

## **Board Meeting (Tuesday, September 8, 2020)**

### **Members present**

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

### **Meeting called to order at 11:30 AM**

#### **1. OPENING OF MEETING**

A. Special Notice for September 8 2020 Board Meeting

B. OPEN TIME

C. CALL TO ORDER

D. APPROVAL OF THE MINUTES JOINT BUDGET & FINANCE AND PLANNING COMMITTEE MEETING AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Jennifer George

Action, Minutes: E. APPROVAL OF THE MINUTES AUGUST BOARD MEETING AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Jennifer George

Action: F. APPROVAL OF AGENDA

Motion by Neal Perryman, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Jennifer George

#### **2. PRESENTATION (S)**

Information: A. Update - Brickline Greenway - Susan Trautman

Information: B. 2020 Board retreat overview - Susan Trautman

Reports: C. Q2 2020 Financials - Mike Carson

Information: D. National Park Service - Annual Supplemental Operations and Maintenance Agreement - Michael M. Ward, Superintendent, Gateway Arch National Park

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

Action: A. That the Board adopt Resolution 2020.75 approving the appropriation in accordance with the Supplemental Operations and Maintenance Agreements of an amount not to exceed \$1,741,060.00 to the National Park Service for Net Operations and Maintenance increase on the Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Ben Grossman

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2020.76 approving an amendment to the 2020 CAR 3/16 Capital Budget and a contract not to exceed \$40,000 with David Mason and Associates, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same.  
- Ben Grossman

Motion by Chuck Gross, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

### 4. PETITIONS AND COMMUNICATIONS

None

### 5. REPORTS OF OFFICERS

Action: A. 2nd Quarter 2020 - Financial Statements - Monica Huddleston - That the Board approve the 2nd Quarter 2020 Financial Statements pending audit and authorizing others actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

## 6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CEO report submitted for review

Reports: B. CONSTRUCTION FUND REPORT - will be distributed quarterly

Reports: C. NOTICE OF CONTRACTS EXECUTED submitted for review

## 7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2020.77 approving one or more contracts not to exceed \$70,000 in the aggregate with Stifel as Placement Agent and Municipal Advisor and one or more contracts not to exceed \$35,000 in the aggregate with Gilmore & Bell as Bond Counsel and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Glenn Powers, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Abstain: Neal Perryman

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

Action: A. That the Board adopt Resolution 2020.78 approving a cooperation agreement not to exceed \$3,000,000 with the City of Brentwood in connection with Deer Creek Greenway: Marshall Road to Manchester Road and authorizing other actions as necessary to effectuate the same. -- Mark Vogl

Motion by Glenn Powers, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2020.79 approving a contract not to exceed \$60,500 with Bailey Strategic Innovation Group in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -- Mark Vogl

Motion by Carol Klein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2020.80 approving a contract amendment not to exceed \$38,625 with Planning Design Studio, LLC in connection with River Des Peres Greenway at River City Casino and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Neal Perryman, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

## 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 Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Discussion: B. Lease - Starr Lot - Susan Trautman

Discussion: C. Litigation update - David Richardson

## 10. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein  
Not Present at Vote: Chuck Gross

Action: B. ADJOURN  
TO ADJOURN THE MEETING

Motion by Phyllis Young, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein  
Not Present at Vote: Chuck Gross