

Board Meeting (Tuesday, August 8, 2023)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 11:30 AM

1. OPENING OF MEETING

Procedural: A. CALL TO ORDER

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

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

Action, Minutes: D. APPROVAL OF THE MINUTES

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Karlton Thornton, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

2. PRESENTATION (S)

Reports: A. Data and Asset Management - Jeremy Lindley, Civil Design Inc

Discussion: B. 2023 Mid-year Budget Adjustment - Mike Carson

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

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

4. REPORT OF STANDING COMMITTEES

Action: A. That the Board adopt Resolution 2023.58 approving a mid-year amendment to the 2023 capital, operating, and comprehensive capital improvement program agreement budgets and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Bernie DuBray, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, 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 2023.59 approving a contract not to exceed \$780,118 with Kwame Building Group, Inc. 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 Robert Epstein, second by Karlton Thornton.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2023.60 approving a Professional Service Agreement not to exceed \$199,045.80 with Fry & Associates, Inc. in connection with Trojan Park Playground Surface Replacement and authorizing other actions as necessary to effectuate the same. - Susan Jankowski

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass

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

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

Action: A. That the Board adopt Resolution 2023.61 approving a contract amendment not to exceed \$65,000 with Horner & Shifrin, Inc. in connection with Centennial Greenway Betterment from Marine Ave to Katy Trail via Page Ave and authorizing other actions as necessary to effectuate the same. -

Grace Wright

Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, 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 Phyllis Young, second by McGraw Milhaven.

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

8. ADJOURNMENT