

# **THE GREAT RIVERS GREENWAY DISTRICT**

## **REGULAR MEETING—TUESDAY, JANUARY 13, 2015 GREAT RIVERS GREENWAY**

The meeting was opened at 11:30 a.m.

The President chaired the meeting

### **CALL TO ORDER**

A quorum was established:

#### **Present: 10**

Alberta Dillard, St. Louis City

Bernie DuBray, St. Charles County

Jim Hall, St. Louis County

Carol Klein, St. Louis County

Monica Huddleston, St. Louis County

McGraw Milhaven, St. Charles County

Mike Murray, St. Louis City (via phone)

Glenn Powers, St. Louis County

Carol Stroker, St. Louis County

Patrick Sullivan, St. Charles County

#### **Absent: 2**

Robert Epstein, St. Louis County

Neal Perryman, St. Louis City

Also present:

Susan Trautman, Executive Director

Todd Antoine, Deputy Director for Planning

Hilary Smith, Director of Finance

Greg Brumitt, Director of Conservation and Community Service

Darold Crotzer, Legal Counsel

Joe Cavato, Financial Advisor

Kat Dockery, Open Space Council

### **OPEN TIME**

### **PRESENTATIONS**

### **NEW BUSINESS**

### **APPROVAL OF THE AGENDA**

Glenn Powers moved for the approval of the Agenda. Carol Klein seconded the motion. Motion was approved.

### **APPROVAL OF THE MINUTES**

Monica Huddleston moved to approve the minutes of the Regular Board meeting of December 9, 2014 and December 19, 2014 Special Board Meeting. Jim Hall seconded the motion. Motion was approved.

### **PETITIONS AND COMMUNICATIONS**

Correspondence from Honorable Steve Ehlmann, St. Charles County Executive; Appointment, Board Member McGraw Milhaven; Thank you; Richard and Elizabeth Nix, Piccione Pastry; Thank you, was received for review by the Board.

### **REPORTS OF OFFICERS**

#### **REPORT OF THE EXECUTIVE DIRECTOR**

The Executive Director report and 2014 Highlights were submitted for review by the Board.

#### **REPORT OF STANDING COMMITTEES**

**COMMITTEE ON BUDGET AND FINANCE:** No Report

**COMMITTEE ON PLANNING:** No Report

**COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND LEGISLATION:** No Report

**COMMITTEE ON BYLAWS, RULES, AND POLICY:** No Report

### **APPROVAL OF CONTRACTS**

#### **Action Item**

Monica Huddleston moved that the Board Adopt Resolution 2015.01 for the Renewal of a contract with Development Resource Partnership as acquisition consultant for real estate transactions. Carol Stroker seconded the motion. Motion was adopted with the following roll call vote:

**Aye: 10**

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 2**

Epstein, Perryman

#### **Action Item:**

Jim Hall moved that the Board Adopt Resolution 2015.02 approval of a contract with JAC Consulting as real estate acquisition consultant to strategize and broker all real estate transactions necessary for the District. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote:

**Aye: 10**

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 2**

Epstein, Perryman

**Action Item:**

Glenn Powers moved that the Board Adopt Resolution 2015.03 for the approval of a contract amendment with Forum Studio authorizing \$50,000 for an Open Space and Redevelopment Plan for the North Riverfront Phase II in the Confluence Greenway. Monica Huddleston seconded the motion. Motion was adopted with the approval of a previous roll call vote:

**Aye: 10**

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 2**

Epstein, Perryman

**Action Item:**

Glenn Powers moved that the Board Adopt Resolution 2015.04 approval of a Lease Agreement for \$1 with the City of Madison, Illinois for the Old Chain of Rocks Bridge in the Confluence Greenway. Carol Klein seconded the motion. Motion was adopted with the approval of a previous roll call vote:

**Aye: 10**

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 2**

Epstein, Perryman

**Action Item:**

Monica Huddleston moved that the Board Adopt Resolution 2015.05 approval of an Operations and Maintenance Agreement with the City of Madison, Illinois for the Old Chain of Rocks Bridge in the Confluence Greenway. Carol Klein seconded the motion. Motion was adopted with the approval of a previous roll call vote:

**Aye: 10**

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 2**

Epstein, Perryman

**Action Item:**

Monica Huddleston moved that the Board Adopt Resolution 2015.06 approval of an Agreement with Laclede Gas for \$46,261 for utility installation and relocation services for the Central Riverfront in the Confluence and Mississippi River Greenways. Carol Klein seconded the motion. Motion was adopted with the approval of a previous roll call vote:

**Aye: 10**

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 2**

Epstein, Perryman

**Action Item:**

Jim Hall moved that the Board Adopt Resolution 2015.07 approval of an Agreement with St. Louis City Water for \$56,625 for utility installation and relocation services for the Central Riverfront in the Confluence and Mississippi River Greenways. Glenn Powers seconded the motion. Motion was adopted with the approval of a previous roll call vote:

**Aye: 10**

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 2**

Epstein, Perryman

**Action Item:**

Monica Huddleston moved that the Board Adopt Resolution 2015.08 approval of an Agreement with Ameren UE for \$110,000 for utility installation and relocation services for the Central Riverfront in the Confluence and Mississippi River Greenways. Glenn Powers seconded the motion. Motion was adopted with the approval of a previous roll call vote:

**Aye: 10**

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 2**

Epstein, Perryman

**Action Item:**

Glenn Powers moved that the Board Adopt Resolution 2015.09 approval of a contract amendment not to exceed \$26,632 with Alta Planning and Design for final engineering and construction management services for Bike St. Louis Phase III implementation. Carol Klein seconded the motion. Motion was adopted with the approval of a previous roll call vote:

**Aye: 10**

Dillard, DuBray, Hall, Huddleston, Klein, Milhaven, Murray, Powers, Stroker, Sullivan

**Nay: 0**

**Absent: 2**

Epstein, Perryman

**UNFINISHED BUSINESS**

Carol Klein moved to adjourn. Carol Stroker seconded the motion. Motion passed.

Meeting adjourned at 12:13 p.m.