

**Board Meeting (Tuesday, August 14, 2018)**

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**Members present**

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

**Meeting called to order at 11:32 AM**

1. OPENING OF MEETING

Information: A. OPEN TIME

Action (Consent): C. APPROVAL OF THE AGENDA  
(not specified)

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

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

Action, Minutes: D. APPROVAL OF THE MINUTES  
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass

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

2. PRESENTATION (S)

3. NEW BUSINESS

Discussion: A. Review of Vendor List Fees

4. PETITIONS AND COMMUNICATIONS

Information: A. Submitted for Board Review

5. REPORTS OF OFFICERS

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

7. REPORT OF STANDING COMMITTEES

Action: A. That the Board adopt Resolution 2018.84 approving a planned mid-year amendment to the 2018 Capital and Operating Budgets and authorizing other actions as necessary to effectuate the same.  
(not specified)

Motion by Phyllis Young, second by Bernie DuBray.

Final Resolution: Do Pass

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

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

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

Action: A. That the Board adopt Resolution 2018.85 approving a contract not to exceed \$307,805 with Gershenson Construction Co., Inc. in connection with the Centennial Greenway and authorizing other actions as necessary to effectuate the same.

(not specified)

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2018.86 approving a Memorandum of Understanding with The Bi-State Development Agency of the Missouri-Illinois Metropolitan District in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

(not specified)

Motion by Jennifer George, second by Neal Perryman.

Final Resolution: Do Pass

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

Action: C. That the Board adopt Resolution 2018.87 approving a contract not to exceed \$150,000 with Stoss, Inc. in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

(not specified)

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

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

Action: D. That the Board adopt Resolution 2018.88 approving a contract amendment not to exceed \$39,700 with AMPM Consulting LLC in connection with implementation of a Project Controls System and authorizing other actions as necessary to effectuate the same.

(not specified)

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

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

Action: E. That the Board adopt Resolution 2018.89 approving a contract not to exceed \$70,000 with Vector Communications Corporation in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

(not specified)

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

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

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

Action: A. That the Board adopt Resolution 2018.90 approving a contract amendment not to exceed \$365,000 with DGRE Studio, LLC in connection with Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.  
(not specified)

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2018.91 approving an agreement not to exceed \$8,000 with Union Pacific Railroad Company in connection with Gravois Greenway: Hoffmeister Avenue to Avenue I and authorizing other actions as necessary to effectuate the same.  
(not specified)

Motion by Glenn Powers, second by Robert Epstein.

Final Resolution: Do Pass

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

Action: C. That the Board adopt Resolution 2018.92 approving a contract not to exceed \$38,400 with Unicom Arc, Inc. in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same.  
(not specified)

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, 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).

[REDACTED]

[REDACTED]

[REDACTED]



14. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION  
to reconvene into open session

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

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

Not Present at Vote: Neal Perryman

Action: B. ADJOURN  
TO ADJOURN THE MEETING

Motion by Jennifer George, second by Carol Klein.

Final Resolution: Do Pass

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

Not Present at Vote: Neal Perryman