

## **Board Meeting (Tuesday, July 9, 2019)**

*Generated by Barb Bernthal on Wednesday, July 10, 2019*

### **Members present**

Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 11:33 AM

### **1. OPENING OF MEETING**

#### ***Action: A. 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 Carol Klein's participation via conference call*

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

Not Present at Vote: Neal Perryman

#### ***Action: B. APPROVAL OF AGENDA***

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

Not Present at Vote: Neal Perryman

#### ***Action, Minutes: C. APPROVAL OF THE MINUTES - BUDGET AND FINANCE CTE JUNE 11***

#### ***Action, Minutes: D. APPROVAL OF THE MINUTES- JUNE BOARD MEETING***

#### ***Action, Minutes: E. APPROVAL OF THE MINUTES - PLANNING CTE JUNE 18***

#### ***Action, Minutes: F. APPROVAL OF THE MINUTES - JOINT PUBLIC RELATIONS AND CONSERVATION AND COMMUNITY CTE JUNE 27***

TO APPROVE ALL THE MINUTES AS MAY BE CORRECTED

Motion by Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

Not Present at Vote: Neal Perryman

### **2. PRESENTATION (S)**

*Reports: A. CHOUTEAU GREENWAY DESIGN FRAMEWORK - SUSAN TRAUTMAN*

*Reports: B. MIDYEAR BUDGET ADJUSTMENT - MIKE CARSON*

**3. PETITIONS AND COMMUNICATIONS**

*Information: A. NATIONAL PARK SERVICE, MICHAEL WARD; NOI NORTHWEST CORNER OF PARK*

**4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

**5. REPORT OF STANDING COMMITTEES**

*Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.55 APPROVING A PLANNED MID-YEAR AMENDMENT TO THE 2019 CAPITAL AND OPERATING BUDGETS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - MIKE CARSON*

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

*Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.56 TO SUPPORT ST. LOUIS COUNTY'S BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) TRANSPORTATION DISCRETIONARY GRANT APPLICATION FOR MALINE GREENWAY AT WEST FLORISSANT AVENUE AND PLEDGE \$500,000, SUBJECT TO FUTURE APPROPRIATION, TOWARD THE LOCAL MATCH AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - MICHAEL STEINLAGE*

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

**7. UNFINISHED BUSINESS**

None

**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 Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

***Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.57C APPROVING A CONTRACT TO SELL DISTRICT PROPERTY LOCATED AT 9401 WATSON INDUSTRIAL DRIVE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - BEN GROSSMAN***

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

***Action: C. CHIEF EXECUTIVE OFFICER EVALUATION***

## **9. ADJOURNMENT**

***Action: A. RECONVENE INTO OPEN SESSION***

Motion by Monica Huddleston, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

***Action: B. ADJOURN***

Motion by Neal Perryman, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

