

Board Meeting (Tuesday, February 9, 2021)

Members present

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

Meeting called to order at 11:30AM

1. OPENING OF MEETING

Information, Procedural: A. Special Notice for February 9, 2021 Board Meeting

Information: B. OPEN TIME - None submitted

Procedural: C. CALL TO ORDER

Action: D. APPROVAL OF AGENDA - Amend

TO amend the agenda to read That the Board adopt Resolution 2021.15 approving a contract not to exceed \$416,297 with Thouvenot Wade & Moerchen, Inc. in connection with Gravois Greenway Bridge Replacement and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Monica Huddleston, second by Carol Klein.

Do Pass

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

Not Present at Vote: Dionne Flowers

Action, Minutes: E. APPROVAL OF THE MINUTES - 2021 ANNUAL MEETING TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Jennifer George, second by Karlton Thornton.

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: F. APPROVAL OF THE MINUTES - JANUARY 2021

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

2. PRESENTATION (S)

Information: A. Marketing Campaign & Public Survey Review - Emma Klues

3. PETITIONS AND COMMUNICATIONS

None submitted

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

Welcome Grace Wright

Report submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED

Report submitted for review

5. REPORT OF STANDING COMMITTEES

Action: A. BYLAW, RULES AND POLICY; CHUCK GROSS - That the Board adopting Resolution 2021.11 approving amendments to the Bylaws and authorizing other actions as necessary to effectuate the same. - Michelle Bock Motion by Chuck Gross, 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. BYLAWS, RULES AND POLICY; CHUCK GROSS -That the Board adopt Resolution 2021.12 approving a Title VI Policy and authorizing other actions as necessary to effectuate the same. -- Todd Antoine

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

6. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2021.13 approving an amendment of the Line of Credit with Commerce Bank and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Robert Epstein, 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

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

Action: A. That the Board adopt Resolution 2021.14 approving a Cooperation Agreement with St. Louis County in connection with Gravois Greenway Pedestrian Bridge Replacements and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Neal Perryman, second by Dionne Flowers.

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 2021.15 approving a contract not to exceed \$416,297 with Thouvenot Wade & Moerchen, Inc. in connection with Gravois Greenway Bridge Replacement and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Monica Huddleston, second by Carol Klein.

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

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

Action: A. That the Board adopt Resolution 2021.16 to support the City of St. Louis' Surface Transportation Block Grant--Suballocated (STP-S) Application for the Compton Avenue Bridge Replacement project in the Brickline Greenway and pledge \$350,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Glenn Powers, 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

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

Action: A. That the Board adopt Resolution 2021.17 approving a contract not to exceed \$863,400 with HOF Construction, Inc. in connection with Kiener Plaza Visitor Services & Maintenance Building and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Karlton Thornton, second by Chuck Gross.

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 2021.18 approving a reimbursement agreement amendment not to exceed \$66,000 with Gateway Arch Park Foundation in connection with Kiener Plaza Visitor Services & Maintenance Building and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Chuck Gross, 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

Action: C. That the Board adopt Resolution 2021.19 approving a contract amendment not to exceed \$112,050 with DJM Ecological Services, Inc. in connection with Greenway Maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Carol Klein, second by Phyllis Young.

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

10. 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 Phyllis Young, 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



11. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Neal Perryman, second by Chuck Gross.

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 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