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GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, NOVEMBER 14, 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: 12

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

Absent: 0

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



Bernie DuBray moved to approve the agenda. Rob Epstein seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Jim Hal; moved to approve the minutes from the October 10, 2017 Regular Board meeting, October 24, 2017 Budget and Finance Committee. Carol Klein seconded the motion. Motion was approved unanimously.

PRESENTATION

2018 Budget presentation and strategic plan - Mike Sorth and Todd Antione

NEW BUSINESS

2018 Board Meeting Calendar

Discussion item: MoDOT I-44 to 270 Bridge Project

PETITIONS AND COMMUNICATIONS

Thank you: Larry Ruff, Greenway Network, Inc.

Thank you: Amy Barnett, Kids Who K.A.R.E. Camp

Charitable Grant Match: Jenny Hoelzer, The Mysun Charitable Foundation

Thank you: Jeff Barrow, Missouri River Relief

REPORTS OF OFFICERS

REPORT OF THE CHIEF EXECUTIVE OFFICER

The Chief Executive Officer Report was submitted for review by the Board.

REPORT OF STANDING COMMITTEES

Joint PR and Conservation and Community Committees: Monica Huddleston and Carol Klein

Promote and Sustain Projects referral to the Budget and Finance Committee made at the September 15th meeting

Planning Committee: Jim Hall

Capital Project referral to the Budget and Finance Committee made at the September 15th meeting

Budget and Finance: Jennifer George

Referral of the draft 2018 Great Rivers Greenway Capital and Operating Budgets to the Board of Directors. And referral of the draft 2018 Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) for the CityArchRiver Project to the Board of Directors.

APPROVAL OF CONTRACTS

GRG 1/10th Revenue Stream



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Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2017.93 approving a cooperation agreement not to exceed \$20,000 with St. Charles County Highway Department in connection with Dardenne Greenway Highway N: Weiss Road Improvement Project and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 11

DuBray, Dillard, Epstein, George, Hall, Huddleston, Klein, Milhaven, Powers, Stroker, Young

Nay: 0

Absent: 0

Unavailable: 1

Perryman

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2017.94 approving a contract not to exceed \$40,000 with Alta Planning + Design, Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion passed with the following roll:

Aye: 11

DuBray, Dillard, Epstein, George, Hall, Huddleston, Klein, Milhaven, Powers, Stroker, Young

Nay: 0

Absent: 0

Unavailable: 1

Perryman

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2017.95 approving a contract not to exceed \$197,533 with Keeley & Sons, Inc., in connection with Old Chain of Rocks Bridge repair and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 12

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

Nay: 0



Absent: 0

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2017.96 approving a contract amendment not to exceed \$15,000 with Hauser Group, Inc. and an amendment to the 2017 GRG 1/10 Capital Budget and authorizing other actions as necessary to effectuate the same. Motion was adopted unanimously with the request for previous roll call vote.

CAR 3/16th Revenue Stream

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2017.97 approving the endorsement of the City Arch River Alliance Business Plan with stipulated corrections and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed with the following roll:

Aye: 12

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

Nay: 0

Absent: 0

UNFINISHED BUSINESS

CLOSED SESSION

Rob Epstein moved to enter into Closed Session 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). Jim Hall seconded the motion. Motion passed with the following roll:

Aye: 12

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

Nay: 0



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Absent: 0

ADJOURNMENT

Jim Hall moved to adjourn. McGraw Milhaven seconded the motion. Motion passed. Meeting was adjourned at 1:15pm p.m.