

## **Board Meeting (Tuesday, November 14, 2023)**

### **Members present**

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

### **Meeting called to order at 11:35 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 Robert Epstein, second by Bernie DuBray.

Final Resolution: Do Pass

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

Not Present at Vote: Karlton Thornton

Action, Minutes: D. APPROVAL OF THE MINUTES  
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Chuck Gross, second by McGraw Milhaven.

Final Resolution: Do Pass

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

Not Present at Vote: Carol Klein, Karlton Thornton

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

2024 Draft Budgets and Strategic Plan

#### **3. NEW BUSINESS**

2024 Great Rivers Greenway Meeting Calendar distributed

#### **4. PETITIONS AND COMMUNICATIONS**

#### **5. 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

#### **6. REPORT OF STANDING COMMITTEES**

Action: A. Referral -1st Review - Draft of 2024 Strategic Plan, 2024 Capital and Operating Plan and draft 2024 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors

No action needed.

Action: B. That the Board adopt Resolution 2023.82 approving the Maline Greenway: West Florissant Avenue to Bella Fontaine Park West Feasibility Study and Concept Plan and authorizing other actions as necessary to effectuate the same - Michael Steinlage

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein  
Not Present at Vote: Karlton Thornton

#### 7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2023.83 amending the 2023-2025 Prequalification List for Planning, Landscape Architecture, Architecture, Engineering and Surveying services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Phyllis Young, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein  
Not Present at Vote: Dionne Flowers, Karlton Thornton

Action: B. That the Board adopt Resolution 2023.84 approving a contract not to exceed \$545,000, subject to future appropriation, with TRC Outdoor, LC in connection with greenway maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Glenn Powers, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein  
Not Present at Vote: Dionne Flowers, Karlton Thornton

Action: C. That the Board adopt Resolution 2023.85 approving a contract not to exceed \$735,000, subject to future appropriation, with Whelan Security Co. d/b/a Gardaworld Security Services in connection with Security Services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Chuck Gross, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein  
Abstain: Neal Perryman  
Not Present at Vote: Karlton Thornton

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

Action: A. That the Board adopt Resolution 2023.86 approving a construction, operation and maintenance agreement with Harris-Stowe State University in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by Neal Perryman.

Final Resolution: Do Pass

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

Not Present at Vote: Karlton Thornton

Action: B. That the Board adopt Resolution 2023.87 approving a construction, operation and maintenance agreement with Bi-State Development Agency of the Missouri-Illinois Metropolitan District d/b/a METRO in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

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

Not Present at Vote: Karlton Thornton

Action: C. That the Board adopt Resolution 2023.88 approving a License Agreement with the City of St. Louis in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Phyllis Young, second by McGraw Milhaven.

Final Resolution: Do Pass

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

Not Present at Vote: Karlton Thornton

Action: D. That the Board adopt Resolution 2023.89 approving a contract not to exceed \$166,015 with Vector Communications Corporation in connection with North St. Louis County Engagement and authorizing other actions as necessary to effectuate the same. - Shaughnessy H. Daniels

Motion by Robert Epstein, second by Chuck Gross.

Final Resolution: Do Pass

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

Not Present at Vote: Karlton Thornton

Action: E. That the Board adopt Resolution 2023.90 approving a Construction Management Agreement not to exceed \$47,528, subject to future appropriation, with Engineering Design Source, Inc. in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez

Motion by Glenn Powers, second by McGraw Milhaven.

Final Resolution: Do Pass

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

Not Present at Vote: Karlton Thornton

Action: F. That the Board adopt Resolution 2023.91 approving a funding agreement not to exceed \$2,500,000, subject to future appropriation, with St. Louis County 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

Motion by Bernie DuBray, second by Chuck Gross.

Final Resolution: Do Pass

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

Not Present at Vote: Karlton Thornton

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

Action: A. That the Board adopt Resolution 2023.92 approving acceptance of Surface Transportation Program-Suballocated (STP-S) and Congestion Mitigation and Air Quality (CMAQ) project administration and approving grant agreements for at least \$10,612,000 with the Missouri Department of Transportation in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Robert Epstein second by Phyllis Young.

Final Resolution: Do Pass

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

Not Present at Vote: Karlton Thornton

Action: B. That the Board adopt Resolution 2023.93 approving a contract amendment not to exceed \$1,600,000, subject to future appropriation, with SmithGroup, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Chuck Gross, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein  
Not Present at Vote: Karlton Thornton

Action: C. That the Board adopt Resolution 2023.94 authorizing the filing of a request with the Missouri Department of Natural Resources, Financial Assistance Center's State Infrastructure Grant Program for a sub-award of financial assistance pursuant to House Bills 6,19 and 20 from the 2023 Missouri State Legislative Session in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein  
Not Present at Vote: Karlton Thornton

Action: D. That the Board adopt Resolution 2023.95 approving a Construction Management Agreement not to exceed \$55,000 with Horner & Shifrin, Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein  
Not Present at Vote: Karlton Thornton

## 10. 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 Chuck Gross, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein  
Not Present at Vote: Karlton Thornton

## 11. ADJOURNMENT

to reconvene into open session

Motion by Phyllis Young, second by Robert Epstein.

Final Resolution: Do Pass

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

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Chuck Gross, second by McGraw Milhaven.

Final Resolution: Do Pass

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