

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, JUNE 9 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: 11

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Klein, St. Louis County
Carol Stroker, St. Louis County
Glenn Powers, St. Louis County
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Mike Murray, St. Louis City (via phone)
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Robert Epstein, St. Louis County

Absent: 1

Jennifer George, St. Charles County

Also present:

- Susan Trautman, Executive Director
- Todd Antoine, Deputy Director for Planning
- Hilary Smith, Director of Finance
- Emma Klues, Interim Director of Conservation and Community Service
- Darold Crotzer, Legal Counsel
- Joe Cavato, Financial Advisor
- Mark Graves, Schmersahl, Treloar & Co.

OPEN TIME

APPROVAL OF THE AGENDA

Robert Epstein moved to approve the agenda. Carol Klein seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Monica Huddleston moved to approve the minutes of the Budget & Finance Committee and the Regular Board meetings of May 12 2015. Carol Klein seconded the motion. Motion was approved unanimously.

PRESENTATIONS

2014 Audit Presentation - Mark Graves with Schmersahl, Treloar & Co.

District Wayfinding and Interpretive Signage Standards – Todd Antoine, Megan Riechmann

NEW BUSINESS

Introduction: Maureen McCarthy, Operations Summer Intern

Trenton Ellis, Planning Summer Intern

Jennifer George has been appointed to the Planning Committee

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

REPORTS OF OFFICERS

First Quarter Financials – Mike Murray moved to approve the First Quarter Financials pending an audit. Jim Hall seconded the motion. Motion was approved.

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director report was submitted for review by the Board.

REPORT OF STANDING COMMITTEES

COMMITTEE ON BUDGET AND FINANCE:

Monica Huddleston reported that the Budget & Finance Committee recommended the approval of Resolution 2015.54 and 2015.55 by the Board of Directors.

Action Item:

Robert Epstein moved that the Board adopt Resolution 2015.54 approving the 2014 Audit conducted by Schmersahl, Treloar & Co. Neal Perryman seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 11

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 1

George

Action Item:

Jim Hall moved 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 1, 2017 by UMB Bank. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote:

Aye: 10

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Abstain: 1

Robert Epstein

Absent: 1

George

COMMITTEE ON PLANNING: No Report

COMMITTEE ON INTERGOVERNMENTAL AFFAIRS & LEGISLATION: No Report

COMMITTEE ON BYLAWS, RULES, AND POLICY: No Report

APPROVAL OF CONTRACTS

GRG 1/10th Revenue Streams

Action Item:

Carol Klein moved 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. Carol Stroker seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 11

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 1

George

Action Item:

Rob Epstein moved 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. Jim Hall seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 11

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 1
George

Action Item:

Monica Huddleston moved 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. Carol Klein seconded the motion. Motion was adopted with the following roll call vote:

Aye: 10
Dillard, DuBray, Epstein, Hall, Huddleston, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Abstain: 1
Klein

Absent: 1
George

GRG 3/16 Revenue Stream

Action Item:

Monica Huddleston moved 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. Carol Klein seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 11
Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 1
George

Action Item:

Neal Perryman moved 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. Rob Epstein seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 11

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman,
Powers, Stroker

Nay: 0

Absent: 1
George

UNFINISHED BUSINESS

CLOSED SESSION

Neal Perryman moved to enter into Closed Session to discuss personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law. Carol Stroker seconded the motion. Motion was adopted unanimously with the vote:

Aye: 11

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman,
Powers, Stroker

Nay: 0

Absent: 1
George

ADJOURNMENT

Monica Huddleston moved to adjourn. Neal Perryman seconded the motion. Motion passed.

Meeting adjourned at 1:05 p.m.