

Board Meeting (Tuesday, April 12, 2022)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 11:30AM

1. OPENING OF MEETING

Action: A. CALL TO ORDER

No vote needed. All members present in the office

Procedural: B. OPEN TIME

None

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass

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

Action, Minutes: D. APPROVAL OF THE MINUTES - March Personnel, Policy and Procedures Committee
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Karlton Thornton, second by Chuck Gross.

Final Resolution: Do Pass

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

Action, Minutes: E. APPROVAL OF THE MINUTES - March Board Meeting
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

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

2. PRESENTATION (S)

A. Centennial Greenway - City of Olivette Project update - Angelica Gutierrez

3. PETITIONS AND COMMUNICATIONS

Information: A. Missouri Department of Transportation/Thomas Blair, P.E., St. Louis District Engineer - I-270 at Riverview, St. Louis County

4. REPORT(S) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN - Submitted for review

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

Reports: C. QUARTERLY CONSTRUCTION FUND UPDATE

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2022.22 approving a Cooperation Agreement not to exceed \$70,000 with Greater St. Louis, Inc. in connection with Impact Study and authorizing other actions as necessary to effectuate the same. - Susan Trautman

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

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

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

Action: A. That the Board adopt Resolution 2022.23 approving a contract not to exceed \$175,000 with AMPM Consulting LLC in connection with Project Controls Consulting Services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

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, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

7. ADJOURNMENT

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 Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass

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

Action: B. ADJOURN