

GREAT RIVERS GREENWAY
6178 Delmar Blvd
St. Louis, MO. 63112

REGULAR MEETING

AGENDA

August 9th, 2016

11:30 a.m.

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. **CALL TO ORDER**

II. **APPROVAL OF AGENDA**

III. **APPROVAL OF THE MINUTES AS MAY BE CORRECTED**

July 12, 2016 Regular Board Meeting Minutes

IV. **PRESENTATION**

Trail Count Presentation –Justine Kaemmerlen, Summer Trail Count Intern
Update – CityArchRiver Project – Lonny Boring, Project Manager

V. **NEW BUSINESS**

VI. **PETITIONS AND COMMUNICATIONS**

VII. **REPORTS OF OFFICERS**

VIII. **REPORT OF THE EXECUTIVE DIRECTOR**

Susan Trautman

Annual Board Retreat - August 19th, 10:30am – 5pm

IX. **REPORT OF STANDING COMMITTEES**

Budget & Finance Committee; Jennifer George, Chair

Mid-Year Budget Adjustment

Action Item:

That the Board adopt Resolution 2016.95 approving a Mid-Year budget amendment for The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and authorizing other actions as necessary to effectuate the same. – Michael Sorth

X. **APPROVAL OF CONTRACTS**

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.96 authorizing the Executive Director to enter into a contract amendment not to exceed \$34,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Hauser Group, Inc., for Public Relations Services and authorizing other actions as necessary to effectuate the same. - Emma Klues

Action Item:

That the Board adopt Resolution 2016.97 authorizing the Executive Director to enter into a contract amendment not to exceed \$45,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Integrity for Digital Services and authorizing other actions as necessary to effectuate the same. - Seth Treptow

Action Item:

That the Board adopt Resolution 2016.98 authorizing the Executive Director to enter into a contract not to exceed \$29,262 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Landesign, LLC for Barathaven overlook repairs located in the Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Action Item:

That the Board adopt Resolution 2016.99 authorizing the Executive Director to enter into a contract not to exceed \$88,244 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and The City's Finest, LLC for Security Cameras in various Greenways and authorizing other actions as necessary to effectuate the same. - Ben Grossman

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.100 authorizing the Executive Director to enter into a Program Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the Missouri Department of Transportation for Transportation Alternate Program and Surface Transportation Program funds for \$2,600,000 in federal funds with \$7,600,000 in matching funds from the District for Orlando's to River des Peres Greenway in the Gravois Greenway and authorizing other actions as necessary to effectuate the same. - Megan Riechmann

Action Item:

That the Board adopt Resolution 2016.101 to approve a License Agreement with Bi-State Development Agency for use of property in Deer Creek Park within the City of Webster Groves, Missouri for the Deer Creek Park to Lorraine Davis Park in the Deer Creek Greenway - Megan Riechmann

Action Item:

That the Board adopt Resolution 2016.102 authorizing the Executive Director to enter into a contract amendment not to exceed \$400,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and DGRE for 100% Construction Documents for Orlando's to River des Peres Greenway in the Gravois Greenway and authorizing other actions as necessary to effectuate the same. - Megan Riechmann

Action Item:

That the Board adopt Resolution 2016.103 authorizing the Executive Director to enter into a contract amendment not to exceed \$160,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Forum Studio for 60% Construction Documents for Skinker Blvd. to St. Vincent County Park in the St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Megan Riechmann

XI. UNFINISHED BUSINESS

XII. 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 §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).

XIII. ADJOURNMENT