

Board Meeting (Tuesday, July 12, 2022)

Members present

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

Meeting called to order at 11:25 AM

1. OPENING OF MEETING

Action: A. CALL TO ORDER

Members Present: Bernie DuBray, Neal Perryman, Glenn Powers, Phyllis Young
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 [Chuck Gross, Dionne Flowers, Jennifer George, Karlton Thornton, Monica Huddleston] via conference call

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Glenn Powers, Neal Perryman, Phyllis Young

Procedural: B. OPEN TIME

Paul Meier - The Laclede's Landing residents and the committees governing the Missouri Main Street Initiative on The Landing would appreciate an update on the projected timelines for two GRG projects:

- 1) The removal of fencing surrounding the Katherine Ward Burg Garden
- 2) Demolition of the LRK Sullivan Parking Structure (Mr. Peoples stated at the May board

meeting that it would be down by end of the Fall. Is the project still on target for that timeline?)

Thank you!

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Dionne Flowers, second by Bernie DuBray.

Final Resolution: Do Pass

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

Action, Minutes: D. APPROVAL OF THE MINUTES - Jun 14 Budget and Finance Committee
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Chuck Gross, second by Monica Huddleston.

Final Resolution: Do Pass

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

Action, Minutes: E. APPROVAL OF THE MINUTES - Jun 14 Board of Directors meeting

Motion by Karlton Thornton, second by Phyllis Young.

Final Resolution: Do Pass

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

2. PRESENTATION (S)

Greenway Quest

3. 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

Reports: C. QUARTERLY CONSTRUCTION FUND UPDATE submitted for review

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

Action: A. That the Board adopt Resolution 2022.46 approving a Contract not to exceed \$275,000 with Planning Design Studio, LLC in connection with Pitman Hill Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2022.47 approving a Contract not to exceed \$75,000 with Shockey Consulting Services, LLC in connection with Pitman Hill Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass Previous Roll

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

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

Action: A. That the Board adopt Resolution 2022.48 approving a contract not to exceed \$276,000 with Lochmueller Group in connection with Maline Greenway: West Florissant Avenue to Bella Fontaine Park West and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2022.49 approving a contract not to exceed \$142,715 with Vector Communications Corporation in connection with Maline Greenway: West Florissant Avenue to Bella Fontaine Park West and authorizing other actions as necessary to effectuate the same. - Kaitlyn Service

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass Previous Roll

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

6. 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 Bernie DuBray, second by Karlton Thornton.

Final Resolution: Do Pass

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

7. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George