

GREAT RIVERS GREENWAY

*6178 Delmar Blvd
St. Louis, MO. 63112*

**REGULAR MEETING
AMENDED - AGENDA
April 11th 2017
11:30 a.m.**

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

Amend the agenda to add Resolution 2017.38 to New Business.

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

March 14, 2017 Regular Board Meeting Minutes

IV. PRESENTATION

V. NEW BUSINESS

Action Item:

That the Board adopt Resolution 2017.33 approving the Mississippi Greenway Park Master Plan in connection with the North Riverfront Open Space and Redevelopment Plan in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. – Todd Antoine

Action Item:

That the Board adopt Resolution 2017.38 to disburse \$200,000 from the Katherine Burg Trust to be used as match for the Mysun Family Challenge Grant of \$1 million and authorizing other actions as necessary to effectuate the same.- Susan Trautman

VI. PETITIONS AND COMMUNICATIONS

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE CHIEF EXECUTIVE OFFICER

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

GRG 1/10th Revenue Stream

Action Item:

That the Board adopt Resolution 2017.34 to enter into a contract not to exceed \$37,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and DJM Ecological Services, Inc. for prairie establishment services and stewardship services at Bluebird Meadow of the Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Angie Weber

Action Item:

That the Board adopt Resolution 2017.35 approving an amendment to the construction, operation, and maintenance agreement between the Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and The City of St. Louis in connection with the operation and maintenance of the St. Vincent Greenway and authorizing other actions as necessary to effectuate the same.-Ben Grossman

GRG 3/16th Revenue Stream

Action Item:

That the Board adopt Resolution 2017.36 approving a contract not to exceed \$416,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Forum Studio, Inc. for design development and construction documents for Metro Plaza (AKA Switzer Lot) in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Action Item:

That the Board adopt Resolution 2017.37 approving a transfer of \$2, 802,661 of CAR 3/16 and an amendment to the, 2017 GRG 1/10 budget, and authorizing an amount not to exceed \$1,925,000 from the 2017 GRG 1/10 budget to pay final costs for the Central Riverfront Project, and authorizing other actions as necessary to effectuate the same. - Susan Trautman

XI. UNFINISHED BUSINESS

XII. 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 §610.021(1), RSMo 2001 Supp.; 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).

XIII. ADJOURNMENT