

Board Meeting (Tuesday, June 13, 2023)

Members present

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

Meeting called to order at 11:32 AM

1. OPENING OF MEETING

Procedural: A. CALL TO ORDER

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA - Amended

Amend the agenda to change 4.a. That the Committee review and refer to the Board adopt Resolution 2023.35 approving a modification to the Great Rivers Greenway investment policy and authorizing other actions to effectuate the same. - Mike Carson

Motion by Chuck Gross, second by Robert Epstein.

Final Resolution: Do Pass

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

Not Present at Vote: Carol Klein, Neal Perryman

Action, Minutes: D. APPROVAL OF THE MINUTES

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Gov Jay Nixon, second by Glenn Powers.

Final Resolution: Do Pass

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

Not Present at Vote: Carol Klein, Neal Perryman

2. PRESENTATION (S)

Information: B. Q4 2022 and Q1 2023 Financial Statement Presentation - Mike Carson

3. PETITIONS AND COMMUNICATIONS

None submitted

4. REPORTS OF OFFICERS

Action: ~~A. TREASURER REPORT: Chuck Gross—That the Board adopt Resolution 2023.35 approving a modification to the Great Rivers Greenway investment policy allowing investment in U.S. Government Agency securities up to 100% of invested funds and authorizing other actions to effectuate the same.—Mike Carson~~

Amend to read That the Committee review and refer to the Board adopt Resolution 2023.35 approving a modification to the Great Rivers Greenway investment policy and authorizing other actions to effectuate the same. - Mike Carson

Motion to approve after review of edits and changes by the Budget and Finance Committee as discussed.

Motion by Chuck Gross, 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, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2023.36 accepting the 2022 Financial Statement Audit and authorizing other actions to effectuate the same. - Mike Carson

Motion by Chuck Gross, 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, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Reports: A. CHIEF EXECUTIVE OFFICER report submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED submitted for review

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

Action: A. That the Board adopt Resolution 2023.37 approving a contract not to exceed \$139,880 with AMPM Consulting LLC in connection with Project Controls Consulting Services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion to amend Motion to add calendar year 2023 to funding requirements

Motion by Rob Epstein, second by Chuck Gross

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

Not Present at Vote: Gov Jay Nixon

Motion by Bernie DuBray, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

Not Present at Vote: Gov Jay Nixon

Action: B. That the Board adopt Resolution 2023.38 approving a contract amendment not to exceed \$77,700 with Oates Associates, 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 Bernie DuBray, second by Neal Perryman.

Final Resolution: Do Pass

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

Action: C. That the Board adopt Resolution 2023.39 approving a contract not to exceed \$142,000 with Kane Development, LLC in connection with electric vehicle feasibility study and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Chuck Gross, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

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

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

Action: A. That the Board adopt Resolution 2023.40 approving an Intergovernmental Agreement with the City of St. Louis in an amount not to exceed \$500,000 in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

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, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2023.41 approving an Intergovernmental Agreement with the City of St. Louis in an amount not to exceed \$350,000 in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Bernie DuBray, second by Gov. Jay Nixon

Final Resolution: Do Pass Previous Roll

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

Action: C. That the Board adopt Resolution 2023.42 approving a contract amendment not to exceed \$627,500 with Smith Group, Inc. in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass Previous Roll

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

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

Action: A. That the Board adopt Resolution 2023.43 approving a contract not to exceed \$61,775 with Kendall, LLC in connection with Mississippi Greenway light lantern replacement and authorizing other actions as necessary to effectuate the same. - Susan Jankowski

Motion by Carol Klein, second by Phyllis Young.

Final Resolution: Do Pass

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

Not Present at Vote: Dionne Flowers

9. 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 Bernie DuBray, second by Robert Epstein.

Final Resolution: Do Pass

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

Not Present at Vote: Dionne Flowers