

Board Meeting Minutes
Great Rivers Greenway Board of Directors
(Tuesday, April 10, 2018)

Generated by Barb Bernthal on Tuesday, April 10, 2018

Members present

Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Meeting called to order at 10:28 AM

1. OPENING OF MEETING

Information: A. OPEN TIME

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

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

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

2. PRESENTATION (S)

Information: A. Chouteau Design Competition Submittals - Mark Vogl, Todd Antoine

3. NEW BUSINESS

4. PETITIONS AND COMMUNICATIONS

5. REPORTS OF OFFICERS

Action, Information: A. 4th Quarter 2017 Financial Statement - Monica Huddleston

That the Board approve the 4th Quarter 2017 Financial Statement pending audit and authorizing other actions as necessary to effectuate the same.

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Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

7. REPORT OF STANDING COMMITTEES

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. 2018.38 - Contract - David Mason & Associates - Ben Grossman

That the Board adopt Resolution 2018.38 approving a contract not to exceed \$88,900 with David Mason & Associates, Inc. in connection with bridge and facility maintenance and authorizing other actions as necessary to effectuate the same.

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. 2018.39-Vendors Lists- Appraisals and Title Companies--Todd Antoine

That the Board adopt Resolution 2018.38 approving the 2018-2019 vendor list for property appraisal and title and closing services and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

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

Action: A. 2018.40 - New Contract - Alta Planning + Design, Inc. - Angelica Gutierrez

That the Board adopt Resolution 2018.40 authorizing a contract not to exceed \$26,000 with Alta Planning + Design, Inc. in connection with Gateway Bike Plan implementation and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. 2018.41- Contract - SCI Engineering, Inc. - Ben Grossman
That the Board adopt Resolution 2018.41 approving a contract not to exceed \$35,000 with SCI Engineering, Inc. in connection with River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: C. 2018.42 - Contract - Kozeny-Wagner - Lonny Boring
That the Board adopt Resolution 2018.42 approving a contract not to exceed \$225,750 with Kozeny-Wagner, Inc. in connection with the Mississippi Greenway: Metro Plaza and authorizing other actions as necessary to effectuate the same

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: D. 2018.43 - Contract - Gladiator Consulting - Emma Klues
That the Board adopt Resolution 2018.43 approving a contract not to exceed \$30,000 with Gladiator Consulting in connection with Diversity, Equity and Inclusion Planning and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: E. 2018.44-Contract-CDG Engineers--Todd Antoine
That the Board adopt Resolution 2018.44 approving a contract with CDG Engineers, Inc. not to exceed \$34,900 in connection with engineering services for greenway signage and authorizing other actions as necessary to effectuate the same.

Motion by Carol Klein, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: F. 2018.45 Contract-Don Edwards - Susan Trautman

That the Board adopt Resolution 2018.45 authorizing a contract not to exceed \$50,000 with Justice & Sustainability Associates, LLC in connection with the Chouteau Greenway Design Competition and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

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

Action: A. 2018.46- Contract Amendment - Geotechnology Inc. - Patrick Owens

That the Board adopt Resolution 2018.46 approving a contract amendment not to exceed \$7,500 with Geotechnology, Inc. in connection with Mississippi Greenway: Cliff Cave Park and authorizing other actions as necessary to effectuate the same.

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

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

Action: A. 2018.47 - CCIPA Amendment & Reallocation - NPS - Lonny Boring

That the Board adopt Resolution 2018.47 approving an amendment to the 2018 CCIPA budget and the reallocation of bond proceeds not to exceed \$216,562 for the visitor center, museum & site on the Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

12. UNFINISHED BUSINESS

13. 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 Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

14. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Monica Huddleston, second by Carol Stroker.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston