

Board Meeting (Tuesday, July 13, 2021)

Members present

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

Meeting called to order at 11:32 AM

1. OPENING OF MEETING

Procedural: A. OPEN TIME – None submitted

\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(s) Dionne Flowers and Chuck Gross participation via conference call

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young

Action: C. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

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

Action, Minutes: D. APPROVAL OF THE MINUTES - Budget and Finance Committee minutes
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Carol Klein, second by Glenn Powers.

Final Resolution: Do Pass

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

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

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass

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

2. NEW BUSINESS

Action: A. That the Board adopt Resolution 2021.54 re-adopting a code of ethics policy as required by the Missouri Ethics Commission and authorizing other actions as necessary to effectuate the same. -Barbara Bernthal

Motion by Chuck Gross, 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

Discussion: B. Discussion: 2022 Budget Process - Susan Trautman/Michelle Bock

3. PETITIONS AND COMMUNICATIONS – Acknowledged

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

Reports: C. QUARTERLY CONSTRUCTION FUND UPDATE submitted for review

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

Action: A. That the Board adopt Resolution 2021.55 approving a contract not to exceed \$434,000 with Navigate Building Solutions, LLC in connection with Centennial Greenway: Indian Meadows Park to Dielman Rd and Olive/ I-170 and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Dionne Flowers, second by Glenn Powers.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2021.56 approving a Contract not to exceed \$151,840 with HR Green, Inc. in connection with Dardenne 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, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young

Action: C. That the Board adopt Resolution 2021.57 approving a Contract not to exceed \$56,160 with Streiler Planning, LLC in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

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

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

Action: A. That the Board adopt Resolution 2021.58 approving a contract amendment not to exceed \$140,000 with SWT Design, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Phyllis Young, second by Neal Perryman.

Final Resolution: Do Pass

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

Abstain: Carol Klein

7. CLOSED SESSION

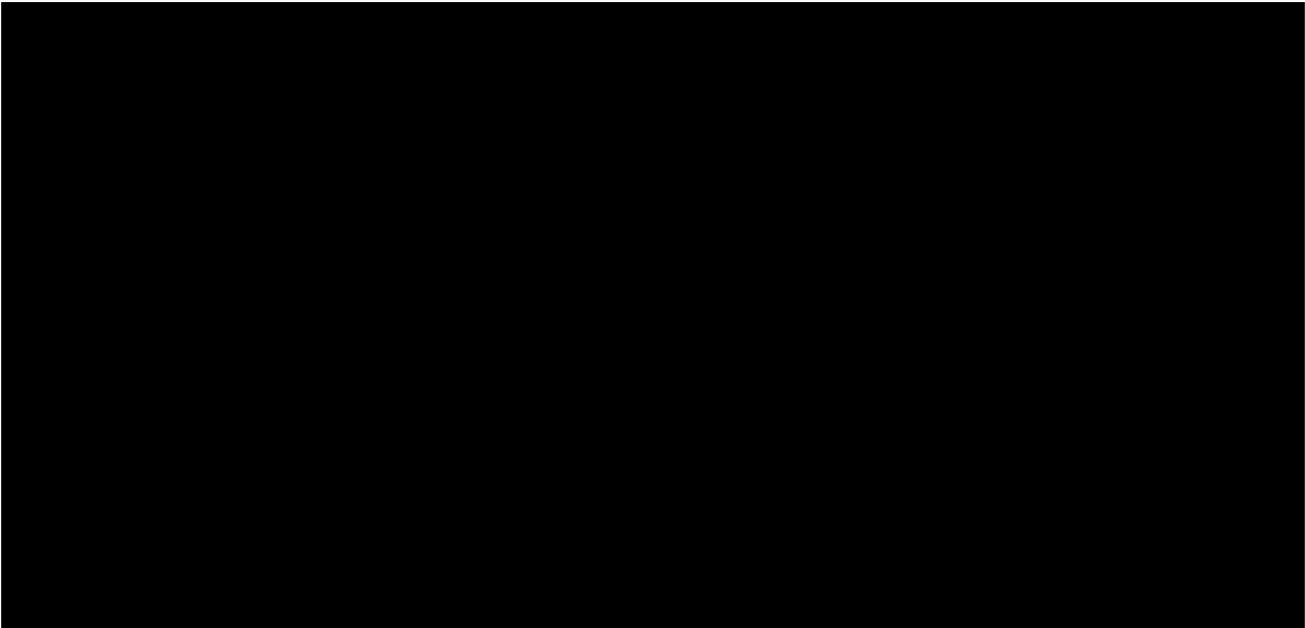
Action: A. ENTER INTO CLOSED SESSION

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 Neal Perryman.

Final Resolution: Do Pass

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



8. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Neal Perryman, 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

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

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