



Great Rivers Greenway

Tuesday, June 14, 2022

Board Meeting

Great Rivers Greenway District Board of Directors
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110
11:30am

1. OPENING OF MEETING

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 Board Member(s) participation via conference call

B. OPEN TIME

The meeting starts at 4:00pm. Meeting minutes and agendas from previous meetings can be found on the website: www.greatriversgreenway.org.

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84995614506>

Or One tap mobile :

US: +13017158592,,84995614506# or
+13126266799,,84995614506#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 849 9561 4506

International numbers available:

<https://us02web.zoom.us/j/84995614506>

If you wish to speak during open time, please sign up on the sheet in the back of the room prior to 11:30am. If you will be attending the meeting online via Zoom or calling in, please fill out this form by 5pm the day prior to the meeting (website: greatdriversgreenway.org/public-meeting-open-time-signup/). (By providing this information, we will be able to look for you on the Zoom or if you are calling in.)

If you need any special arrangements to be able to attend and/or fully participate, please contact at least 3 days prior to the meeting.

COVID protocol: In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <https://www.cdc.gov/coronavirus>

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

A. 2021 Financial Audit Presentation - Mark Graves, Schmersahl Treloar & Co.

B. 4th Quarter 2021 Financial Statements - Mike Carson

C. 1st Quarter 2022 Financial Statements - Mike Carson

3. REPORTS OF OFFICERS

A. TREASURER REPORT Chuck Gross - That the Board adopt Resolution 2022.39 approving and accepting the 2021 financial audit and authorizing other actions as necessary to effectuate the same. - Mike Carson

B. TREASURER REPORT: Chuck Gross - That the Board approve the 4th Quarter 2021 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same. - Mike Carson

C. TREASURER REPORT: Chuck Gross - That the Board approve the 1st Quarter 2022 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same. - Mike Carson

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

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

A. That the Board adopt Resolution 2022.40 approving a Cooperation Agreement with St. Louis Development Corporation in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine

B. That the Board adopt Resolution 2022.41 approving a Mural Agreement with Missouri Highways and Transportation Commission in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

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

A. That the Board adopt Resolution 2022.42 approving a Professional Services agreement not to exceed \$170,937 with M3 Engineering, Inc in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

B. That the Board adopt Resolution 2022.43 approving a Contract not to exceed \$130,000 with Via Partnership in connection with 308M Brickline Greenway: Public Art Masterplan and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

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

A. That the Board adopt Resolution 2022.44 approving a contract amendment not to exceed \$40,000 with Line-X of Lawrence, Inc. in connection with the Gateway Arch National Park and authorizing other actions as necessary to effectuate the same. - Ben Grossman

8. CLOSED SESSION

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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

9. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN