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## GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, FEBRUARY 13, 2018  
Great Rivers Greenway District Office  
6178 Delmar Blvd, St. Louis, MO. 63112

The meeting was opened at 11:40 a.m.  
The President chaired the meeting.

### OPEN TIME

#### **Present: 8**

Alberta Dillard, St. Louis City  
Carol Klein, St. Louis County  
Glenn Powers, St. Louis County  
Jennifer George, St. Charles County  
Jim Hall, St. Louis County  
McGraw Milhaven, St. Charles County  
Robert Epstein, St. Louis County

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Monica Huddleston's participation via conference call. Jennifer George moved to approve. Glenn Powers seconded the motion. Motion was approved unanimously.

Monica Huddleston, St. Louis County (via phone)

#### **Absent: 4**

Bernie DuBray, St. Charles County  
Carol Stroker, St. Louis County  
Neal Perryman, St. Louis City  
Phyllis Young, St. Louis City

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



### **APPROVAL OF THE AGENDA**

Rob Epstein moved to approve the agenda. McGraw Milhaven seconded the motion. Motion was approved unanimously.

### **APPROVAL OF THE MINUTES**

Glenn Powers moved to approve the minutes from the January 8<sup>th</sup> Annual Meeting and Regular Board meeting. Rob Epstein seconded the motion. Motion was approved unanimously.

### **PRESENTATION**

District Design Guidelines were presented by Ben Grossman [GRG] and Paul Toenjes [SWT Design].

### **PETITIONS AND COMMUNICATIONS**

### **REPORT OF OFFICERS**

#### **REPORT OF THE CHIEF EXECUTIVE OFFICER**

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

Annual Board Retreat will be held on Friday, July 13<sup>th</sup> from 11am to 5pm. Retreat details will be finalized and shared with the Board.

### **REPORT OF STANDING COMMITTEES**

### **UNFINISHED BUSINESS**

#### **Action Item**

Carol Klein moved the Board of Directors adopt Resolution 2018.10 approving a Mutual Support Agreement with the Great Rivers Greenway Foundation to supersede the Affiliation Agreement and Shared Services Agreement previously entered into with the Great Rivers Greenway Foundation, and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 8

Dillard, Epstein, George, Hall, Huddleston, Klein, Milhaven, Powers

Nay: 0

Absent: 4

DuBray, Perryman, Stroker, Young

### **NEW BUSINESS**

#### **APPROVAL OF ADMINISTRATIVE ACTION**



**Action Item**

McGraw Milhaven moved the Board of Directors adopt Resolution 2018.11 approving a revised organizational chart listing staff positions and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion passed with the following roll:

Aye: 8

Dillard, Epstein, George, Hall, Huddleston, Klein, Milhaven, Powers

Nay: 0

Absent: 4

DuBray, Perryman, Stroker, Young

APPROVAL OF CONTRACTS

ALL Revenue Stream

**Action Item:**

Rob Epstein moved the Board of Directors adopt Resolution 2018.12 approving a contract not to exceed \$64,000 with Grant Cooper and Associates, Inc. in connection with executive search services and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 8

Dillard, Epstein, George, Hall, Huddleston, Klein, Milhaven, Powers

Nay: 0

Absent: 4

DuBray, Perryman, Stroker, Young

**Action Item:**

Carol Klein moved the Board of Directors adopt Resolution 2018.13 approving a partnership agreement not to exceed \$97,765 with the Urban League of Metropolitan St. Louis in connection with the Greenway Guide Program on the Mississippi Greenway 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.

GRG 1/10th Revenue Stream

**Action Item:**

McGraw Milhaven moved the Board of Directors adopt Resolution 2018.14 approving a contract not to exceed \$2,854,500 with L. Keeley Construction Company in connection with Maline Greenway: Bridges in Bella Fontaine Park and authorizing other actions as



necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 8

Dillard, Epstein, George, Hall, Huddleston, Klein, Milhaven, Powers

Nay: 0

Absent: 4

DuBray, Perryman, Stroker, Young

**Action Item:**

Carol Klein moved the Board of Directors adopt Resolution 2018.15 approving a contract not to exceed \$41,467.00 with Professional Service Industries, Inc. in connection with the Maline Greenway: Bridges in Bella Fontaine Park 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:**

Rob Epstein moved the Board of Directors adopt Resolution 2018.16 approving an amendment to the Cooperation Agreement with the City of Maryland Heights in connection with McKelvey Woods Trail 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:**

McGraw Milhaven moved the Board of Directors adopt Resolution 2018.17 approving a contract not to exceed \$25,000 with St. Louis ArtWorks in connection with Mississippi Greenway: Mary Meachum Freedom Crossing 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.

**Action Item:**

Carol Klein moved the Board of Directors adopt Resolution 2018.18 approving a contract not to exceed \$26,900 with the St. Patrick Center in connection with Mississippi Greenway landscape and greenway care 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:**

McGraw Milhaven moved the Board of Directors adopt Resolution 2018.19 approving a contract not to exceed \$25,000 with the Open Space Council for the St. Louis Region in connection with volunteer stewardship activities 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 3/16th Revenue Stream

**Action Item:**

Rob Epstein moved the Board of Directors adopt Resolution 2018.20 approving a contract amendment not to exceed \$200,000 with Forum Studio Inc. in connection with St. Vincent Greenway: Trojan Park to Eskridge and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 8

Dillard, Epstein, George, Hall, Huddleston, Klein, Milhaven, Powers

Nay: 0

Absent: 4

DuBray, Perryman, Stroker, Young

**Action Item:**

Carol Klein moved the Board of Directors adopt Resolution 2018.21 approving a contract not to exceed \$75,000 with HDR, Inc. in connection with Maline Greenway: Forestwood Park to West Florissant 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:**

Carol Klein moved the Board of Directors adopt Resolution Resolution 2018.22 approving a contract amendment not to exceed \$40,000 with Paric Corporation in connection with Mississippi Greenway: Cliff Cave County Park to Telegraph Road 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:**

Rob Epstein moved the Board of Directors adopt Resolution 2018.23 approving a contract not to exceed \$350,000 with Gershenson Construction Co., Inc. in connection with Deer Creek Greenway: Marshall Avenue Trailhead 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.

**Action Item:**

McGraw Milhaven moved the Board of Directors adopt Resolution 2018.24 approving a contract amendment not to exceed \$561,561 with BSI Constructors, Inc. in connection with Gravois Greenway: Hoffmeister to River des Peres 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:**

Rob Epstein moved the Board of Directors adopt 2018.25 approving donor recognition signage for Mysun Charitable Foundation Challenge Grant donors to the Gravois Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 7

Dillard, Epstein, George, Hall, Huddleston, Milhaven, Powers

Nay: 0

Abstain: 1

Klein

Absent: 4

DuBray, Perryman, Stroker, Young

CAR 3/16th Revenue Stream

**Action Item:**

Rob Epstein moved the Board of Directors adopt Resolution 2018.26 approving an addendum to the Cooperation Agreement with the City of St. Louis, the Port Authority of the City of St. Louis, and the Gateway Arch Park Foundation in connection with Mississippi Greenway: Leonor K. Sullivan Boulevard and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 8

Dillard, Epstein, George, Hall, Huddleston, Klein, Milhaven, Powers

Nay: 0

Absent: 4

DuBray, Perryman, Stroker, Young

**ANNOUNCEMENT**

Board Docs System – 30 minute introduction on March 13<sup>th</sup> at 11:00am given by Emma Klues

**CLOSED SESSION**

Glenn Powers 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



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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: 7

Dillard, Epstein, Hall, Huddleston, Klein, Milhaven, Powers

Nay: 0

Absent: 5

DuBray, George, Perryman, Stroker, Young

#### **ADJOURNMENT**

McGraw Milhaven moved to adjourn. Carol Klein seconded the motion. Motion passed. Meeting was adjourned at 1:14pm.