

Board Meeting (Tuesday, August 9, 2022)

Members present

Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 11:30AM

1. OPENING OF MEETING

Action: A. 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 present.

Action item to approve Board Member(s) participation via conference call

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Dionne Flowers

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action, Minutes: D. APPROVAL OF THE MINUTES - June 28, 2022 Planning Committee Minutes

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action, Minutes: E. APPROVAL OF THE MINUTES - July 12, 2022 Monthly Board meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

2. PRESENTATION (S)

Information: A. Regional Plan Update - Mark Vogl, Planning Project Manager

Information: B. 2022 Mid Year Budget Adjustment - Mike Carson, Director of Finance and Administration

Information: C. Flooding Update - Ben Grossman, Director of Greenway Operations

3. NEW BUSINESS

Discussion: A. Discussion - Chain of Rocks Park Outdoor Recreation Legacy Partnership Program Grant Discussion - Susan Trautman/Todd Antoine

4. REPORT (S) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports submitted for review;

Reports: A. CHIEF EXECUTIVE OFFICER

Information, Reports: B. NOTICE OF CONTRACTS EXECUTED

5. REPORT OF STANDING COMMITTEES

Action: A. Planning Committee; Chair/Jennifer George - That the Board adopt Resolution 2022.45 accepting the 2022 Regional Plan update and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2022.50 approving a mid-year amendment to the 2022 capital, operating, and comprehensive capital improvement program agreement budgets and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Monica Huddleston, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2022.51 approving an amendment to the GRG 1/10 Capital Budget and a contract not to exceed \$206,140 with DG2 Design, LLC in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez
Motion by Phyllis Young, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2022.52 approving a contract not to exceed \$49,215 with Engineering Design Source, Inc, in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez
Do Pass; Previous Roll

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2022.53 approving a contract amendment not to exceed \$35,000 with Thouvenout, Wade and Moerchen, Inc. in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman
Do Pass; Previous Roll

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2022.54 approving a Transportation Alternatives Program (TAP) Grant Application to the East-West Gateway Council of Governments in connection with Dardenne Greenway: Mexico Road to Salt Lick Trailhead and authorizing other actions as necessary to effectuate the same. - Grace Wright

Do Pass; Previous Roll

Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2022.55 approving a Transportation Alternatives Program (TAP) Grant Application to the East-West Gateway Council of Governments in connection with Brickline Greenway: Spring Avenue and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2022.56 approving a Contract Amendment not to exceed \$620,000 with DTLIS, Inc. in connection with Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2022.57 approving a contract not to exceed \$50,000 with Horner & Shifrin, Inc., in connection with the Centennial Greenway: Marine to KATY (via Page) Signage Betterment and authorizing other actions as necessary to effectuate the same. - Grace Wright
Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2022.58 approving a license agreement with the Missouri Highways and Transportation Commission in connection with Mississippi Greenway: Chain of Rocks Park and authorizing other actions as necessary to effectuate the same. - Grace Wright
Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2022.59 approving a contract not to exceed \$345,000 with HOF Construction, Inc. in connection with Gateway Arch National Park and authorizing other actions as necessary to effectuate the same. - Ben Grossman
Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

9. 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).

Motion by Gov Jay Nixon, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

10. ADJOURNMENT
Action: A. ADJOURN