



Tuesday, June 8, 2021

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

## 1. OPENING OF MEETING

### A. OPEN TIME

Persons wishing to speak on matters not on the agenda may do so by signing up prior to the meeting or submitting written questions in advance to Barbara Bernthal via email [[bbernthal@grgstl.org](mailto:bbernthal@grgstl.org)].

### B. 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(Chuck Gross, Rob Epstein)'s participation via conference call

### C. APPROVAL OF AGENDA

### D. APPROVAL OF THE MINUTES - May Board Meeting

### E. APPROVAL OF THE MINUTES - May 25th Planning committee

## 2. PRESENTATION (S)

### A. 2020 Financial Audit Presentation - Mark Graves, Schmersahl, Treloar & Co.

## 3. REPORTS OF OFFICERS

A. TREASURER REPORT: Monica Huddleston - That the Board adopt Resolution 2021.48 approving and accepting the 2020 financial audit and authorizing other actions as necessary to effectuate the same. Mike Carson

B. TREASURER REPORT: Monica Huddleston 4th Quarter 2020 Financial Statement. Mike Carson

## 4. NEW BUSINESS

A. That the Board adopt Resolution 2021.49 approving the adoption of 2020-2025 St. Louis Regional Hazard Mitigation Plan in connection with the North Riverfront Plan and authorizing other actions as necessary to effectuate the same. - Todd Antoine

B. That the Board adopt Resolution 2021.50 approving an Endorsement of the North Central Vision Action Plan and authorizing other actions as necessary to effectuate the same. - Mark Vogl

## **5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

## **6. REPORT OF STANDING COMMITTEES**

A. PLANNING: Phyllis Young, Vice Chair Update

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

A. That the Board adopt Resolution 2021.51 to support St. Louis County's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) 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

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

A. That the Board adopt Resolution 2021.52 approving an amendment to the 2021 GRG 3/16 Capital Budget and a contract not to exceed \$140,300 with EFK Moen, LLC in connection with Brickline Greenway: I-64 Crossing and authorizing other actions as necessary to effectuate the same. - Lonny Boring

B. That the Board adopt Resolution 2021.53 approving a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant with the U. S. Department of Transportation in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

## **9. 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).

## **10. ADJOURNMENT**