



LIVE LIFE OUTSIDE

GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, DECEMBER 12, 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

CALL TO ORDER

A quorum was established:

Present: 10

Bernie DuBray, St. Charles County
Carol Klein, St. Louis County
Carol Stroker, St. Louis County
Glenn Powers, St. Louis County
Jennifer George, St. Charles County
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Phyllis Young, St. Louis City

Absent: 2

Alberta Dillard, St. Louis City
Robert Epstein, St. Louis County

Also present: Susan Trautman, Chief Executive 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
David Richardson, Legal Counsel
Joe Cavato, Financial Advisor

APPROVAL OF THE AGENDA



Neal Perryman requested the board authorize a motion to move Resolution 2017.112 to closed session as a discussion under §610.021(1), RSMo 2001. Jim Hall moved to approve the motion. Monica Huddleston seconded the motion. Motion was approved unanimously.

Jim Hall moved to approve the agenda as amended. Monica Huddleston seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Carol Klein moved to approve the minutes from the November 14, 2017 Regular Board meeting. Monica Huddleston seconded the motion. Motion was approved unanimously.

PRESENTATION

Presentation by the City of Brentwood- Chris Thornton, Mayor

2nd review 2018 Budget and Annual Strategic Plan- Susan Trautman and Todd Antoine

PETITIONS AND COMMUNICATIONS

Thank you: Missouri Botanical Garden; Andrea Nickrent

REPORT OF THE CHIEF EXECUTIVE OFFICER

The Chief Executive Officer Report was submitted for review by the Board.

REPORT OF STANDING COMMITTEES

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.99 approving of the 2018 Great Rivers Greenway Operating Budget and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Dillard, Epstein

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2017.100 approving of the 2018 Great Rivers Greenway Capital Budget and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:



Aye: 10

DuBray, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Dillard, Epstein

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.101 approving of the 2018 Comprehensive Capital Improvement Program Agreement Budget in connection with the CityArchRiver Project in the Mississippi River Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Dillard, Epstein

APPROVAL OF CONTRACTS

ALL Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.102 approving the 2018-2019 Vendor Lists for Architecture, Landscape Architecture, Surveying, Engineering and Planning Services and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Dillard, Epstein

Action Item:



Phyllis Young moved the Board of Directors adopt Resolution 2017.103 approving a contract not to exceed \$350,000 with TRC Outdoor, LC in connection with greenway maintenance throughout the District and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 1/10th Revenue Stream

Action Item:

Carol Klein moved the Board of Directors adopt 2017.104 approving a contract amendment not to exceed \$250,000 with Planning Design Studio in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Dillard, Epstein

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.105 to renew a 2018 contract not to exceed \$40,000 with UHY Advisors MO, Inc., in connection with accounting and internal audit services and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2017.106 to approve a contract not to exceed \$52,000 with Hauser Group, Inc., in connection with public relations services and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.107 to approve a contract not to exceed \$40,000 with Elasticity, LLC, in connection with marketing and design services and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:



Monica Huddleston moved the Board of Directors adopt Resolution 2017.108 to approve a contract amendment not to exceed \$175,000 with AMPM Consulting LLC in connection with the design and implementation of a project controls system and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16th Revenue Stream

Action Item:

Jim Hall moved the Board of Directors adopt 2017.109 to approve a contract amendment not to exceed \$280,000 with Ideal Landscape, LLC in connection with Mississippi Greenway: Cliff Cave County Park to Telegraph Road and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion passed with the following roll:

Motion passed with the following roll:

Aye: 10

DuBray, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Dillard, Epstein

CAR 3/16th Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt 2017.110 approving an amendment to the 2017 CCIPA budget and the reallocation of bond proceeds not to exceed \$125,000 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. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Dillard, Epstein

Action Item:



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Jim Hall moved the Board of Directors adopt Resolution 2017.111 approving the annual appropriation of \$336,381.39 for the National Park Service Gateway Arch Grounds Facilities as required by the Supplemental Operations and Maintenance Agreement with the National Park Service and the CityArchRiver Foundation d/b/a Gateway Arch Park Foundation and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

UNFINISHED BUSINESS

CLOSED SESSION

Bernie DuBray 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). Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 10

DuBray, George, Hall, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Dillard, Epstein

ADJOURNMENT

Monica Huddleston moved to adjourn. Bernie DuBray seconded the motion. Motion passed. Meeting was adjourned.