

GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, MARCH 14, 2017
Great Rivers Greenway District Office
6178 Delmar Blvd, St. Louis, MO. 63112

The meeting was opened at 11:30 a.m.
The President chaired the meeting.

OPEN TIME

Janet Wilding, St. Louis Economic Development Partnership, spoke regarding the 39 N Greenway connector to the Centennial Greenway.

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
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Phyllis Young, St. Louis City

Participate via phone:

Robert Epstein, St. Louis County

Absent: 1

Jennifer George, St. Charles County

Also present: Susan Trautman, Executive Director
Michael Sorth, Director of Conservation and Community
Todd Antione, Director of Planning and Projects
Emma Klues, Director of Communications and Outreach
Jonathan Giokas, Legal Counsel

APPROVAL OF THE AGENDA

Jim Hall moved to approve the agenda. Monica Huddleston seconded the motion.
Motion was approved unanimously.

APPROVAL OF THE MINUTES

Phyllis Young moved to approve the minutes from the February 14, 2017 monthly Meeting. McGraw Milhaven seconded the motion. Motion was approved unanimously.

PRESENTATIONS

Level of Care Guidelines – Ben Grossman

NEW BUSINESS

Introduction of Sarah Olmstead, Greenway Operations Supervisor

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2017.21 approving new and updated staff job descriptions and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed with the following roll:

Aye: 11

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

Nay: 0

Absent: 1

George

Action Item:

Phyllis Young moved the Board of Directors adopt Resolution 2017.22 appointing a custodian of records and authorizing other actions as necessary to effectuate the same. Bernie DuBray seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

PETITIONS AND COMMUNICATIONS

Open Space Council, Kat Dockery; Thank you

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director Report and Construction Fund Report were submitted for review by the Board.

REPORT OF STANDING COMMITTEES

APPROVAL OF CONTRACTS

All Revenue Streams

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2017.23 authorizing a partnership agreement not to exceed \$97,765 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and The Urban League of Metropolitan St. Louis in connection with the Greenway Guide Program on the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion passed with the following roll:

Aye: 11

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

Nay: 0

Absent: 1
George

GRG 1/10th Revenue Stream

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2017.24 authorizing a contract not to exceed \$26,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Alta Planning and Design in connection with the Gateway Bike Plan Implementation Funds throughout the Region and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion passed with the following roll:

Aye: 11

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

Nay: 0

Absent: 1
George

GRG 3/16th Revenue Stream

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2017.25 authorizing a cooperation agreement not to exceed \$400,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and St Louis Economic Development Partnership in connection with Danforth Plant Science Center to Olive Blvd at I-170 on the Centennial Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

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

Nay: 0

Absent: 1
George

Action Item:

Phyllis Young moved the Board of Directors adopt Resolution 2017.26 approving a capital budget amendment and contract amendment not to exceed \$42,700 between The

Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Planning Design Studio, LLC for construction administration services for Alabama Bridge to Mississippi Greenway in the River Des Peres Greenway and authorizing other actions as necessary to effectuate the same. Carol Stroker seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.27 approving a contract amendment not to exceed \$335,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and BSI Constructors for construction management services in connection with the Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

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

Nay: 0

Absent: 1

George

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2017.28 approving a contract amendment not to exceed \$75,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and DGRE Studio LLC for design and construction administration services in connection with the Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

CAR 3/16 Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.29 authorizing a license agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Kozeny-Wagner, Inc. for Kozeny-Wagner, Inc. use of District property at 901-945 North Leonor K. Sullivan Boulevard (AKA Cherrick Lot) for construction equipment staging in connection with the refurbishment of the Gateway Arch North and South Overlook Stairs in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion passed with the following roll:

Aye: 11

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

Nay: 0

Absent: 1
George

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2017.30 an operations and maintenance agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District, CityArchRiver and City of St. Louis, Missouri in connection with Kiener Plaza in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed with the following roll:

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

Nay: 0

Absent: 1
George

Action Item:

Phyllis Young moved the Board of Directors adopt Resolution 2017.31 authorizing a contract not to exceed \$60,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and TRC Outdoor, LC. for landscape and maintenance services in Kiener Plaza, Leonor K. Sullivan Boulevard and other areas in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Carol Stroker moved the Board of Directors adopt Resolution 2017.32 authorizing an amendment to the 2017 Comprehensive Capital Improvements Program Agreement Budget and the deposit of funds not to exceed \$2,800,000 into a National Park Service designated account for the Visitor Center, Museum & Site within the Jefferson National Expansion Memorial in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed with the following roll:

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

Nay: 0

Absent: 1
George

UNFINISHED BUSINESS

CLOSED SESSION

Phyllis Young moved to enter into Closed Session 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). Bernie DuBray seconded the motion. Motion was adopted unanimously with the vote:

Aye: 11

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

Nay: 0

Absent: 1

George

ADJOURNMENT

Jim Hall moved to adjourn. Phyllis Young seconded the motion. Motion passed. Meeting was adjourned at 12:50 p.m.