



Board Meeting (Tuesday, March 10, 2020)

Members present

Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross

Meeting called to order at 11:30am

1. OPENING OF MEETING

Action: B. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross

Not Present: Carol Klein

Action, Minutes: C. APPROVAL OF THE MINUTES
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross

Not Present: Carol Klein

Action, Minutes: D. APPROVAL OF THE MINUTES
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by James Hall, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross

Not Present: Carol Klein

2. PRESENTATION (S)

Information: A. St. Vincent - Pagedale Open House Video- Michael Steinlage

3. NEW BUSINESS

Action: A. That the Board adopt Resolution 2020.26 approving a new name for the Chouteau Greenway and authorizing other actions as necessary to effectuate the same. -Emma Klues

Motion by Carol Klein, second by Monica Huddleston.

After Discussion, a revise resolution was presented

That the Board adopt Resolution 2020.26 approving Brickline Greenway for the new name for the Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Chuck Gross, second by Jim Hall

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Phyllis Young

Final Resolution: Do Pass

Nay: Monica Huddleston, Chuck Gross

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports submitted for review

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2020.27 approving a contract with TSI Global Companies, LLC, not to exceed \$143,107 to design, provide and install new audio visual(AV) system components including relocation of select existing AV equipment for meeting and conference rooms in the new Great Rivers Greenway office located at City Foundry St. Louis - Mike Carson

Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross

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

Action: A. That the Board adopt Resolution 2020.28 approving a Reimbursement Agreement not to exceed \$233,000 with the City of St. Charles in connection with the Centennial Greenway: Christy Drive to Hackmann Road and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross

Action: B. That the Board adopt Resolution 2020.29 approving a contract not to exceed \$320,000 with DTL Studio, Inc. in connection with the Hodiamont Concept Plan and authorizing other actions as necessary to effectuate the same. --Mark Vogl

Motion by Dionne Flowers, second by James Hall.

Final Resolution: Do Pass (previous roll)

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross

Action: C. That the Board adopt Resolution 2020.30 approving a contract amendment not to exceed \$80,000 with Vector Communications Corporation in connection with the Hodiamont Concept Plan and authorizing other actions as necessary to effectuate the same. --Mark Vogl

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass (previous roll)

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross

Action: D. That the Board adopt Resolution 2020.31 approving a contract amendment not to exceed \$39,000 with Kozeny Wagner Inc. in connection with the Katherine Ward Burg Garden in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass (previous roll)

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross

Action: E. That the Board adopt Resolution 2020.32 approving a Intergovernmental Cooperation Agreement not to exceed \$150,000 with the Missouri State Park Foundation and Missouri Department of Natural Resources, Division of State Parks in connection with Schematic Design of the

Meramec River Bridge at Route 66 State Park and authorizing other actions as necessary to effectuate the same.--Todd Antoine

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass (previous roll)

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross

7. 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 James Hall, second by James Hall.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

8. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by James Hall, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young, Chuck Gross