



LIVE LIFE OUTSIDE

GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, MARCH 13, 2018
Great Rivers Greenway District Office
6178 Delmar Blvd, St. Louis, MO. 63112

The meeting was opened at 11:30 a.m.
The Vice President chaired the meeting.

OPEN TIME

Present: 10

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

Absent: 2

Jim Hall, St. Louis County
Robert Epstein, St. Louis County

Also present: Susan Trautman, Chief Executive 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
Jon Giokas, Legal Counsel

APPROVAL OF THE AGENDA

Jennifer George requested a motion to amend the agenda under Approval of Contracts to state: *“Resolution 2018.30 approving a contract amendment not to exceed \$11,255 with The City’s Finest, LLC in connection with security camera*



installation on the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.” Glenn Powers moved to approve the agenda as amended. Monica Huddleston seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Monica Huddleston moved to approve the minutes from the February 13, 2018 Regular Board meeting with stipulated corrections. Bernie DuBray seconded the motion. Motion was approved unanimously.

PETITIONS AND COMMUNICATIONS

Response to Mayor Greenberg, Maplewood City Council and Marty Corcoran

PRESENTATION

Thank you for your service as Board of Director’s President, Neal Perryman.

REPORT OF OFFICERS

REPORT OF THE CHIEF EXECUTIVE OFFICER

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

REPORT OF STANDING COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF CONTRACTS

GRG 1/10th Revenue Stream

Action Item:

Neal Perryman moved the Board of Directors adopt Resolution 2018.28 approving a Cost Apportionment Agreement not to exceed \$1,500,000, subject to future appropriation, with the Missouri Highways and Transportation Commission in connection with Meramec Greenway: I-44 Pedestrian Bridge and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed with the following roll:

Aye: 10

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

Nay: 0

Absent: 2

Epstein, Hall



Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2018.29 approving a Construction, Operation and Maintenance Agreement with the City of St. Louis in connection with the Gravois Greenway: Hoffmeister to River des Peres and authorizing other actions as necessary to effectuate the same. Neal Perryman seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2018.30 approving a contract amendment not to exceed \$11,255 with The City's Finest, LLC in connection with security camera installation on the Mississippi Greenway 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.

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2018.31 approving a contract not to exceed \$27,000 with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with operations and conservation management activities and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2018.32 approving a contract not to exceed \$40,000 with Integrity Web Consulting, Inc. in connection with digital strategy and support services and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2018.33 approving a contract not to exceed \$117,500 with Vector Communications Corporation in connection with Hodiament Corridor segment of Chouteau Greenway and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Neal Perryman moved the Board of Directors adopt Resolution 2018.34 approving a contract not to exceed \$702 to purchase permanent and temporary construction easements for property located at 6440 Page Avenue and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16th Revenue Stream



Action Item:

Neal Perryman moved the Board of Directors adopt Resolution 2018.35 approving a contract amendment not to exceed \$222,150 with DGRE Studio, LLC in connection with the Gravois Greenway: Hoffmeister to River des Peres and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 10

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

Nay: 0

Absent: 2

Epstein, Hall

CAR 3/16th Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2018.36 approving an amendment to the 2018 CCIPA Budget and the reallocation of bond proceeds not to exceed \$178,286 for the Visitor Center, Museum & Site on the Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion passed with the following roll:

Aye: 10

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

Nay: 0

Absent: 2

Epstein, Hall

Action Item:

Phyllis Young moved the Board of Directors adopt Resolution 2018.37 approving a contract not to exceed \$80,000 with Gerstner Electric, Inc. in connection with Mississippi Greenway: Central Riverfront (LKS) and authorizing other actions as necessary to effectuate the same. Neal Perryman seconded the motion and stipulated the expectation that Gerstner Electric, Inc. honor the amount submitted in their bid. Motion was adopted unanimously with the request for previous roll call vote.

ADJOURNMENT

Carol Klein moved to adjourn. McGraw Milhaven seconded the motion. Motion passed. Meeting was adjourned at 12:16pm.