

Board Meeting (Tuesday, August 11, 2020)

Members present

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

Meeting called to order at 11:28 AM

1. OPENING OF MEETING

Procedural: A. Special Notice for August 11th Board Meeting

Procedural: B. OPEN TIME

None submitted

C. CALL TO ORDER

Action: D. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Monica Huddleston, second by James Hall.

Final Resolution: Do Pass

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

Action, Minutes: E. APPROVAL OF THE MINUTES - July 14th Budget and Finance Committee
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Dionne Flowers, second by Chuck Gross.

Final Resolution: Do Pass

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

Action, Minutes: F. APPROVAL OF THE MINUTES - July 14th Board meeting
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

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

Action, Minutes: G. APPROVAL OF THE MINUTES - August 4th Diversity Equity and Inclusion Committee

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by James Hall, second by Carol Klein.

Final Resolution: Do Pass

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

Abstain: Monica Huddleston

2. PRESENTATION (S)

Reports: A. Q1 2020 Financials. Mike Carson

3. NEW BUSINESS

None

4. PETITIONS AND COMMUNICATIONS

None

5. REPORTS OF OFFICERS

Action: A. 1ST QUARTER 2020 - FINANCIAL STATEMENTS - Jennifer George presented from the Joint Budget and Finance and Planning Committee as Planning Chair;

THAT THE BOARD APPROVE THE 1ST QUARTER 2020 FINANCIAL STATEMENTS PENDING AUDIT AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Monica Huddleston, second by Jennifer George.

Final Resolution: Do Pass

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

6. 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 submitted for review

7. REPORT OF STANDING COMMITTEES

Action: A. That the Board adopt Resolution 2020.66 approving a mid-year amendment to the 2020 capital, operating, and comprehensive capital improvements program agreement budgets and authorizing other actions as necessary to effectuate the same. Mike Carson

Motion by Monica Huddleston, second by James Hall.

Final Resolution: Do Pass

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

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2020.67 approving a Cost Share Agreement not to exceed \$2,600,000.00 with the City of Olivette, MO in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. -Angelica Gutierrez

Motion by Carol Klein, second by Phyllis Young.

Final Resolution: Do Pass

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

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

Action: A. That the Board adopt Resolution 2020.68 approving a Cooperation Agreement not to exceed \$430,000 with St. Charles County in connection with Dardenne Greenway: Weiss Road at Highway N and authorizing other actions as necessary to effectuate the same. -- Mark Vogl

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2020.69 approving an Operations and Maintenance Agreement with the City of Cottleville in connection with Dardenne Greenway: Weiss Road at Highway N and authorizing other actions as necessary to effectuate the same. -- Mark Vogl

Motion by Chuck Gross, second by Monica Huddleston.

Final Resolution: Do Pass

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

Action: C. That the Board adopt Resolution 2020.70 approving a Reimbursement Agreement with City of Maplewood in connection with Deer

Creek 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, Chuck Gross, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2020.71 approving a License Agreement with the Village of Weldon Springs Heights in connection with Busch Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass

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

Action: E. That the Board adopt Resolution 2020.72 approving a utility relocation agreement not to exceed \$96,657 with Southwestern Bell Telephone Company d/b/a AT&T Missouri in connection with St. Vincent Greenway: Trojan Park to Eskridge High School and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

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

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

Action: A. That the Board adopt Resolution 2020.73 approving a contract amendment not to exceed \$55,000 with Vector Communications Corporation in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Shaughnessy Daniels

Motion by James Hall, second by Monica Huddleston.

Final Resolution: Do Pass

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

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 *(pending update from Legal on Motions)*

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN

