

Board Meeting (Tuesday, November 8, 2022)

Members present

Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Meeting called to order at 11:30AM

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 Robert Epstein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Not Present at Vote: Chuck Gross, Dionne Flowers

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA

Amend the Agenda to correct Resolution 2022.81 to State:
PLANNING COMMITTEE/JENNIFER GEORGE; That the Board of Directors approve Resolution 2022.81 adopting the 39 North Greenway Plan for the Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine and Angelica Gutierrez

Motion by Karlton Thornton, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

TO APPROVE THE AGENDA as Amended PLANNING COMMITTEE/JENNIFER GEORGE; That the Board of Directors approve Resolution 2022.81 adopting the 39 North Greenway Plan for the Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine and Angelica Gutierrez

Motion by Phyllis Young, second by Robert Epstein.

Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Action, Minutes: D. APPROVAL OF THE MINUTES - October Personnel, Policy and Procedures Committee Meeting

Action, Minutes: E. APPROVAL OF THE MINUTES October Board Meeting

Action, Minutes: F. APPROVAL OF THE MINUTES October Planning Committee

Motion to approve the October Personnel, Policy and Procedures Committee Meeting, October Board Meeting and October Planning Committee Minutes by Chuck Gross, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

2. PRESENTATION (S)

Information, Reports: A. Draft 2023 Budgets and Strategic Plan - Mike Carson

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

Reports: A. CHIEF EXECUTIVE OFFICER

Monica Huddleston noted congratulations on the Bank of America Neighborhood Builder award. Report submitted for review.

Reports: B. NOTICE OF CONTRACTS EXECUTED

Submitted for review

4. REPORT OF STANDING COMMITTEES

Discussion: 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
Submitted for review

Action: B. Approve as amended; PLANNING COMMITTEE/JENNIFER GEORGE; That the Board of Directors approve Resolution 2022.81 adopting the 39 North Greenway Plan for the Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine and Angelica Gutierrez

Motion by Karlton Thornton, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: 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
Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Action: 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
Motion by Phyllis Young, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Nay: Gov Jay Nixon

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

Action: 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
Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Action: 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

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass via Previous Roll

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Action: 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

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass via Previous Roll

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Action: 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

Motion by Robert Epstein, second by Chuck Gross.

Final Resolution: Do Pass via Previous Roll

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

7. 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 Gov Jay Nixon, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

8. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN