



LIVE LIFE OUTSIDE

GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, AUGUST 8, 2017
Great Rivers Greenway District Office
6178 Delmar Blvd, St. Louis, MO. 63112

The meeting was opened at 11:30 a.m.
The President chaired the meeting.

OPEN TIME

Milton Rudi, resident, Cliff Cave Park Entrance at Erb Road

CALL TO ORDER

A quorum was established:

Present: 8

Robert Epstein, St. Louis County
Monica Huddleston, St. Louis County
Jennifer George, St. Charles County
Jim Hall, St. Louis County
Carol Klein, St. Louis County
Neal Perryman, St. Louis City
Glenn Powers, St. Louis County
Phyllis Young, St. Louis City

Absent: 4

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
McGraw Milhaven, St. Charles County
Carol Stroker, St. Louis County

Also present: Susan Trautman, Chief Executive Officer
Michael Sorth, Chief Operating Officer
Kevin Miller, Chief Development Officer
Todd Antoine, Vice President of Planning & Projects
Emma Klues, Vice President Director of Communications & Outreach
Mike Carson, Director of Finance and Administration
Ben Grossman, Director of Greenway Operations
Barbara Bernthal, Executive Assistant



Jonathan Giokas, Legal Counsel
Matthew Hoffman, Legal Counsel
Joe Cavato, Financial Advisor
Doug Marshall, Real Estate Advisor

APPROVAL OF THE AGENDA

Phyllis Young moved to approve the agenda. Monica Huddleston seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Rob Epstein moved to approve the minutes from the July 11, 2017 Joint Budget and Finance & Planning Committees and July 11, 2017 Regular Board meeting. Jim Hall seconded the motion. Motion was approved unanimously.

PRESENTATION

Trail Count - Hannah Kroll

Research Results - Awareness and Sentiment - Emma Klues

NEW BUSINESS

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.66 approving a planned mid-year amendment to the 2017 Capital, Operating, and CCIPA budgets and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 8

Epstein, George, Hall, Huddleston, Klein, Perryman, Powers, Young

Nay: 0

Absent: 4

Dillard, DuBray, Milhaven, Stroker

PETITIONS AND COMMUNICATIONS

Thank you; Jen Myerscough, St. Louis Earth Day

Thank you; State Representative David Gregory, District 96, CEO Service

Telegraph Safety Study; E. Trakas, St. Louis County Council

REPORTS OF OFFICERS

REPORT OF THE CHIEF EXECUTIVE OFFICER

The Chief Executive Officer Report was submitted for review by the Board. The Chief Executive Officer reviewed the Annual Board Retreat agenda.

REPORT OF STANDING COMMITTEES

APPROVAL OF CONTRACTS

GRG 3/16th Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.67 repealing Resolution 2017.64 and approving a contract amendment not to exceed \$760,860 with DGRE Studio, LLC for construction administration and documentation services in connection with the Gravois Greenway: Grant's Trail to River Des Peres Greenway and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 8

Epstein, George, Hall, Huddleston, Klein, Perryman, Powers, Young

Nay: 0

Absent: 4

Dillard, DuBray, Milhaven, Stroker

CAR 3/16th Revenue Stream

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2017.68 approving an amendment to the 2017 CCIPA budget and the reallocation of bond proceeds not to exceed \$794,998 for the Visitor Center, Museum and Site on the Jefferson National Expansion Memorial in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Rob Epstein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

UNFINISHED BUSINESS

Discussion Item: Cliff Cave Park Telegraph Crossing

CLOSED SESSION



LIVE LIFE OUTSIDE

Carol Klein moved to enter into Closed Session to discuss legal, confidential or privileged matters under §610.021(1), RSMo 2001 Supp.; 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). Monica Huddleston seconded the motion. Motion passed with the following roll:

Aye: 8

Epstein, George, Hall, Huddleston, Klein, Perryman, Powers, Young

Nay: 0

Absent: 4

Dillard, DuBray, Milhaven, Stroker

ADJOURNMENT

Carol Klein moved to adjourn. Jim Hall seconded the motion. Motion passed. Meeting was adjourned at 1:08 p.m.