

# GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, APRIL 11, 2017  
Great Rivers Greenway District Office  
6178 Delmar Blvd, St. Louis, MO. 63112

The meeting was opened at 11:30 a.m.  
The President chaired the meeting.

## OPEN TIME

## CALL TO ORDER

A quorum was established:

### **Present: 10**

Alberta Dillard, St. Louis City  
Bernie DuBray, St. Charles County  
Carol Klein, St. Louis County  
Carol Stroker, St. Louis County  
Glenn Powers, St. Louis County  
Jennifer George, St. Charles County  
Jim Hall, St. Louis County  
McGraw Milhaven, St. Charles County  
Neal Perryman, St. Louis City  
Phyllis Young, St. Louis City

### **Absent: 2**

Robert Epstein, St. Louis County  
Monica Huddleston, St. Louis County

Also present: Susan Trautman, Chief Executive Officer  
Michael Sorth, Chief Operating Officer  
Todd Antione, Vice President of Planning and Projects  
Emma Klues, Vice President of Communications and Outreach  
David Richardson, Legal Counsel

## APPROVAL OF THE AGENDA

Carol Klein moved to amend the agenda to add Resolution 2017.38 to New Business.  
Jennifer George seconded the motion. Motion was approved unanimously.

Jim Hall moved to approve the agenda as amended. Alberta Dillard seconded the motion. Motion was approved unanimously.

## APPROVAL OF THE MINUTES

Bernie DuBray moved to approve the minutes from the March 14, 2017 monthly meeting. McGraw Milhaven seconded the motion. Motion was approved unanimously.

## **PRESENTATIONS**

### **NEW BUSINESS**

#### **Action Item:**

Bernie DuBray moved the Board of Directors adopt Resolution 2017.33 the Mississippi Greenway Park Master Plan in the connection with the North Riverfront Open Space and Redevelopment Plan in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Jim Hall seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Klein, Milhaven, Powers, Perryman, Stroker, Young

Nay: 0

Absent: 2

Huddleston, Epstein

#### **Action Item:**

Jim Hall moved the Board of Directors adopt Resolution 2017.38 to disperse \$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. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Klein, Milhaven, Powers, Perryman, Stroker, Young

Nay: 0

Absent: 2

Huddleston, Epstein

## **PETITIONS AND COMMUNICATIONS**

### **REPORTS OF OFFICERS**

#### **REPORT OF THE EXECUTIVE DIRECTOR**

The Executive Director Report and Construction Fund Report were submitted for review by the Board.

#### **REPORT OF STANDING COMMITTEES**

### **APPROVAL OF CONTRACTS**

#### **GRG 1/10th Revenue Stream**

#### **Action Item:**

Phyllis Young moved the Board of Directors 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. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Klein, Milhaven, Powers, Perryman, Stroker, Young

Nay: 0

Absent: 2

Huddleston, Epstein

**Action Item:**

Bernie DuBray moved the Board of Directors 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. Phyllis Young seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**GRG 3/16<sup>th</sup> Revenue Stream**

**Action Item:**

Jim Hall moved the Board of Directors 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. Glenn Powers seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Klein, Milhaven, Powers, Perryman, Stroker, Young

Nay: 0

Absent: 2

Huddleston, Epstein

**Action Item:**

Bernie DuBray moved the Board of Directors 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. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Klein, Milhaven, Powers, Perryman, Stroker, Young

Nay: 0

Absent: 2  
Huddleston, Epstein

### **UNFINISHED BUSINESS**

#### **CLOSED SESSION**

Jennifer George moved to enter into Closed Session 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). Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 10  
Dillard, DuBray, George, Hall, Klein, Milhaven, Powers, Perryman, Stroker, Young

Nay: 0

Absent: 2  
Huddleston, Epstein

#### **ADJOURNMENT**

Meeting was adjourned at 12:24 p.m.