

## **Board Meeting (Tuesday, June 8, 2021)**

### **Members present**

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

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

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

Information: A. OPEN TIME

None

Action: B. CALL TO ORDER

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present.

Action item to approve Board Member(Chuck Gross, Phyllis Young, Carol Klein, Chuck Gross, Neal Perryman, Karlton Thornton, Rob Epstein)'s participation via conference call

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass by those present in attendance

Aye: Bernie DuBray, Glenn Powers, Monica Huddleston

Abstain: Carol Klein, Chuck Gross, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: C. APPROVAL OF AGENDA

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

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

Not Present at Vote: Karlton Thornton

Action, Minutes: D. APPROVAL OF THE MINUTES - May Board Meeting  
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Robert Epstein, second by Chuck Gross.

Final Resolution: Do Pass

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

Not Present at Vote: Karlton Thornton

Action, Minutes: E. APPROVAL OF THE MINUTES - May 25th Planning  
committee

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

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

## 2. PRESENTATION

A. 2020 Financial Audit Presentation - Mark Graves, Schmersahl, Treloar & Co.

## 3. REPORTS OF OFFICERS

Action: A. TREASURER REPORT: Monica Huddleston - That the Board adopt Resolution 2021.48 approving and accepting the 2020 financial audit and authorizing other actions as necessary to effectuate the same. Mike Carson That the Board adopt Resolution 2021.48 approving and accepting the 2020 financial audit and authorizing other actions as necessary to effectuate the same. Mike Carson

Motion by Chuck Gross, second by Neal Perryman.

Do Pass

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

Action, Reports: B. TREASURER REPORT: Monica Huddleston 4th Quarter 2020 Financial Statement. Mike Carson

To approve the 2020 4th Quarter Financial Statements pending audit

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

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

## 4. NEW BUSINESS

Action: A. That the Board adopt Resolution 2021.49 approving the adoption of 2020-2025 St. Louis Regional Hazard Mitigation Plan in connection with the North Riverfront Plan and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2021.50 approving an Endorsement of the North Central Vision Action Plan and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

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

## 5. 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

## 6. REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE, Phyllis Young [Vice Chair] reviewed the items discussed at the Planning Committee Meeting

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

Action: A. That the Board adopt Resolution 2021.51 to support St. Louis County's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Transportation Discretionary Grant Application for Maline Greenway at West Florissant Avenue and pledge \$500,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

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

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

Action: A. That the Board adopt Resolution 2021.52 approving an amendment to the 2021 GRG 3/16 Capital Budget and a contract not to exceed \$140,300 with EFK Moen, LLC in connection with Brickline Greenway: I-64 Crossing and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Chuck Gross, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Karlton Thornton

Abstain: Robert Epstein

Action: B. That the Board adopt Resolution 2021.53 approving a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant with the U. S. Department of Transportation in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Glenn Powers, second by Chuck Gross.

Final Resolution: Do Pass

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

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 Monica Huddleston, second by Chuck Gross.

Final Resolution: Do Pass

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



10. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

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

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Neal Perryman, second by Karlton Thornton.

Final Resolution: Do Pass

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