The Board of 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).