

Board Meeting (Tuesday, February 8, 2022)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Welcome to Gov. Jeremiah Nixon attending as an Acting Director pending St. Louis County Council approval of the appointment.

Meeting called to order at 11:30am

1. OPENING OF MEETING

A. Roll Call / Call to Order

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 Board Member(s) participation via conference call

Motion Bernie DuBray, Second Glenn Powers - All present (Chuck Gross, Glenn Powers, Neal Perryman, Bernie DuBray)

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action, Minutes: D. APPROVAL OF THE MINUTES - 2022 Annual Meeting
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Karlton Thornton, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action, Minutes: E. APPROVAL OF THE MINUTES - 2022 January Meeting
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

2. PRESENTATION (S)

St. Vincent Greenway Update - Michael Steinlage

3. PETITIONS AND COMMUNICATIONS

Information: A. St Louis County - Pending Appointment, Governor Jeremiah "Jay" Nixon

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER submitted for review

Information, Reports: B. NOTICE OF CONTRACTS EXECUTED submitted for review

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

Action: A. That the Board adopt Resolution 2022.07 approving a Contract Amendment not to exceed \$150,000 with Civil Design, Inc. in connection with Data and Asset Management Services and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. That the Board adopt Resolution 2022.08 approving a contract not to exceed \$315,202 with Keeley & Sons, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

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

Action: A. That the Board adopt Resolution 2022.09 approving an application to the East-West Gateway Council of Governments for the Congestion Mitigation & Air Quality (CMAQ) in connection with Deer Creek Greenway: Big Bend/Oxford to River des Peres Greenway and authorizing other actions as necessary to effectuate the same - Angelica Gutierrez

Motion by Glenn Powers, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. That the Board adopt Resolution 2022.10 to support the St. Louis County's Surface Transportation Program - Suballocated (STP-S) Application for the Schuetz Road Improvement Project in the Centennial Greenway: Lindbergh to Gandy Dr and pledge \$750,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same - Angelica Gutierrez

Motion by Glenn Powers, second by Chuck Gross.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: C. That the Board adopt Resolution 2022.11 approving an application to the East-West Gateway Council of Governments for the Surface Transportation Program-Suballocated (STP-S) in connection with Brickline Greenway: Spring Avenue and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: D. That the Board adopt Resolution 2022.12 approving a contract amendment not to exceed \$150,000 with Vector Communications Corporation in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Shaughnessy Daniels

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

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

Action: A. That the Board adopt Resolution 2022.13 approving a contract amendment not to exceed \$10,000 with David Mason & Associates, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

8. 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 Dionne Flowers, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

[REDACTED]

[REDACTED]




9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION
to reconvene into open session

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers,
Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert
Epstein, Karlton Thornton

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers,
Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert
Epstein, Karlton Thornton