

## **Board Meeting (Tuesday, March 14, 2023)**

### **Members present**

Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, 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 Phyllis Young, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Carol Klein, Dionne Flowers, Karlton Thornton

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

Christopher Stone and Patricio Fierro submitted to participate in the meeting but did not want to speak in open time.

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

Motion by Phyllis Young, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Carol Klein, Dionne Flowers, Karlton Thornton

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

Motion by Chuck Gross, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Carol Klein, Dionne Flowers, Karlton Thornton

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

Information: A. Brickline Update - Lonny Boring, T. Chris Peoples, Shaughnessy Daniels

Information: B. Adopt-A-Greenway Program - Ben Grossman, Emma Klues, Jovany Otero, Tom Schweiss

#### **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

#### 4. REPORT OF STANDING COMMITTEES

Action: A. Bylaws, Rules, and Policy Committee/Rob Epstein - That the Board adopt Resolution 2023.19 approving amendments to the Bylaws and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion to approve with stipulated corrections reviewed by the committee and Legal counsel by Bernie DuBray, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2023.20 approving an amendment to an Operations and Maintenance Agreement with Missouri Department of Conservation in connection with the Busch Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion to TABLE until further notice

Motion by Phyllis Young, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2023.21 approving a construction management contract not to exceed \$66,250 with Kozeny-Wagner, Inc. in connection with Mississippi Greenway trestle repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Chuck Gross

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

Action: A. That the Board adopt Resolution 2023.22 approving a Contract Amendment not to exceed \$100,000 with Vector Communications Corporation in connection with Brickline Engagement Services and authorizing other actions as necessary to effectuate the same. - Shaughnessy Daniels

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2023.23 approving an amendment to the GRG 3/16 capital budget and a contract not to exceed \$1,772,000, subject to future appropriation, with

SmithGroup, Inc. in connection with Brickline Greenway: North Connector and authorizing other actions as necessary to effectuate the same. - Lonny Boring  
Motion by Karlton Thornton, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2023.24 approving a contract not to exceed \$799,700 with Navigate Building Solutions, Inc. in connection with Maline Greenway: Ted Jones Trail to West Florissant Avenue and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Bernie DuBray, second by Robert Epstein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2023.25 approving a construction management contract not to exceed \$80,720 with Navigate Building Solutions, LLC in connection with Mississippi Greenway access controls 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, Chuck Gross, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Nay: Gov Jay Nixon

#### 8. 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 Neal Perryman, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Gov Jay Nixon, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Neal Perryman, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein