



Great Rivers Greenway

Tuesday, June 13, 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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89322843100>

Or One tap mobile :

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Webinar ID: 893 2284 3100

International numbers available: <https://us02web.zoom.us/j/89322843100>

B. OPEN TIME

OPEN TIME

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

Virtual: Fill out the form on the website <https://greatrivergreenway.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.

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

A. 2022 Annual Audit Presentation - Mark Graves, Schmearsal Treloar & Co., P.C.

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

3. PETITIONS AND COMMUNICATIONS

A. None Submitted

4. REPORTS OF OFFICERS

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

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

C. TREASURER REPORT: Chuck Gross - That the Board approve the 2022 4th Quarter and 2023 1st Quarter Financial Statements pending audit and authorizing other actions as necessary 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. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

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

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

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

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

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

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

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

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

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

9. 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).

Public Content

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10. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN