

Board Meeting (Tuesday, April 9, 2019)

Generated by Barb Bernthal on Thursday, April 11, 2019

Members present

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

Meeting called to order at 11:33 AM

1. OPENING OF MEETING

Action A: Roll Call

Action: B. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Dionne Flowers, 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, Phyllis Young, Robert Epstein, Dionne Flowers

Not Present: Neal Perryman

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

Motion by Robert Epstein, 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, Phyllis Young, Robert Epstein, Dionne Flowers

Not Present: Neal Perryman

2. PRESENTATION (S)

Reports: A. CENTENNIAL GREENWAY UPDATE IN OLIVETTE - PATRICK OWENS

Reports: B. DEI PLAN - MICHELLE BOCK

3. NEW BUSINESS

Action (Consent): A. RESOLUTION 2019.31 IN HONOR OF GREAT RIVERS GREENWAY BOARD MEMBER CAROL STROKER

Motion by James Hall, second by Carol Stroker.

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, Robert Epstein, Dionne Flowers

4. PETITIONS AND COMMUNICATIONS

None

5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN Reports: A. CHIEF EXECUTIVE OFFICER

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.32 APPROVING AN AMENDMENT TO A COOPERATION AGREEMENT WITH THE CITY OF UNIVERSITY CITY IN CONNECTION WITH CENTENNIAL GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. BEN GROSSMAN

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, Robert Epstein, Dionne Flowers

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.33 APPROVING AN AMENDMENT TO A COOPERATION AGREEMENT WITH WASHINGTON UNIVERSITY IN CONNECTION WITH CENTENNIAL GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. BEN GROSSMAN

Previous Roll

Motion by Dionne Flowers, second by Carol Klein.

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, Robert Epstein, Dionne Flowers

Action: C. THAT THE BOARD ADOPT RESOLUTION 2019.34 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$10,300 WITH CDG ENGINEERS,

INC. IN CONNECTION WITH ENGINEERING SERVICES FOR GREENWAY SIGNAGE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. TODD ANTOINE
Previous Roll

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, Robert Epstein, Dionne Flowers

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.35 APPROVING A REALLOCATION OF BOND PROCEEDS NOT TO EXCEED \$234,554 FOR THE VISITOR CENTER, MUSEUM & SITE AT THE GATEWAY ARCH NATIONAL PARK IN THE MISSISSIPPI GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING

Motion by Robert Epstein, 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, Robert Epstein, Dionne Flowers

8. UNFINISHED BUSINESS

None

9. 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 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, Robert Epstein, Dionne Flowers

10. ADJOURNMENT

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

Motion by Phyllis Young, second by Robert Epstein.

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, Robert Epstein, Dionne Flowers

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by Dionne Flowers, 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, Robert Epstein, Dionne Flowers