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Board Meeting (Tuesday, May 8, 2018)

6178 Delmar Blvd, St Louis, MO. 63112

Members present

Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Meeting called to order at 10:35 AM

1. OPENING OF MEETING

Action (Consent): B. APPROVAL OF AGENDA

Resolution: TO APPROVE THE AGENDA

TO APPROVE THE AGENDA

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action (Consent), Minutes: C. APPROVAL OF THE MINUTES

Resolution: TO APPROVE THE MINUTES AS MAY BE CORRECTED

TO APPROVE THE AGENDA

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

2. PRESENTATION (S)

Information: A. CHOUTEAU DESIGN COMPETITION UPDATE - MARK VOGL

3. NEW BUSINESS

Action: A. 2018.50 Name Change Metro Plaza - Kevin Miller

That the Board adopt Resolution 2018.50 approving a name change for Metro Plaza to Katherine Ward Burg Garden and authorizing other actions as necessary to effectuate the same.

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

4. PETITIONS AND COMMUNICATIONS

Information: A. COMMUNICATIONS RECEIVED

5. REPORTS OF OFFICERS

Action, Information: A. 1ST QUARTER 2018 FINANCIALS

1st Quarter 2018 Financial Statements - Monica Huddleston

That the Board approve the 1st Quarter 2018 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same.

MIKE CARSON

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

7. REPORT OF STANDING COMMITTEES

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

9. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

Action: A. 2018.51 - Cooperation Agreement - City of Brentwood - Mark Vogl
That the Board adopt Resolution 2018.51 approving a Cooperation Agreement with the City of Brentwood in connection with Deer Creek Greenway: Marshall

to Manchester and authorizing other actions as necessary to effectuate the same.

Motion by Neal Perryman, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. 2018.52 Contract - Civil Design, Inc. - Mark Vogl

That the Board adopt Resolution 2018.52 approving a contract not to exceed \$40,000 with Civil Design, Inc. in connection with GIS consulting services and authorizing other actions as necessary to effectuate the same.

Motion by Robert Epstein, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: C. 2018.53 - Contract Amendment - RV Wagner, Inc. - Ben Grossman

That the Board adopt Resolution 2018.53 approving a contract amendment not to exceed \$8,885 with RV Wagner, Inc. in connection with St. Vincent Greenway: Trojan Park and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

10. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

Action: A. 2018.54 - Relocation Agreement - CenturyLink, Inc. - Lonny Boring

That the Board adopt Resolution 2018.54 approving a utility relocation agreement not to exceed \$190,000 with CenturyLink, Inc. in connection with Gravois Greenway: Hoffmeister to River des Peres and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. 2018.55 - Relocation Agreement - Missouri American Water - Lonny Boring

That the Board adopt Resolution 2018.55 approving a utility relocation agreement not to exceed \$136,000 with Missouri American Water Company in connection with the Gravois Greenway: Hoffmeister to River des Peres and authorizing other actions as necessary to effectuate the same.

Motion by Bernie DuBray, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: C. 2018.56 - Encroachment Agreement - Ameren Corporation - Lonny Boring

That the Board adopt Resolution 2018.56 approving an encroachment agreement with Ameren Corporation in connection with the Gravois Greenway: Hoffmeister to River des Peres and approving other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: D. 2018.57 - License Agreement - MSD - Lonny Boring

That the Board adopt Resolution 2018.57 approving a license agreement with the Metropolitan St. Louis Sewer District in connection with the Gravois Greenway: Hoffmeister to River des Peres and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: E. 2018.58 Contract Amendment - HDR, Inc. - Todd Antoine

That the Board adopt Resolution 2018.58 approving a contract amendment not to exceed \$11,500 with HDR, Inc. in connection with Maline Greenway: West Florissant to Forestwood Park and authorizing other actions as necessary to effectuate the same.

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: F. 2018.59 Contract Amendment - Forum Studio, Inc. - Todd Antoine
That the Board adopt Resolution 2018.59 approving a contract amendment not to exceed \$5,700 with Forum Studio, Inc. in connection with St. Vincent Greenway: Trojan Park to Eskridge High School and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

11. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

12. UNFINISHED BUSINESS

13. CLOSED SESSION

Action: A. ENTER INTO CLOSED SESSION

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 RSMo. §610.021(1); 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).

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

14. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Carol Klein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Neal Perryman, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston