

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, APRIL 12, 2016
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

CALL TO ORDER

A quorum was established:

Present: 9

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
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City

Absent: 2

Jennifer George, St. Charles County
Robert Epstein, St. Louis County

Also present: Susan Trautman, Executive Director
Todd Antoine, Director for Projects and Planning
Hilary Smith, Director of Finance and Administration
Emma Klues, Director of Communications & Outreach
Michael Sorth, Director of Conservation and Community
Barbara Bernthal, Executive Assistant
David Richardson, Legal Counsel
Joe Cavato, Financial Advisor

OPEN TIME

APPROVAL OF THE AGENDA

Bernie DuBray moved to approve the agenda. Monica Huddleston seconded the motion.
Motion was approved unanimously.

APPROVAL OF THE MINUTES

Carol Klein moved to approve the minutes of the March 15, 2016 Board of Director's meeting minutes. Jim Hall seconded the motion. Motion was approved unanimously.

PRESENTATIONS

National Park Service – Cam Sholly and Mike Ward

NEW BUSINESS

May 2016 Board of Director's meeting – Date Change to May 17, 2016

Board of Director's Annual Retreat – August 19th 2016

PETITIONS AND COMMUNICATIONS

Katherine Dockery, Open Space Council; Thank you, Operation Wild Lands program.

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director report was submitted for review by the Board.

REPORT OF STANDING COMMITTEES

APPROVAL OF CONTRACTS

GRG 1/10 Revenue Stream

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.45 authorizing a 2016 Capital Budget amendment and the Executive Director to enter into a contract not to exceed \$1,375,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Orf Construction for the Trojan Park Project in the St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 2

Epstein, George

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2016.46 authorizing the purchase of a shade structure not to exceed \$27,870 with Porter Corp for the Trojan Park Project in the St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.47 authorizing the Executive Director to enter into a contract not to exceed \$315,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the City of Wellston Missouri for reimbursement of the St. Louis County Municipal Parks Grant for the Trojan Park Project in the St. Vincent Greenway and authorizing other actions as necessary to effectuate the

same. Carol Stroker seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Bernie DuBray moved the Board of Directors adopt 2016.48 authorizing the Executive Director to enter into Amendment to the Memorandum of Agreement not to exceed \$200,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and The City of St. Louis for the Sister Marie Charles Park to Bellerive Park Project in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16 Revenue Stream

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2016.49 authorizing the Executive Director to enter into a contract not to exceed \$49,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Geotechnology construction testing and observation services on River des Peres IV-Alabama Bridge to Mississippi River in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 2

Epstein, George

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2016.50 authorizing the Executive Director to enter into a contract not to exceed \$45,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Access Engineering for the Trestle – Repairs/Construction Project in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.51 authorizing the Executive Director to enter into a contract not to exceed \$80,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and SCI Engineering for Quality Management and Construction Testing and Observation Services Central Riverfront-LKS in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

UNFINISHED BUSINESS

CLOSED SESSION

Bernie DuBray moved to enter into Closed Session to discuss personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law. Monica Huddleston seconded the motion. Motion was adopted unanimously with the vote:

Aye: 9

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker

Nay: 0

Absent: 2

Epstein, George

ADJOURNMENT

Monica Huddleston moved to adjourn the meeting at 1:02p.m. Alberta Dillard seconded the motion. Motion passed.