



# Great Rivers Greenway

**Tuesday, September 12, 2023**

## **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
- B. OPEN TIME
- C. APPROVAL OF AGENDA
- D. APPROVAL OF THE MINUTES – August Budget and Finance Committee
- E. APPROVAL OF THE MINUTES – August Board Meeting

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

- A. National Park Service - Annual Supplemental Operations and Maintenance Agreement- Jeremy Sweat Superintendent, Gateway Arch National Park

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

- A. That the Board adopt Resolution 2023.66 approving the appropriation in accordance with the supplemental operations and maintenance agreements of an amount not to exceed \$2,651,617.43 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

### **4. PETITIONS AND COMMUNICATIONS**

None submitted.

### **5. REPORTS OF OFFICERS**

A. TREASURER/Chuck Gross- That the Board approve the 2nd Quarter 2023 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same - Mike Carson

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

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

A. That the Board adopt Resolution 2023.67 approving a Contract Amendment not to exceed \$150,000 with Civil Design, Inc. in connection with Data and Asset Management Services and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2023.68 approving a Contract not to exceed \$40,000 with Creative Entourage, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

C. That the Board adopt Resolution 2023.69 approving a Contract not to exceed \$110,000 with EFK Moen, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

D. That the Board adopt Resolution 2023.70 approving a Contract Amendment not to exceed \$938,000, subject to future appropriation, with DG2 Design, LLC in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez

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

A. That the Board adopt Resolution 2023.71 approving a Reimbursement Agreement of at least \$113,000 with City of St. Louis in connection with the Deer Creek Greenway and authorizing other actions as necessary to effectuate the same.-Angelica Gutierrez

B. That the Board adopt Resolution 2023.72 approving a Reimbursement Agreement of at least \$30,000 with St. Louis County in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same.-Angelica Gutierrez

C. That the Board adopt Resolution 2023.73 approving a Reconnecting Communities and Neighborhoods Discretionary Grant application with the U. S. Department of Transportation in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

## **9. 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).

## **10. ADJOURNMENT**

### A. RECONVENE INTO OPEN SESSION

### B. ADJOURN