

Board Meeting (Tuesday, March 9, 2021)

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 11:32AM

1. OPENING OF MEETING

Information, Procedural: A. Special Notice for March, 9, 2021 Board Meeting

Procedural: B. OPEN TIME - none submitted

Procedural: C. CALL TO ORDER

Action: D. APPROVAL OF AGENDA

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, Phyllis Young, Robert Epstein

Not Present at Vote: Neal Perryman

Action, Minutes: E. APPROVAL OF THE MINUTES - February Bylaw, Rules and Policy Committee Meeting

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, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Not Present at Vote: Neal Perryman

Action, Minutes: F. APPROVAL OF THE MINUTES - February Board Meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Chuck Gross, second by Monica Huddleston.

Final Resolution: Do Pass

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

Not Present at Vote: Neal Perryman

Action, Minutes: G. APPROVAL OF THE MINUTES February Budget and Finance Committee

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

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

Not Present at Vote: Neal Perryman

2. PRESENTATION (S)

Information: A. Conservation Programs - Tom Schweiss

Information: B. 2020 Revenues Recap - Michael Carson

3. PETITIONS AND COMMUNICATIONS. None

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED submitted for review

5. REPORT OF STANDING COMMITTEES

Action: A. Budget and Finance Committee: Monica Huddleston That the Board adopt Resolution 2021.20 approving contracts not to exceed \$50,000 with Stifel, Nicolaus & Company, Incorporated as and Municipal Advisor and contracts not to exceed \$103,000 in the aggregate with Gilmore & Bell, P.C. and White Coleman & Associates, LLC as Co-Bond and Disclosure Counsel and authorizing other actions as necessary to effectuate the same in connection with the refinancing of the 2014 CAR Bonds. - Michelle Bock
Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

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

Abstain: Neal Perryman, Robert Epstein

Action: B. Budget and Finance Committee: Monica Huddleston That the Board adopt Resolution 2021.21 approving contracts not to exceed \$30,000 with Stifel, Nicolaus & Company, Incorporated as Municipal Advisor and contracts not to exceed \$80,000 in the aggregate with Gilmore & Bell, P.C. and White Coleman & Associates, LLC as Co-Bond and Disclosure Counsel and authorizing other actions as necessary to effectuate the same in connection with the issuance of District Bonds. - Michelle Bock

Motion by Monica Huddleston, 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

Abstain: Neal Perryman, Robert Epstein

Action: C. Budget and Finance Committee: Monica Huddleston That the Board adopt Resolution 2021.22 a Resolution determining intent to reimburse the District for certain capital expenditures and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Neal Perryman, second by Monica Huddleston.

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. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2021.23 approving a Memorandum of Understanding with the City of St. Louis in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same.

- Mark Vogl

Motion by Dionne Flowers, 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: B. That the Board adopt Resolution 2021.24 to support the Missouri Department of Transportation FY 2021 Infrastructure for Rebuilding America Grant Application for the I-270 North Gap Project in the Mississippi Greenway and pledge \$100,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Carol Klein, second by Dionne Flowers.

Final Resolution: Do Pass Previous roll

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

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

Action: A. That the Board adopt Resolution 2021.25 approving a contract amendment not to exceed \$66,000 with Kozeny-Wagner, Inc. in connection with Mississippi Greenway: Katherine Ward Burg Garden and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Monica Huddleston, second by Glenn Powers.

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 2021.26 approving a contract amendment not to exceed \$24,000 with The Lamar Johnson Collaborative, LLC in connection with Mississippi Greenway: Katherine Ward Burg Garden and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass Previous Roll

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 2021.27 approving a contract amendment not to exceed \$15,000 with Utilitra LLC in connection with security camera services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass Previous Roll

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

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 Chuck Gross, 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



9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Chuck Gross, second by Neal Perryman.

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. ADJOURN

TO ADJOURN THE MEETING

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