

Board Meeting (Tuesday, February 12, 2019)  
Generated by Barb Bernthal on Tuesday, February 12, 2019

Meeting called to order at 11:31 AM

## 1. OPENING OF MEETING

Members present

Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

Action: B. APPROVAL OF AGENDA- Jim Hall amended the agenda to postpone the presentation until the March 2019 meeting.  
TO APPROVE THE AGENDA AS AMENDED

Motion by Neal Perryman, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

Action, Minutes: B. & C. APPROVAL OF THE MINUTES JANUARY 8 2019 ANNUAL MEETING AND APPROVAL OF THE MINUTES JANUARY 8 2019 BOARD MEETING

TO APPROVE THE MINUTES FROM THE MEETINGS AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

## 2. PRESENTATION (S)

### 3. PETITIONS AND COMMUNICATIONS

Information: A. ST. LOUIS DEVELOPMENT CORPORATION; Project Partnership for the 20th Street Multimodal Improvements; CMAQ Grant Application or Future BUILD Application

### 4. NEW BUSINESS

Information: A. AUGUST MEETING DATE CHANGE TO AUGUST 13TH

### 5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

6. REPORT OF STANDING COMMITTEES

Information: A. PERSONNEL, POLICY AND PROCEDURES COMMITTEE REPORT -  
MONICA HUDDLESTON, CHAIR

7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.12 APPROVING A  
CONTRACT NOT TO EXCEED \$150,000 WITH THE URBAN LEAGUE OF  
METROPOLITAN ST. LOUIS IN CONNECTION WITH THE GREENWAY GUIDE  
PROGRAM AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE  
THE SAME. TOM SCHWEISS

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica  
Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.13 APPROVING A  
CONTRACT NOT TO EXCEED \$55,000 WITH EVNTIV, LLC IN CONNECTION WITH  
LIFE OUTSIDE EVENT SERVICES AND AUTHORIZING OTHER ACTIONS AS  
NECESSARY TO EFFECTUATE THE SAME. ELIZABETH SIMONS

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass PREVIOUS ROLL

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica  
Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

Action: C. THAT THE BOARD ADOPT RESOLUTION 2019.14 APPROVING A  
CONTRACT NOT TO EXCEED \$25,300 WITH SCHMERSAHL, TRELOAR & CO., P.C.  
FOR ANNUAL AUDIT SERVICES AND AUTHORIZING OTHER ACTIONS AS  
NECESSARY TO EFFECTUATE THE SAME. MIKE CARSON

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass PREVIOUS ROLL

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica  
Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

8. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.15 APPROVING A CONTRACT NOT TO EXCEED \$250,000 WITH PLANNING DESIGN STUDIO LLC IN CONNECTION WITH THE ST. CHARLES COUNTY GREENWAY MASTER PLAN AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.  
MARK VOGL

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.16 APPROVING AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STP-S) IN CONNECTION WITH MALINE GREENWAY: TED JONES TRAIL TO FORESTWOOD PARK AND FORESTWOOD PARK TO WEST FLORISSANT AVENUE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.  
MICHAEL STEINLAGE

Motion by Dionne Flowers, second by Glenn Powers.

Final Resolution: Do Pass PREVIOUS ROLL

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

#### 9. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.17 APPROVING A REIMBURSEMENT AGREEMENT AMENDMENT NOT TO EXCEED \$125,000 WITH GATEWAY ARCH PARK FOUNDATION IN CONNECTION WITH KIENER PLAZA PHASE 2 AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING

Motion by Carol Klein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.18 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$528,500 WITH DGRE STUDIO, LLC IN CONNECTION WITH GRAVOIS GREENWAY: HOFFMEISTER AVENUE TO RIVER DES PERES GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING

Motion by Dionne Flowers, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.19 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$533,723 WITH BSI CONSTRUCTORS, INC. IN CONNECTION WITH GRAVOIS GREENWAY: HOFFMEISTER AVENUE TO RIVER DES PERES GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass PREVIOUS ROLL

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

#### 11. CLOSED SESSION

Action: 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).

Motion by Neal Perryman, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

Action: E. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Neal Perryman, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

#### 12. APPROVAL OF CONTRACTS

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.21 RATIFYING A CONTRACT AMENDMENT NOT TO EXCEED \$200,000 AND APPROVING A

CONTRACT NOT TO EXCEED \$2,800,000 WITH STOSS, INC. IN CONNECTION WITH CHOUTEAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL

Motion by Carol Klein, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

Not Present at Vote: Jennifer George

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.22 APPROVING A REVISED ORGANIZATIONAL CHART LISTING STAFF POSITIONS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. SUSAN TRAUTMAN

Motion by Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

Not Present at Vote: Jennifer George

### 13. ADJOURNMENT

Action: A. ADJOURN

TO ADJOURN THE MEETING

Motion by Dionne Flowers, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

Not Present at Vote: Jennifer George