



# Great Rivers Greenway

Tuesday, October 10, 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 AND ROLL CALL

B. OPEN TIME

Meeting minutes and agendas from previous meetings can be found on the website: [www.greatriversgreenway.org](http://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:

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

Or One tap mobile :

US: +13092053325,,89322843100# or +13126266799,,89322843100#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623

Webinar ID: 893 2284 3100

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

Please note that the option to attend the meeting(s) 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](mailto: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](mailto: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 September Planning Committee Worksession

E. APPROVAL OF THE MINUTES September Board meeting

## **2. PRESENTATION (S)**

A. Brickline Greenway - Market Street -Compton/Harris Stowe to 22nd Street Update - Todd Antoine and Kuleya Bruce

## **3. PETITIONS AND COMMUNICATIONS**

A. City of Florissant - Sunset Greenway Extension Update; Timothy Lowery, Mayor

## **4. REPORT(S) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

C. 2023 Construction Fund 3rd Qtr Report

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

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

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

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

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

## **6. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM**

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

## 7. 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](#).

## 8. ADJOURNMENT

### A. RECONVENE INTO OPEN SESSION

### B. ADJOURN