

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING
AGENDA
June 9 2015
11:30 a.m.

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

Board Members: Alberta Dillard, Bernard DuBray, Robert Epstein, Jim Hall, Monica Huddleston, Carol Klein, Mike Murray, McGraw Milhaven, Neal Perryman, Glenn Powers, Carol Stroker, Jennifer George

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

May 12, 2015 Budget & Finance Committee Minutes
May 12, 2015 Board Meeting Minutes

IV. PRESENTATION

2014 Audit Presentation - Mark Graves with Schmersahl, Treloar & Co.
District Wayfinding and Interpretive Signage Standards – Todd Antoine, Megan Riechmann

V. NEW BUSINESS

Jennifer George has been appointed to the Planning Committee

VI. PETITIONS AND COMMUNICATIONS

Thank you, Laura Tobey, E.D., Landing Neighborhood Association; Matching Funds required for the TIGER grant, Greg Patterson, Vice President, Facilities & Support Services, Barnes-Jewish Hospital; Winter Brothers Material Company CUP Request, Susan Trautman, Great Rivers Greenway

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

**IX. REPORT OF STANDING COMMITTEES
COMMITTEE ON BUDGET AND FINANCE:**

Report of Officers, 1st Quarter 2015 Financial Statements, Monica Huddleston

Action Item:

That the Board adopt Resolution 2015.54 approving the 2014 Audit conducted by Schmersahl, Treloar & Co. – Hilary Smith

Action Item:

That the Board adopt Resolution 2015.55 authorizing the direct purchase of the 2007 Series Bonds Outstanding in the amount of \$16,055,000 on June 15, 2017 by UMB Bank – Hilary Smith

X. APPROVAL OF CONTRACTS

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.56 for the approval of a contract with Trust for Public Land not to exceed \$40,700 for an analysis and creation of economic benefits metrics of the Great Rivers Greenway system – Todd Antoine

Action Item:

That the Board adopt Resolution 2015.57 to approve a memorandum of agreement with Bi-State Development Agency and TIGER Project funding partners to commit \$541,534 to develop a multi-use path as a contribution to the St. Louis region's local match to receive a \$10,300,000 TIGER grant for the construction of multimodal transportation facilities in Chouteau Greenway– Mark Vogl

Action Item:

That the Board adopt Resolution 2015.58 to approve a contract amendment with BSI Constructors for \$24,540 for construction repair supervision on the Laclede Power Building on the Confluence and Mississippi Greenway- Carey Bundy

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.59 to approve a contract amendment with TraMar contracting for \$13,140 for construction on Bike St. Louis Phase III – Elizabeth Simons

Action Item:

That the Board adopt Resolution 2015.60 to approve a contract with Burns and McDonnell for \$220,000 for 100% construction documents for Lansdowne to Slay Park in the River des Peres Greenway- Megan Riechmann

XI. UNFINISHED BUSINESS

XII. 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 §610.021(1), RSMo 2001 Supp.; 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).

XIII. ADJOURNMENT