

Board Meeting (Tuesday, June 11, 2019)

Generated by Barb Bernthal on Tuesday, June 11, 2019

Members present

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

Meeting called to order at 11:34 AM

1. OPENING OF MEETING

Procedural: A. CALL TO ORDER and ROLL CALL

Information: B. OPEN TIME - None

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Dionne Flowers

Action, Minutes: D. 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, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Dionne Flowers

2. PRESENTATION (S)

Reports: A. 2018 FINANCIAL AUDIT PRESENTATION -MARK GRAVES, SCHMERSAHL, TRELOAR & CO.

Thanks to the accounting staff

3. NEW BUSINESS

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.45 RE-ADOPTING A CODE OF ETHICS POLICY AS REQUIRED BY THE MISSOURI ETHICS

COMMISSION AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MICHELLE BOCK

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

4. PETITIONS AND COMMUNICATIONS

None

5. REPORTS OF OFFICERS

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.46 APPROVING AND ACCEPTING THE 2018 FINANCIAL AUDIT AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MIKE CARSON

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

Action: B. 1st QUARTER 2019 FINANCIAL STATEMENT. MIKE CARSON
1ST QUARTER 2019 FINANCIAL STATEMENTS - ROB EPSTEIN;
THAT THE BOARD APPROVE THE 1ST QUARTER 2019 FINANCIAL STATEMENTS PENDING AUDIT AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Neal Perryman, second by Dionne Flowers.

Final Resolution: Do Pass

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

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.47 APPROVING A VENDOR LIST IN CONNECTION WITH CHOUTEAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

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

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.48 APPROVING A CONTRACT NOT TO EXCEED \$75,000 WITH OATES ASSOCIATES, INC. IN CONNECTION WITH ST. VINCENT GREENWAY: ESKRIDGE HIGH SCHOOL TO PAGEDALE TOWN CENTER AND PAGEDALE TOWN CENTER TO ST. VINCENT COUNTY PARK AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MICHAEL STEINLAGE

Motion by Dionne Flowers, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, 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 2019.49 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$76,469 WITH CIVIL DESIGN, INC. IN CONNECTION WITH LIFE-CYCLE COST ANALYSIS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. BEN GROSSMAN

Previous Roll

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, 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 2019.50 APPROVING A CONTRACT NOT TO EXCEED \$250,000 WITH EDSI, INC. IN CONNECTION WITH CHOUTEAU GREENWAY: HODIAMONT CORRIDOR AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL

Resolution Title was corrected to note \$250,000 for the contract prior to approval

Previous roll

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

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

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.51 APPROVING AN AMENDMENT TO A COOPERATIVE AGREEMENT WITH ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP IN CONNECTION WITH CENTENNIAL GREENWAY: 39 NORTH CONNECTOR AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. PATRICK OWENS

Motion by Dionne Flowers, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, 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 2019.52 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$18,300 WITH EFFICACY CONSULTING, LLC IN CONNECTION WITH GRAVOIS GREENWAY: ORLANDO'S TO RIVER DES PERES PHASE 3 AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING
Previous Roll

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, 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 2019.53 APPROVING A CONTRACT NOT TO EXCEED \$120,000 WITH BRUCE MAU DESIGN (USA) LLC IN CONNECTION WITH CHOUTEAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL
Previous Roll

Motion by Bernie DuBray, second by Neal Perryman.

Final Resolution: Do Pass

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

10. UNFINISHED BUSINESS

11. 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 Neal Perryman.

Final Resolution: Do Pass

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

[Staff dismissed from the meeting]



12. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Dionne Flowers, second by Neal Perryman.

Final Resolution: Do Pass

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

Action: B. ADJOURN

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

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