

Board Meeting (Tuesday, January 11, 2022)

Members present

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

Meeting called to order after the Annual Board meetings [11:40am]

1. OPENING OF MEETING

Procedural: A. OPEN TIME

Arnie Diehoff signed up to speak in open time regarding Full Monthly Board Meeting Packets.

Action: B. CALL TO ORDER

MOTION TO ALLOW BOARD MEMBERS TO PARTICIPATE THE MEETING VIA ZOOM.

Motion: Glenn Powers, Second: Rob Epstein

Board members present unanimously. Neal Perryman, Glenn Powers and Bernie DuBray

Members Present: Bernie DuBray, Glenn Powers, Neal Perryman

Final Resolution: Do Pass

Aye: Bernie DuBray, Glenn Powers, Neal Perryman

Not Present at Vote in Person: Carol Klein, Chuck Gross, Dionne Flowers, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Action: C. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Monica Huddleston, second by Robert Epstein.

Final Resolution: Do Pass

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

Action, Minutes: D. APPROVAL OF THE MINUTES for the Personnel Policy and Procedures Committee

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Karlton Thornton.

Final Resolution: Do Pass

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

Action, Minutes: E. APPROVAL OF THE MINUTES Board Meeting December 2021
TO APPROVE THE MINUTES WITH STIPULATED CORRECTIONS

Motion by Bernie DuBray, second by Phyllis Young.
Final Resolution: Do Pass

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

2. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN
Reports: A. CHIEF EXECUTIVE OFFICER - submitted for review
Reports: B. NOTICE OF CONTRACTS EXECUTED - submitted for review
Reports: C. QUARTERLY CONSTRUCTION FUND UPDATE - submitted for review

3. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2022.01 approving a contract not to exceed \$180,000 with Brownstein Hyatt Farber Schreck LLP in connection with federal government relations services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Bernie DuBray, second by Robert Epstein.

Final Resolution: Do Pass

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

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

Action: A. That the Board adopt Resolution 2022.02 Approval of a Contract Renewal not to exceed \$75,000 with Development Resource Partners, LLC in connection with real estate acquisition and relocation services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Karlton Thornton, second by Monica Huddleston.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2022.03 approving a contract amendment not to exceed \$611,897 with R.V. Wagner, Inc. in connection with Gravois Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass previous roll

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

Action: C. That the Board adopt Resolution 2022.04 approving a contract renewal not to exceed \$128,900 with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with Conservation Project and Volunteer Management Services and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

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, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

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

Action: A. That the Board adopt Resolution 2022.05 approving a Contract Amendment not to exceed \$141,500 with David Mason and Associates, Inc. in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. T. Christopher Peoples

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2022.06 approving a contract not to exceed \$100,000 with Cannonball, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same.

- Emma Klues

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, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

6. CLOSED SESSION

A. CLOSED SESSION NOTICE

7. ADJOURNMENT

Action: A. ADJOURN

TO ADJOURN THE MEETING

Motion by Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass

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