

Board Meeting (Tuesday, February 14, 2023)

Members present

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

Meeting called to order at 11:27 AM

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 Chuck Gross, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

Not Present at Vote: Dionne Flowers, Neal Perryman

Procedural: B. OPEN TIME

NONE

Action: C. APPROVAL OF AGENDA

TO AMEND THE AGENDA

Amend the agenda for resolution 2023.13 to read That the Board adopt Resolution 2023.13 approving an amendment to the GRG 1/10th Capital Budget and a contract not to exceed \$182,000 with M3 Engineering Group, P.C. in connection with Mississippi Greenway: Trail Reconstruction & Maline Creek Stabilization and authorizing other actions as necessary to effectuate the same. - Grace Wright And amend the resolution to read Budget Amendment of \$32,000

Motion by Robert Epstein, second by Phyllis Young

Final Resolution: Do Pass

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

TO APPROVE THE AGENDA as Amended

Motion by Chuck Gross, second by Phyllis Young.

Final Resolution: Do Pass

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

Action, Minutes: D. APPROVAL OF THE ANNUAL MINUTES, AND

Action, Minutes: E. APPROVAL OF THE MINUTES JANUARY 2023

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

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

2. PRESENTATION (S)

Information: A. MALINE GREENWAY ENGAGEMENT -KAITLYN SERVICE/MICHAEL STEINLAGE

3. NEW BUSINESS

Action (Consent): A. Resolution 2023.09 in Honor of Jennifer George- Susan Trautman

4. PETITIONS AND COMMUNICATIONS

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

Report submitted for review

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

Action: A. That the Board adopt Resolution 2023.10 approving a Cooperation Agreement with TKFC LC d/b/a St. Louis City SC in connection with Brickline Greenway Maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2023.11 approving a License Agreement with Missouri Highways and Transportation Commission and Missouri Department of Conservation in connection with the Busch Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

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

Action: C. That the Board adopt Resolution 2023.12 approving a Memorandum of Agreement not to exceed \$470,000 with Missouri Department of Natural Resources, Division of State Parks in connection with Meramec Greenway: Route 66 State Park Bridge Rehabilitation and authorizing other actions as necessary to effectuate the same. - Grace Wright

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

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

Action: D. That the Board adopt Resolution 2023.13 approving an amendment to the GRG 1/10th Capital Budget and a contract not to exceed \$180,000 with M3 Engineering Group, P.C. in connection with Mississippi Greenway: Trail Reconstruction & Maline Creek Stabilization and authorizing other actions as necessary to effectuate the same. - Grace Wright

AMENDED That the Board adopt Resolution 2023.13 approving an amendment to the GRG 1/10th Capital Budget and a contract not to exceed \$182,000 with M3 Engineering Group, P.C. in connection with Mississippi Greenway: Trail Reconstruction & Maline Creek Stabilization and authorizing other actions as necessary to effectuate the same.
Budget Amendment is \$32,000

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

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

Action: E. That the Board adopt Resolution 2023.14 approving a Construction Assurance Agreement not to exceed \$170,304 with WSP USA INC. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez

Motion by Robert Epstein, second by Chuck Gross.

Final Resolution: Do Pass Previous Roll

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

Action: F. That the Board adopt Resolution 2023.15 approving a Contract not to exceed \$305,623 with Raineri Construction, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez

Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

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

Action: G. That the Board adopt Resolution 2023.16 approving a Contract Amendment not to exceed \$10,000 with Engineering Design Source, Inc. in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass Previous Roll

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

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

Action: A. That the Board adopt Resolution 2023.17 approving an Intergovernmental Cooperation and Reimbursement Agreement not to exceed \$150,000 with the City of Creve Coeur, City of Olivette, St. Louis

Economic Development Partnership, Donald Danforth Plant Science Center and Bayer Crop Science LP in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same--Angelica Gutierrez

Motion by Chuck Gross, second by Robert Epstein.

Final Resolution: Do Pass

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

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

Action: A. That the Board adopt Resolution 2023.18 approving a Cooperation Agreement with City of St. Louis in connection with Mississippi Greenway Leonor K. Sullivan Boulevard access control and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by Karlton Thornton.

Final Resolution: Do Pass

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

9. CLOSED SESSION

Action: A. NOTICE TO ENTER INTO CLOSED SESSION

10. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Bernie DuBray, second by Karlton Thornton.

Final Resolution: Do Pass

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