

**GREAT RIVERS GREENWAY**  
**6178 Delmar Boulevard**  
**St. Louis, MO 63112**

**COMMITTEE ON BUDGET AND FINANCE**

Commissioners: Jennifer George, Chair, Monica Huddleston, Bernie DuBray, Glenn Powers

**AGENDA**  
December 13, 2016  
11:00 a.m.

**I. ROLL CALL**

**II. PRESENTATION**

**III. APPROVAL OF AGENDA**

**IV. STUDY/REPORT ITEMS**

Discussion of additional projects into the 2017 Capital Budget Project  
Descriptions:

- Centennial Greenway: Danforth Plant Science Center to Olive Blvd at I-170 Planning
- Cost Share for Chouteau Greenway/MidTown Loop: Boyle Avenue to St. Louis University to Grand Center
- Cost Share for Deer Creek Greenway: Rogers Parkway to Strassner Drive
- Stakeholder Participation for Maline Greenway: Forestwood Park to Koch Elementary School

**V. ACTION ITEMS**

**All Revenue Streams**

**Action Item:**

Recommend Approval to the Full Board of the updated 2017 Great Rivers Greenway Capital and Operating Budgets to the Board of Directors - Michael Sorth/Hilary Smith

**Action Item:**

Recommend Approval to the Full Board of the updated 2017 Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) for the CityArchRiver Project to the Board of Directors - Susan Trautman

**VI. ADJOURNMENT**

"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)."