

Board Meeting (Tuesday, September 13, 2022)

Members present

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

Meeting called to order at 11:30 AM

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 Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Glenn Powers, Jennifer George

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA TO APPROVE THE AGENDA

Motion by Robert Epstein, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

Action, Minutes: D. APPROVAL OF THE MINUTES - August 3 2022 Planning Committee TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

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

Action, Minutes: E. APPROVAL OF THE MINUTES - August 9 2022 Budget & Finance Committee
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

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

Action, Minutes: F. APPROVAL OF THE MINUTES - August 9 2022 Monthly Meeting
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

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

2. PRESENTATION (S)

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

Action: A. That the Board adopt Resolution 2022.62 approving the appropriation in accordance with the supplemental operations and maintenance agreements of an amount not to exceed \$2,120,138.68 to the National Park Service for net operations and maintenance increase on the Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2022.63 approving a contract not to exceed \$100,000 with Utilitra LLC in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass Previous Roll

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

4. NEW BUSINESS

Action (Consent): A. That the Board adopt Resolution 2022.70 in honor of Neal Perryman

Action (Consent): B. That the Board adopt Resolution 2022.71 in honor of Phyllis Young

Action (Consent): C. That the Board adopt Resolution 2022.72 in honor of Dionne Flowers

5. REPORTS OF OFFICERS

Action: A. TREASURER/Chuck Gross- That the Board approve the 2nd Quarter 2022 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same - Mike Carson

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

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

6. REPORT(S) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

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

Action: A. That the Board adopt Resolution 2022.64 approving a Program Agreement with Missouri Department of Transportation for \$2,750,000 in connection with St. Vincent Greenway: Robert L. Powell Place to St. Charles Rock Road and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Phyllis Young, second by Robert Epstein.

Final Resolution: Do Pass

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

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

Action: A. That the Board adopt Resolution 2022.65 approving a Program Agreement not to exceed \$4,000,000 with the Missouri Department of Transportation in connection with Brickline Greenway: Central Connector and authorizing other actions as necessary to effectuate the same. - Lonny Boring
Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2022.66 approving a contract not to exceed \$178,560 with Anna Leavey LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass Previous Roll

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

Action: C. That the Board adopt Resolution 2022.67 approving a contract not to exceed \$130,000 with Bruce Mau Design (USA) LLC in connection with Brickline Greenway: Signage and authorizing other actions as necessary to effectuate the same. - Emma Klues & Anna Leavey

Motion by Phyllis Young, second by Gov Jay Nixon.

Final Resolution: Do Pass Previous Roll

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

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 Gov Jay Nixon.

Final Resolution: Do Pass

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

10. ADJOURNMENT

Action (Consent): A. Adjourn the meeting