



Great Rivers Greenway

Tuesday, November 13, 2018
Board of Directors Monthly Meeting
District Office 6178 Delmar Blvd, St Louis 63112
11:30am

1. OPENING OF MEETING

A. CALL TO ORDER

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Monica Huddleston's participation via conference call.

B. OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

Scott George - Lower Meramec River Bike Trails, Potential Environmental Impacts and Alternatives

C. APPROVAL OF AGENDA

D. APPROVAL OF THE COMMITTEE MINUTES

E. APPROVAL OF THE BOARD MINUTES

2. PRESENTATION (S)

A. CHOUTEAU GREENWAY PROJECT UPDATE

B. DRAFT 2019 STRATEGIC PLAN INCLUDING THE 2019 CAPITAL AND OPERATING BUDGETS

3. NEW BUSINESS

A. APPROVAL OF 2019 MEETING CALENDAR

B. 9315 W FLORISSANT AVE INTERGOVERNMENTAL AGREEMENT

C. KIENER PLAZA PHASE 2

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

5. REPORT OF STANDING COMMITTEES

A. BUDGET & FINANCE COMMITTEE; MONICA HUDDLESTON - REFERRAL OF THE DRAFT 2019 STRATEGIC PLAN AND BUDGETS HAVE BEEN REFERRED TO THE BOARD OF DIRECTORS

6. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. THAT THE BOARD ADOPT RESOLUTION 2018.107 APPROVING AN AMENDMENT TO THE 2018 3/16 CAPITAL BUDGET AND APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$510,000 WITH STOSS, INC. IN CONNECTION WITH CHOUTEAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

7. 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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

8. ADJOURNMENT