

## **Board Meeting (Tuesday, June 14, 2022)**

### **Members present**

Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

### **Meeting called to order at 4:00 PM**

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

##### **Action: A. 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) participation via conference call

Motion by Monica Huddleston, second by Chuck Gross.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George

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

Arnie C. AC DIENOFF-Regional & Public County Advocate //Protocols and Disclosures of Meeting Packets by the District Board of Directors and other issues regarding Transparency and Openness.

##### **Action: C. APPROVAL OF AGENDA TO APPROVE THE AGENDA**

Motion by Bernie DuBray, second by Phyllis Young.

##### **Action, Minutes: D. APPROVAL OF THE MINUTES TO APPROVE THE MINUTES AS MAY BE CORRECTED**

Motion by Karlton Thornton, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

#### **2. PRESENTATION (S)**

Information: A. 2021 Financial Audit Presentation - Mark Graves, Schmersahl Treloar & Co.

Information, Reports: B. 4th Quarter 2021 Financial Statements - Mike Carson  
Reviewed within the 2021 Audit

Information, Reports: C. 1st Quarter 2022 Financial Statements - Mike Carson

### 3. REPORTS OF OFFICERS

Action: A. TREASURER REPORT Chuck Gross - That the Board adopt Resolution 2022.39 approving and accepting the 2021 financial audit and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Gov Jay Nixon, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

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

Motion by Gov Jay Nixon, second by Karlton Thornton.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: C. TREASURER REPORT: Chuck Gross - That the Board approve the 1st Quarter 2022 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

### 4. 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

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

Action: A. That the Board adopt Resolution 2022.40 approving a Cooperation Agreement with St. Louis Development Corporation in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Bernie DuBray, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: B. That the Board adopt Resolution 2022.41 approving a Mural Agreement with Missouri Highways and Transportation Commission in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Note - Corrected the Resolution to remove the "Not to Exceed (?)" from the resolution title in the Board Packet.

Motion by Monica Huddleston, second by Gov Jay Nixon.

Final Resolution: Do Pass Previous roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

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

Action: A. That the Board adopt Resolution 2022.42 approving an amendment to the GRG 3/16 Capital Budget and a contract not to exceed \$170,937 with M3 Engineering, Inc in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: B. That the Board adopt Resolution 2022.43 approving a contract not to exceed \$130,000 with Via Partnership, LLP in connection with Brickline Greenway: Public Art Community Engagement (PACE) and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

Motion by Chuck Gross, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

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

Action: A. That the Board adopt Resolution 2022.44 approving a contract amendment not to exceed \$40,000 with Line-X of Lawrence, Inc. in connection with the Gateway Arch National Park 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, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

## 8. CLOSED SESSION

Action: A. CLOSED SESSION NOTICE

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 Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

## 9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN