

Board Meetings (Tuesday, January 12, 2021)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Meeting called to order proceeded directly following the Annual meeting

1. OPENING OF MEETING

Information, Procedural: A. Special Notice for January 12, 2021 Board Meeting
Information: B. OPEN TIME

None submitted

Action C: Call to order/Roll Call

Action: D. APPROVAL OF AGENDA

Motion by James Hall, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

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

Motion by Carol Klein, second by Phyllis Young.

Final Resolution: Do Pass

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

Abstain: Karlton Thornton

2. PRESENTATION (S)

Discussion: A. Debt Discussion - Michelle Bock

3. REPORTS OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER MONTHLY REPORT submitted for review

Reports: B. CONSTRUCTION FUND REPORT submitted for review

Information, Reports: C. NOTICE OF CONTRACTS EXECUTED - No contracts executed in December 2020

4. REPORT OF STANDING COMMITTEES

Action: A. PLANNING: Jennifer George, Chair - Resolution 2021.02 adopting the St. Charles County Greenway Master Plan

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

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

Abstain: Karlton Thornton

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2021.03 approving a Contract not to exceed \$70,000 with Isaacson, Miller in connection with recruiting and selecting the Chief Development Officer for Great Rivers Greenway Foundation and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Phyllis Young, second by James Hall.

Final Resolution: Do Pass

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

Abstain: Karlton Thornton

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

Action: A. That the Board adopt Resolution 2021.04 approving a contract not to exceed \$175,000 with AM:PM Consulting, LLC in connection with Project Controls consultant services and authorizing other actions as necessary to effectuate the same. --Todd Antoine

Motion by James Hall, second by Glenn Powers.

Final Resolution: Do Pass

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

Abstain: Karlton Thornton

Action: B. That the Board adopt Resolution 2021.05 approving a contract not to exceed \$90,500 with Horner & Shifrin, Inc. in connection with Old Chain of Rocks Bridge and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

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

Abstain: Karlton Thornton

Action: C. That the Board adopt Resolution 2021.06 approving an application to the East-West Gateway Council of Governments for the Surface Transportation Block Grant Program (STP-S) in connection with St. Vincent Greenway: Eskridge High School to St. Charles Rock Road and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

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

Abstain: Karlton Thornton

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

Action: A. That the Board adopt Resolution 2021.07 approving a Budget Amendment to the 2021 3/16 Capital Budget and a Contract Amendment not to exceed \$200,000 with Anna Leavey, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same.

- Mark Vogl

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

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

Abstain: Karlton Thornton

Action: B. That the Board adopt Resolution 2021.08 approving a Congestion Mitigation and Air Quality (CMAQ) program grant application with an application fee not to exceed \$20,000 with East-West Gateway Council of Governments in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

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

Abstain: Karlton Thornton

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

Action: A. That the Board adopt Resolution 2021.09 approving a contract not to exceed \$60,000 with Johnson Controls, Inc. in connection with security camera services in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

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

Abstain: Karlton Thornton

9. UNFINISHED BUSINESS

Action: A. That the Board adopt Resolution 2020.107 approving a contract not to exceed \$55,000 with KTRS-AM, L.L.C. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Emma Klues

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

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

Abstain: Karlton Thornton

10. 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 Phyllis Young, second by James Hall.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton



11. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. ADJOURN

Motion by James Hall, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton