



## Great Rivers Greenway

Tuesday, August 11, 2020

### AGENDA

Great Rivers Greenway District  
Board of Directors Monthly Meeting  
District Office 33745 Foundry Way, Suite 253, St Louis 63112  
11:30am

#### 1. OPENING OF MEETING

##### A. Special Notice for August 11th Board Meeting

Pursuant to City of St. Louis Health Commissioner's Order No. 8 dated May 11, 2020 (the "City Order"), gatherings of groups of more than 10 people in a conference room remains prohibited. As such, the August 11th, 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.

To join in, click the link below: <https://us02web.zoom.us/j/85014379084>

Meeting ID: 850 1437 9084

One tap mobile

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##### B. OPEN TIME

There will not be an opportunity for the public to speak during the August 11th, 2020 Board meeting, but you may submit written comments in advance of the meeting by emailing the comments to Barbara Bernthal at [bbernthal@grgstl.org](mailto:bbernthal@grgstl.org).

**C. CALL TO ORDER**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF THE MINUTES - July 14th Budget and Finance Committee**

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes](#) for Jul 14, 2020 - Budget and Finance Committee Meeting

**F. APPROVAL OF THE MINUTES - July 14th Board meeting**

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes](#) for Jul 14, 2020 - Board Meeting

**G. APPROVAL OF THE MINUTES - August 4th Diversity Equity and Inclusion Committee**

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes](#) for Aug 4, 2020 - Diversity, Equity and Inclusion Committee Agenda

**2. PRESENTATION (S)**

A. Q1 2020 Financials. Mike Carson

B. 2020 Mid Year Budget Adjustment - Mike Carson

**3. NEW BUSINESS**

None

**4. PETITIONS AND COMMUNICATIONS**

None

**5. REPORTS OF OFFICERS**

A. 1ST QUARTER 2020 - FINANCIAL STATEMENTS - MONICA HUDDLESTON

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

**6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

**A. CHIEF EXECUTIVE OFFICER**

Link to File Attachments

[CEO report Great Rivers Greenway - Final.pdf \(1,926 KB\)](#)

## **B. CONSTRUCTION FUND REPORT**

Link to File Attachments

[July 2020 GRG Construction Report.pdf \(463 KB\)](#)

## **C. NOTICE OF CONTRACTS EXECUTED**

Link to File Attachments

[GRG Executed Contracts Notice July 2020.pdf \(198 KB\)](#)

## **7. REPORT OF STANDING COMMITTEES**

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

Link to File Attachments

[MEMO Mid Year legal fees 2020.pdf \(70 KB\)](#)

[2020 Mid Year Budget Adjustment List All 2020 08 11 w Supporting Schedules.pdf \(809 KB\)](#)

## **8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS**

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

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

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

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

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

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

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. - Michael Steinlage

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

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

#### **11. CLOSED SESSION**

##### **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). TO LEARN MORE ABOUT RSMo. 610, [click here](#).

#### **13. ADJOURNMENT**

##### **A. RECONVENE INTO OPEN SESSION**

##### **B. ADJOURN**