

## **Board Meeting (Tuesday, April 14, 2020)**

### **Members present**

Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

### **Meeting called to order at 11:27 AM**

#### **1. OPENING OF MEETING**

Procedural: A. Special Notice for April 14, 2020 Board Meeting

Pursuant to the Order of the Missouri Director of the Department of Health and Senior Services dated April 3, 2020 (the "State Order"), all individuals shall avoid leaving their places of residence and shall avoid "social gatherings" (as defined in the State Order) of more than ten people, for the duration of the State Order. Also, pursuant to City of St. Louis Health Commissioner's Order No. 4 dated March 19, 2020 and Order No. 5 dated March 21, 2020 (the "City Order"), all individuals living within the City of St. Louis are ordered to remain at home and all public and private events and gatherings with more than 10 attendees are prohibited for the duration of the City Orders. As such, the April 14, 2020 Board Meeting of the Great Rivers Greenway Board of Directors will be conducted via online conference call. The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Action, Procedural: B. CALL TO ORDER

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members. Action item to approve Board Members participation via online conference call.

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Chuck Gross

Not Present: Neal Perryman

Information: C. OPEN TIME

Action: D. APPROVAL OF AGENDA  
TO APPROVE THE AGENDA

Motion by Chuck Gross, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Chuck Gross

Not Present: Neal Perryman

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

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Chuck Gross

Not Present: Neal Perryman

## 2. PRESENTATION (S)

None

## 3. NEW BUSINESS

Information: A. COVID-19 Discussion

## 4. PETITIONS AND COMMUNICATIONS

None

## 5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER - Submitted for review

Reports: B. CONSTRUCTION FUND REPORT - Submitted for review

Reports: C. NOTICE OF CONTRACTS EXECUTED MAR 2020 - Submitted for review

## 6. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2020.36 approving a Cooperation Agreement with FoPa Partners, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. --Todd Antoine

Motion by James Hall, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Chuck Gross, Neal Perryman

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

Action: A. That the Board adopt Resolution 2020.37 approving a Construction, Operations and Maintenance Agreement with the City of Wellston in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Chuck Gross, Neal Perryman

Action: B. That the Board adopt Resolution 2020.38 approving a License Agreement with Bi-State Development Agency of the Missouri and Illinois Metropolitan District d/b/a Metro in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Action: C. That the Board adopt Resolution 2020.39 approving a contract not to exceed \$369,573 with Kozeny-Wagner Inc. in connection with St. Vincent Greenway: St. Charles Rock Road Improvements and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Chuck Gross, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

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

Action: A. That the Board adopt Resolution 2020.40 approving a Contract not to exceed \$2,100,000 with the Lamar Johnson Collaborative, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Action: B. That the Board adopt Resolution 2020.41 approving a grant application to the Land & Water Conservation Fund Outdoor Recreation Legacy Partnership Program in connection with the Chain of Rocks I-270 project in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Action: C. That the Board adopt Resolution 2020.42 approving a contract amendment not to exceed \$220,000 with Burns & McDonnell Engineering Company, Inc. in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Phyllis Young, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

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

Action: A. That the Board adopt Resolution 2020.43 approving an amendment to the 2020 CAR 3/16 Capital Budget and a contract not to exceed \$110,000 with Focal Pointe Outdoor Solutions, Inc. in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

10. UNFINISHED BUSINESS

None

11. 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).


[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



12. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION  
to reconvene into open session

Motion by Chuck Gross, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Action: B. ADJOURN  
TO ADJOURN THE MEETING

Motion by Monica Huddleston, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross