

## **Board Meeting (Tuesday, March 12, 2019)**

*Generated by Barb Bernthal*

### **Members present**

Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

### **Meeting called to order at 11:31 AM**

#### **1. OPENING OF MEETING**

##### **Action: 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 Monica Huddleston's participation via conference call.

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Dionne Flowers

Not Present at Vote: Neal Perryman

### **Members present**

Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

#### **B. APPROVAL OF AGENDA TO APPROVE THE AGENDA**

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Dionne Flowers

Not Present at Vote: Neal Perryman

#### **Action, Minutes: C. APPROVAL OF THE PERSONNEL, POLICY AND PROCEDURES COMMITTEE MINUTES AS MAY BE CORRECTED**

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Dionne Flowers

Not Present at Vote: Neal Perryman

#### **Action, Minutes: D. APPROVAL OF THE FEBRUARY BOARD MEETING MINUTES TO APPROVE THE MINUTES AS MAY BE CORRECTED**

Motion by Carol Klein, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Dionne Flowers  
Not Present at Vote: Neal Perryman

## 2. PRESENTATION (S)

Reports: A. OPERATIONS AND MAINTENANCE - BEN GROSSMAN

## 3. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.23 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$35,000 WITH PLANNING DESIGN STUDIO, LLC IN CONNECTION WITH MISSISSIPPI GREENWAY: RIVERVIEW TRAIL CROSSING AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.24 APPROVING A CONTRACT NOT TO EXCEED \$255,950 WITH HORNER & SHIFRIN, INC. IN CONNECTION WITH OLD CHAIN OF ROCKS BRIDGE INSPECTION AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. BEN GROSSMAN

Motion by Phyllis Young, second by Carol Stroker.

Final Resolution: Do Pass PREVIOUS ROLL

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

Action: C. THAT THE BOARD ADOPT RESOLUTION 2019.25 APPROVING AN AMENDMENT TO THE 2019 1/10 CAPITAL BUDGET AND APPROVING A CONTRACT NOT TO EXCEED \$326,144 WITH KEELEY & SONS, INC. IN CONNECTION WITH OLD CHAIN OF ROCKS BRIDGE REPAIRS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. BEN GROSSMAN

Motion by Dionne Flowers, second by Neal Perryman.

Final Resolution: Do Pass PREVIOUS ROLL

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

Action: D. THAT THE BOARD ADOPT RESOLUTION 2019.26 APPROVING A COOPERATION AGREEMENT NOT TO EXCEED \$50,000 WITH THE CITY OF FLORISSANT IN CONNECTION WITH THE SUNSET GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. BEN GROSSMAN

Motion by Bernie DuBray, second by Carol Klein to modify to include a sunset for the funds to be used by the end of the year.

Resolution Modification: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

Modified Resolution: THAT THE BOARD ADOPT RESOLUTION 2019.26 APPROVING A COOPERATION AGREEMENT NOT TO EXCEED \$50,000 TO BE USED BY 31<sup>ST</sup> DAY OF DECEMBER 2019 WITH THE CITY OF FLORISSANT IN CONNECTION WITH THE SUNSET GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass PREVIOUS ROLL

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.27 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$40,000 WITH PLANNING DESIGN STUDIO, LLC IN CONNECTION WITH MISSISSIPPI GREENWAY: CHAIN OF ROCKS BRIDGE TO I-270 AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING

Motion by Carol Stroker, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.28 TO SUPPORT THE CITY OF ST. LOUIS' CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) PROGRAM AND BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) PROGRAM GRANT APPLICATIONS FOR CHOUTEAU GREENWAY AT 20TH STREET AND PLEDGE \$500,000, SUBJECT TO FUTURE APPROPRIATION, TOWARD THE LOCAL MATCH AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass PREVIOUS ROLL

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

Action: C. THAT THE BOARD ADOPT RESOLUTION 2019.29 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$250,000 WITH ANNA LEAVEY, LLC IN CONNECTION WITH CHOUREAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL

Motion by Neal Perryman, second by Dionne Flowers.

Final Resolution: Do Pass PREVIOUS ROLL

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

## 6. 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 Dionne Flowers, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers





7. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Carol Klein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Phyllis Young, second by Carol Stroker.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Dionne Flowers