



Great Rivers Greenway

Tuesday, December 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

Meeting minutes and agendas from previous meetings can be found on the website: www.greatriversgreenway.org.

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Please click the link below to join the webinar:

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Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

Persons wishing to speak to the Monthly Board of Directors meeting may do so:

- In person: Sign up prior to the meeting or submitting written questions in advance to Barbara Bernthal via email bbernthal@grgstl.org OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greatriversgreenway.org/public-meeting-open-time-signup/> by 5pm the day before the meeting to participate digitally

Great Rivers Greenway reserves the right to implement a time limit or restrict content to agenda items if needed.

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or amilford@grgstl.org.

COVID protocol: In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <https://www.cdc.gov/coronavirus>

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES November Committee of the Whole Agenda

E. APPROVAL OF THE MINUTES November 2023 Board Meeting

2. PRESENTATION (S)

A. 2nd Review - Draft 2024 Strategic Plan, Operating, Capital & Comprehensive Capital Improvements Programs Agreements Budgets - Mike Carson

B. Q3 2023 Financial Statement Presentation - Mike Carson

C. Regional Leadership Summit Debrief - Ben Grossman

3. PETITIONS AND COMMUNICATIONS

4. REPORTS OF OFFICERS

A. Budget and Finance Committee/CHUCK GROSS -approval and acceptance of the Q3 2023 financial statements subject to audit and authorizing other actions to effectuate the same. - Mike Carson

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

6. REPORT OF STANDING COMMITTEES

A. Committee of the Whole - That the Board adopt Resolution 2023.97 approving the 2024 Operating Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

B. Committee of the Whole - That the Board adopt Resolution 2023.98 approving the 2024 Capital Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

C. Committee of the Whole - That the Board adopt Resolution 2023.99 approving the 2024 Comprehensive Capital Improvements Program Agreement Budget in connection with the CityArchRiver projects in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mike Carson

7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2023.100 approving a contract renewal not to exceed \$25,000 with UHY Advisors MO, Inc., in connection with Accounting and Internal Audit Services and authorizing other actions as necessary to effectuate the same. - Mike Carson

B. That the Board adopt Resolution 2023.101 approving a contract not to exceed \$30,000 with Schmersahl Treloar & Co., P.C. in connection with the 2023 fiscal audit and authorizing other actions as necessary to effectuate the same. -Mike Carson

C. That the Board adopt Resolution 2023.102 approving a St. Louis Community Credit Union depository account number to be utilized for investment of District and/or CAR Funds and authorizing other actions as necessary to effectuate the same. - Michelle Bock

D. That the Board adopt Resolution 2023.103 approving a contract amendment not to exceed \$120,000 with Nexus Group in connection with government relations services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

E. That the Board adopt Resolution 2023.104 amending a professional services contract not to exceed \$120,000 with Holland & Knight LLP in connection with Federal Government Relations services and authorizing other actions as necessary to effecuate the same. - Michelle Bock

F. That the Board adopt Resolution 2023.105 approving a Contract Renewal with Husch Blackwell LLP in connection with comprehensive legal services

and authorizing other actions as necessary to effectuate the same. - Michelle Bock

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

A. That the Board adopt Resolution 2023.106 approving a contract not to exceed \$167,498 with Munie Outdoor Services, Inc. in connection with conservation services and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

B. That the Board adopt Resolution 2023.107 approving a contract not to exceed \$107,270 with Missouri Botanical Garden in connection with the Outdoor Leadership Corps program and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

C. That the Board adopt Resolution 2023.108 approving a contract not to exceed \$380,561 with Kendall, LLC in connection with Boschert Greenway Signage Improvements and authorizing other actions as necessary to effectuate the same. - Susan Jankowski

D. That the Board adopt Resolution 2023.109 approving a Contract Amendment not to exceed \$67,000 with M3 Engineering Group, P.C. in connection with Mississippi Greenway: Maline Creek Streambank Stabilization and authorizing other actions as necessary to effectuate the same. - Grace Wright

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

A. That the Board adopt Resolution 2023.110 approving a contract amendment not to exceed \$150,000 with Lochmueller Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

B. That the Board adopt Resolution 2023.111 approving a funding agreement not to exceed \$2,000,000 with the City of St. Louis in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

C. That the Board adopt Resolution 2023.112 approving and ratifying contract amendments not to exceed \$61,600 and extending the period of service with Via Partnership, LLP in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Todd Antoine

D. That the Board adopt Resolution 2023.113 approving a Contract Amendment not to exceed \$100,000, subject to future budget appropriation,

with Anna Leavey, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

E. That the Board adopt Resolutions 2023.114 approving a Contract not to exceed \$165,000 with Vector Communications in connection with Brickline Greenway Engagement Services and authorizing other actions as necessary to effectuate the same. - Shaughnessy Daniels

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

A. That the Board adopt Resolution 2023.115 approving a contract for purchase not to exceed \$106,352 with APE Studio in connection with Kiener Plaza Playground and authorizing other actions as necessary to effectuate the same. - Susan Jankowski

11. 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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

12. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN