



Great Rivers Greenway

Tuesday, November 8, 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

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

B. OPEN TIME

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>

Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

Persons wishing to speak to the Monthly Board of Directors meeting may do so:

- In person: Sign up prior to the meeting or submitting written questions in advance to Barbara Bernthal via email bbernthal@grgstl.org OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greatrivergreenway.org/public-meeting-open-time-signup/> by 5pm the day before the meeting to participate digitally

Great Rivers Greenway reserves the right to implement a time limit or restrict content to agenda items if needed.

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or amilford@grgstl.org.

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 - October Personnel, Policy and Procedures Committee Meeting

View Minutes for Oct 11, 2022 - Personnel Policy and Procedure Committee Meeting (Confidential information - private link)

E. APPROVAL OF THE MINUTES October Board Meeting

View Minutes for Oct 11, 2022 - Board Meeting

F. APPROVAL OF THE MINUTES October Planning Committee

View Minutes for Oct 27, 2022 - Planning Committee Meeting

2. PRESENTATION (S)

A. Draft 2023 Budgets and Strategic Plan - Mike Carson

File Attachments

2023 Great Rivers Greenway Annual DRAFT Budget - Final.pdf (1,077 KB)

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

A. CHIEF EXECUTIVE OFFICER

File Attachments

CEO report Great Rivers Greenway 2022 Nov.pdf (2,496 KB)

B. NOTICE OF CONTRACTS EXECUTED

File Attachments

GRG Executed Contracts Notice October 2022.pdf (44 KB)

4. REPORT OF STANDING COMMITTEES

A. Referral -1st Review - Draft of 2023 Strategic Plan, 2023 Capital and Operating Plan and draft 2023 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors

B. PLANNING COMMITTEE/JENNIFER GEORGE; The Board of Directors approve Resolution 2022.81 adopting the 39 North Greenway Plan for the Centennial Greenway and other actions as necessary to effectuate change - Todd Antoine and Angelica Gutierrez

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2022.82 approving a contract not to exceed \$75,000 with Development Resource Partners, LLC in connection with real estate acquisition and relocation services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

B. That the Board adopt Resolution 2022.83 approving a contract renewal not to exceed \$656,000 with Whelan Security Co. d/b/a GardaWorld Security Services in connection with security services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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

A. That the Board adopt Resolution 2022.84 approving a Construction, Operation and Maintenance Agreement with the City of Ferguson in connection with the Maline Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2022.85 approving a contract amendment not to exceed \$74,212 with Thouvenot, Wade & Moerchen, Inc. in connection with Gravois Greenway Bridge Replacements and authorizing other actions as necessary to effectuate the same. - Ben Grossman

C. That the Board adopt Resolution 2022.86 approving a grant application submitted by St. Louis County for the Missouri Department of Economic Development Community Revitalization Grant Program in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine

D. That the Board adopt Resolution 2022.87 approving a License Agreement with the Missouri Highway and Transportation Commission in

connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same.-Angelica Gutierrez

7. CLOSED SESSION

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](#).

8. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN