

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, MARCH 15, 2016
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

CALL TO ORDER

A quorum was established:

Present: 8

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Glenn Powers, St. Louis County
Jennifer George, St. Charles County (Via phone)
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City

Via Phone: 1

Robert Epstein, St. Louis County

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Monica Huddleston moved to approve Rob Epstein participation via conference call. Jim Hall seconded the motion. Motion was approved unanimously.

Absent: 2

Carol Klein, St. Louis County
Carol Stroker, St. Louis County

Also present: Susan Trautman, Executive Director
Todd Antoine, Director for Projects and Planning
Hilary Smith, Director of Finance and Administration
Emma Klues, Director of Communications & Outreach
Michael Sorth, Director of Conservation and Community
Barbara Bernthal, Executive Assistant
David Richardson, Legal Counsel
Joe Cavato, Financial Advisor

A moment of silence was observed for Michael Murray in memory of his service to the District and the community.

OPEN TIME

APPROVAL OF THE AGENDA

Bernie DuBray moved to approve the agenda. Jim Hall seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Jim Hall moved to approve the minutes of the February 9, 2016 Board of Director's meeting minutes. Monica Huddleston seconded the motion. Motion was approved unanimously.

PRESENTATIONS

CityArchRiver construction update- Lonny Boring

NEW BUSINESS

Michael Murray Memorial Discussion. Board approved an Ad Hoc committee to review and recommend an appropriate memorial to Michael Murray and his service to the District. Jim Hall was appointed Chair.

PETITIONS AND COMMUNICATIONS

Thank you; Chris Krehmeyer & Jackie Hamilton, Beyond Housing

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

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

REPORT OF STANDING COMMITTEES

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.31 to commend, thank and fully appreciate Darold Crotzer for his tenure, service and dedication to the Great Rivers Greenway District. Monica Huddleston seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers

Nay: 0

Absent: 2

Klein, Stroker

APPROVAL OF CONTRACTS

GRG 1/10 & CAR 3/16 Revenue Streams

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2016.32 approving a contract not to exceed \$130,400 with Urban League of Metropolitan St. Louis in connection with the greenway guide program and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers

Nay: 0

Absent: 2
Klein, Stroker

GRG 1/10 Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.33 authorizing the Executive Director to enter into an amendment to the contract not to exceed \$175,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and The City's Finest, LLC in connection with greenway monitoring and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion was adopted with the following roll:

Aye: 9
Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers

Nay: 0

Absent: 2
Klein, Stroker

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.34 authorizing the Executive Director to enter into an amendment to the contract not to exceed \$215,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and TRC Outdoor LC in connection with greenway maintenance and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted with the following roll:

Aye: 9
Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers

Nay: 0

Absent: 2
Klein, Stroker

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.35 approving a contract not to exceed \$100,000 with Paric for pre-construction services on the Bridges over Highways 364/94 project in the Centennial Greenway and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers

Nay: 0

Absent: 2
Klein, Stroker

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2016.36 approving a cooperation agreement not to exceed \$235,000 and advance deposit of \$72,500 with the City of Cottleville, Missouri for Highway N project in the Dardenne 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:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.37 approving a contract not to exceed \$51,000 with Evtiv, LLC for event planning services for the Life Outside Festival in the District and authorizing other actions as necessary to effectuate the same. Alberta Dillard seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Glenn Powers moved the Board of Directors adopt Resolution 2016.38 approving a contract not to exceed \$37,000 with Trailnet, Inc. for Gateway Bike Plan Implementation Services in the District 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.

GRG 3/16 Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution Resolution 2016.39 approving of a contract not to exceed \$292,600 with Kozeny-Wagner, Inc. for Construction Management services on the Bella Fontaine Project in the Maline Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted with the following roll:

Aye: 9
Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers

Nay: 0

Absent: 2
Klein, Stroker

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.40 approving of a contract not to exceed \$199,100 with Loomis Associates for Construction Administration and

Global Stability Analysis services on the Cliff Cave Park to Telegraph Road Project in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. Jim Hall seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.41 approving a license agreement with Missouri Department of Transportation for the River des Peres VI- Lansdowne to Slay Park in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

CAR 3/16 Revenue Stream

Action Item:

Glenn Powers moved the Board of Directors adopt Resolution 2016.42 approving a contract amendment not to exceed \$ 360,000 with BSI Constructors for Construction Management for the Central Riverfront in the Confluence and Mississippi River Greenways and authorizing other actions as necessary to effectuate the same. Alberta Dillard seconded the motion. Motion was adopted with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers

Nay: 0

Absent: 2

Klein, Stroker

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.43 approving of a contract not to exceed \$70,000 with Efficacy Consulting & Development for Workforce Tracking and Reporting on the Kiener Plaza component for the CityArchRiver Project in the Confluence and Mississippi Greenways and authorizing other actions as necessary to effectuate the same. Alberta Dillard seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

UNFINISHED BUSINESS

CLOSED SESSION

Jim Hall 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. Bernie DuBray seconded the motion. Motion was adopted unanimously with the vote:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers

Nay: 0

Absent: 2
Klein, Stroker

ADJOURNMENT

Jim Hall moved to adjourn the meeting at 12:40p.m. Bernie DuBray seconded the motion.
Motion passed.