

Board Meeting (Tuesday, January 8, 2019)

Members present

Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Meeting called to order at after the Annual meeting

1. OPENING OF MEETING

Jim Holton, U City Resident, Intersection changes at McKnight & Delmar

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 Carol Klein's participation via conference call.

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Action: A. APPROVAL OF AGENDA

Approval of the agenda

Motion by Neal Perryman, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Action, Minutes: B. APPROVAL OF THE DECEMBER 11TH, 2018 MINUTES AS MAY BE CORRECTED

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Not Present at Vote: McGraw Milhaven

2. PRESENTATION (S) - HODIAMONT UPDATE

3. NEW BUSINESS - None

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.02 APPROVING A CONTRACT NOT TO EXCEED \$40,000 WITH UHY LLP FOR ACCOUNTING AND INTERNAL AUDIT SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Monica Huddleston, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Not Present at Vote: McGraw Milhaven

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.03 APPROVING A CONTRACT NOT TO EXCEED \$142,400 WITH BAILEY STRATEGIC INNOVATION GROUP IN CONNECTION WITH CHOUTEAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Not Present at Vote: McGraw Milhaven

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.04 APPROVING A CONTRACT NOT TO EXCEED \$45,000 WITH M3 ENGINEERING GROUP, P.C. IN CONNECTION WITH GIS SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.05 APPROVING A CONTRACT NOT TO EXCEED \$30,000 WITH INTEGRITY WEB CONSULTING, INC. IN CONNECTION WITH DIGITAL STRATEGY AND SUPPORT SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Monica Huddleston, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Action: C. THAT THE BOARD ADOPT RESOLUTION 2019.06 APPROVING A CONTRACT NOT TO EXCEED \$90,000 WITH GEILE-LEON, INC. IN CONNECTION WITH MARKETING, PUBLIC RELATIONS, METRICS AND OTHER PROMOTIONAL SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Action: D. THAT THE BOARD ADOPT RESOLUTION 2019.07 APPROVING A CONTRACT RENEWAL NOT TO EXCEED \$65,000 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.

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Action: E. THAT THE BOARD ADOPT RESOLUTION 2019.08 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$75,000 WITH DEVELOPMENT RESOURCE PARTNERS, LLC IN CONNECTION WITH REAL ESTATE SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Action: F. THAT THE BOARD ADOPT RESOLUTION 2019.09 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$79,800 WITH AMPM CONSULTING LLC IN CONNECTION WITH IMPLEMENTATION AND MAINTENANCE OF A PROJECT CONTROLS SYSTEM AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Action: G. THAT THE BOARD ADOPT RESOLUTION 2019.10 APPROVING A COST APPORTIONMENT AGREEMENT NOT TO EXCEED \$500,000 WITH THE CITY OF ST. CHARLES AND THE CITY OF BRIDGETON IN CONNECTION WITH MISSOURI RIVER GREENWAY: ROUTE 370 BRIDGE PROJECT AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Glenn Powers, second by McGraw Milhaven.

Final Resolution: Do Pass

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

Abstain: Neal Perryman

7. UNFINISHED BUSINESS - None

8. 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 Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Neal Perryman, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Action: B. ADJOURN

Motion by Neal Perryman, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers