

Board Meeting (Tuesday, November 13, 2018)
Generated by Barb Bernthal on Friday, November 16, 2018

Members present

Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Phyllis Young

Meeting called to order at 11:32 AM

1. OPENING OF MEETING

Action (Consent): 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.

Final Resolution: Do Pass

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

Information: B. OPEN TIME

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

Action: C. APPROVAL OF AGENDA

Motion by Carol Stroker, second by Bernie DuBray.

Action, Minutes: D. APPROVAL OF THE COMMITTEE MINUTES

All meeting minutes approved as one motion.

Action, Minutes: E. APPROVAL OF THE BOARD MINUTES

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Phyllis Young, second by Alberta Dillard.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Phyllis Young

2. PRESENTATION (S)

Information: A. CHOUTEAU GREENWAY PROJECT UPDATE

Mark Vogl and Susan Trautman presented an update to the Board on the Chouteau Greenway Project

3. NEW BUSINESS

Information: A. APPROVAL OF 2019 MEETING CALENDAR

Discussion: B. 9315 W Florissant Ave Intergovernmental Agreement
Michael Steinlage presented on the 9315 W. Florissant Ave Intergovernmental Agreement

Discussion: C. Kiener Plaza Phase 2

Lonny Boring reviewed schematic design options for Kiener Plaza Security structure.

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

5. REPORT OF STANDING COMMITTEES

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

Monica Huddleston reported the Budget and Finance Committee referred the Budget and Strategic plan for approval

6. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: 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.

Motion by Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Phyllis Young

7. 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 Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Phyllis Young

8. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Phyllis Young

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Carol Stroker, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Phyllis Young