

## **Board Meeting (Tuesday, May 10, 2022)**

### **Members present**

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

### **Meeting called to order at 11:31 AM**

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

##### **Action: A. CALL TO ORDER**

Neal Perryman, Dionne Flowers were participating virtually and not present at the office.

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) participation via conference call

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

##### **Procedural: B. OPEN TIME**

##### **Action: C. APPROVAL OF AGENDA**

**TO APPROVE THE AGENDA as amended**

Motion by Phyllis Young, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

##### **Action, Minutes: D. APPROVAL OF THE MINUTES**

**TO APPROVE THE MINUTES AS MAY BE CORRECTED**

Motion by Monica Huddleston, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

## 2. PRESENTATION (S)

- A. Awareness & Sentiment Survey - Emma Klues
- B. Engagement - Shaughnessy Daniels and Kaitlyn Service
- C. 4th Quarter 2021 Financial Statements - Mike Carson

## 3. NEW BUSINESS

Information: A. June Calendar Meetings Time Adjustments  
Budget and Finance Committee, June 14th, 2022 at 3pm  
Monthly Board Meeting, June 14th, 2022 at 4pm

## 4. PETITIONS AND COMMUNICATIONS

None Submitted

## 5. REPORTS OF OFFICERS

TREASURER REPORT: That the Board approve the 4th Quarter 2021 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same. Mike Carson

## 6. REPORT[s] OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED submitted for review

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

Action: A. That the Board adopt Resolution 2022.26 approving a contract not to exceed \$45,833 with ABNA Engineering, Inc. in connection with Carondelet Connector and authorizing other actions as necessary to effectuate the same.  
- Ben Grossman

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2022.27 approving an Operations and Maintenance Agreement with Cortex, Cortex Station Greenway, LLC and Bi-State Development Agency of the Missouri-Illinois Metropolitan District in connection with Brickline Greenway 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, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2022.28 approving a contract amendment not to exceed \$129,167 with HR Green, Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2022.29 approving a Contract Amendment not to exceed \$75,000 with The Lamar Johnson Collaborative, LLC in connection with Brickline Greenway: Design Guidelines and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Bernie DuBray, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2022.30 approving a contract not to exceed \$2,643,000 with SmithGroup in connection with Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd. and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young  
Abstain: Robert Epstein

Action: C. That the Board adopt Resolution 2022.31 approving an amendment to the GRG 3/16 Capital Budget and a contract amendment not to exceed \$1,700,000 with The Lamar Johnson Collaborative, LLC in connection with Brickline: Mill Creek Valley (Compton Avenue to 22nd Street) and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

Motion by Monica Huddleston, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2022.32 approving a contract not to exceed \$1,338,000 with R.V. Wagner, Inc. in connection with Brickline Greenway: MLS Stadium Market & 20th Street and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: E. That the Board adopt Resolution 2022.33 approving a contract not to exceed \$108,625 with Kozeny-Wagner, Inc. in connection with the Mississippi Greenway: North Riverfront Garage (701 North Leonor K. Sullivan Boulevard) and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

Motion by Dionne Flowers, second by Robert Epstein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: F. That the Board adopt Resolution 2022.34 approving a contract not to exceed \$48,000 with ABNA Engineering, Inc. in connection with the Mississippi Greenway: North Riverfront Garage (701 North Leonor K. Sullivan Boulevard) and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

Motion by Monica Huddleston, second by Karlton Thornton.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2022.35 approving an amendment to a license agreement with Gateway Arch Park Foundation and Missouri Highways and Transportation Commission in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2022.37 approving a contract not to exceed \$63,388 with Planning Design Studio LLC in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Karlton Thornton, second by Dionne Flowers.

Final Resolution: Do Pass Previous Roll

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

Nay: Gov Jay Nixon

#### 10. ADJOURNMENT

Action: A. NOTICE TO MOVE 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 Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

#### MOTION TO ADJOURN THE MEETING

Motion by Neal Perryman, second by Carol Klein.

Final Resolution: Do Pass

Aye: Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein  
Not Present at Vote: Bernie DuBray, Jennifer George