

Board Meeting (Tuesday, October 10, 2023)

Members present

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

Meeting called to order at 11:29 AM

1. OPENING OF MEETING

Procedural: A. CALL TO ORDER AND ROLL CALL

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Karlton Thornton, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, 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 September Planning Committee Work session

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Karlton Thornton, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

Action, Minutes: E. APPROVAL OF THE MINUTES September Board meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

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

2. PRESENTATION (S)

3. PETITIONS AND COMMUNICATIONS

Information: A. City of Florissant - Sunset Greenway Extension Update; Timothy Lowery, Mayor submitted for review

4. 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

Reports: C. 2023 CONSTRUCTION FUND 3RD QTR REPORT submitted for review

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

Action: A. That the Board adopt Resolution 2023.76 approving a Cooperation Agreement with the City of Florissant in connection with repairs and habitat improvement along Sunset Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Dionne Flowers, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, 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 2023.77 approving a Contract Amendment not to exceed \$82,875 with DJM Ecological Services, Inc. in connection with conservation services and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Bernie DuBray, second by Gov Jay Nixon.

Final Resolution: Do Pass Previous Roll

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

Action: C. That the Board adopt Resolution 2023.78 approving a Mural Agreement with Missouri Highways and Transportation Commission in connection with the Meramec Greenway and authorizing other actions as necessary to effectuate the same.-Angelica Gutierrez

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass Previous Roll

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

Action: D. That the Board adopt Resolution 2023.79 approving a Construction Management Contract not to exceed \$273,560.00 with Kozeny-Wagner, Inc. in connection with Carondelet Connector Retaining Wall Replacement and authorizing other actions as necessary to effectuate the same. - Susan Jankowski

Motion by Phyllis Young, second by Karlton Thornton.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, 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 2023.80 approving a Contract Amendment with the City of Brentwood, Missouri in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Glenn Powers, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, 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 Bernie DuBray, second by Karlton Thornton.

Final Resolution: Do Pass

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

8. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Bernie DuBray, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, 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 Karlton Thornton, second by Neal Perryman.

Final Resolution: Do Pass

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