



Great Rivers Greenway

Tuesday, April 12, 2022
Board Meeting

Great Rivers Greenway District Board of Directors Monthly Meeting
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110
11:30am

1. OPENING OF MEETING

A. CALL TO ORDER

B. OPEN TIME

The meeting starts at 11:30am. Meeting minutes and agendas from previous meetings can be found on the website: www.greatriversgreenway.org.

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84995614506>

Or One tap mobile :

US: +13017158592,,84995614506# or +13126266799,,84995614506#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253
215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 849 9561 4506

International numbers available: <https://us02web.zoom.us/j/84995614506>

If you wish to speak during open time, please sign up on the sheet in the back of the room prior to 11:30am. If you will be attending the meeting online via Zoom or calling in, [please fill out this form by 5pm the day prior to the meeting](#) (website: greatriversgreenway.org/public-meeting-open-time-signup/). (By providing this information, we will be able to look for you on the Zoom or if you are calling in.)

If you need any special arrangements to be able to attend and/or fully participate, please contact at least 3 days prior to the meeting.

COVID protocol: In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <https://www.cdc.gov/coronavirus>

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES - March Personnel, Policy and Procedures Committee

[View Minutes](#) for Mar 8, 2022 - Personnel, Policy and Procedures Committee Agenda

E. APPROVAL OF THE MINUTES - March Board Meeting

[View Minutes](#) for Mar 8, 2022 - Board Meeting

2. PRESENTATION (S)

A. Centennial Greenway - City of Olivette Project update - Angelica Gutierrez

3. PETITIONS AND COMMUNICATIONS

A. Missouri Department of Transportation/Thomas Blair, P.E., St. Louis District Engineer - I-270 at Riverview, St. Louis County

[Attachment for MoDOT letter 3.21.22.pdf \(890 KB\)](#)

[J6I3020C GRG Letter 3.21.22.pdf \(2,112 KB\)](#)

4. REPORTS OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

[CEO report Great Rivers Greenway 2022 Apr.pdf \(1,857 KB\)](#)

B. NOTICE OF CONTRACTS EXECUTED

[GRG Executed Contracts Notice March 2022.pdf \(49 KB\)](#)

C. QUARTERLY CONSTRUCTION FUND UPDATE

[March 2022 GRG Quarterly Construction Report.pdf \(150 KB\)](#)

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2022.22 approving a Cooperation Agreement not to exceed \$70,000 with Greater St. Louis, Inc. in connection with Impact Study and authorizing other actions as necessary to effectuate the same. - Susan Trautman

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

A. That the Board adopt Resolution 2022.23 approving a contract not to exceed \$175,000 with AMPM Consulting LLC in connection with Project Controls Consulting Services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

7. ADJOURNMENT

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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

B. ADJOURN