

Board Meeting (Tuesday, November 9, 2021)

Members present

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

Meeting called to order at 11:37 AM

1. OPENING OF MEETING

Procedural: A. OPEN TIME

Action: B. CALL TO ORDER

Phyllis Young, Glenn Powers, Chuck Gross, Bernie DuBray present

Action: C. APPROVAL OF AGENDA

Motion to Amended to state for 5.a. 1st Review - Draft of 2022 Strategic Plan and 2022 Capital and Operating Plan and draft 2022 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors and approval the agenda

Motion by Chuck Gross, 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, Karlton Thornton

Action, Minutes: D. APPROVAL OF THE MINUTES - October Committee of the Whole

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Robert Epstein, 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, Karlton Thornton

Action, Minutes: E. APPROVAL OF THE MINUTES - October Board meeting

TO APPROVE THE MINUTES 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, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

2. PRESENTATION (S)

Information: A. Mill Creek Valley Video - Emma Klues

3. PETITIONS AND COMMUNICATIONS

Information: A. Thank you; Valerie Rudy-Valli MoBot EarthWays

Information: B. Thank you; Satia "Sunni" Hutton SLACO

Information: C. TIP Letter; Jason Lange East West Gateway Council of Government

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

Discussion: A. Referral -1st Review - Draft of 2022 Strategic Plan and 2022 Capital and Operating Plan and draft 2022 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors

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

Action: A. That the Board adopt Resolution 2021.90 approving a contract not to exceed \$160,000 with Thouvenout, Wade and Moerchen, Inc. in connection with Trestle Inspection of the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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, Karlton Thornton

Not Present at Vote: Neal Perryman

Action: B. That the Board adopt Resolution 2021.91 approving a contract amendment not to exceed \$60,000 with Kozeny Wagner, Inc. in connection with Gravois Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Chuck Gross, 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, Karlton Thornton

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

Action: A. That the Board adopt Resolution 2021.92 approving a Cooperation Agreement not to exceed \$38,750 with Metropolitan St. Louis Sewer District in connection with Chain of Rocks Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright

Motion by Glenn Powers, 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, Karlton Thornton

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

Action: A. That the Board adopt Resolution 2021.93 approving an agreement not to exceed \$100,000 with City of St. Louis Board of Public Service in connection with security camera repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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, Karlton Thornton

Action: B. That the Board adopt Resolution 2021.94 approving a budget amendment to the 2021 CAR 3/16 Capital Budget and contract not to exceed \$60,000 with Beishir Lock & Security in connection with the Gateway Arch National Park and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Dionne Flowers, second by Carol Klein.

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, 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 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, Karlton Thornton

[REDACTED]

[REDACTED]

10. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

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, Karlton Thornton

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by Chuck Gross, 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, Karlton Thornton