

Board Meeting (Tuesday, March 8, 2022)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 11:33am

1. OPENING OF MEETING

Action: A. ROLL CALL/ 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 Board Member(s) participation via conference call.

Present: Glenn Powers, Phyllis Young, Bernie DuBray, Monica Huddleston, Neal Perryman, Gov. Nixon

Motion by Neal Perryman, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Neal Perryman, Phyllis Young

Not Present at Vote: Carol Klein, Chuck Gross, Dionne Flowers, Jennifer George, Karlton Thornton, Robert Epstein

Procedural: B. OPEN TIME

None

Action: C. APPROVAL OF AGENDA TO APPROVE THE AGENDA

Motion by Gov Jay Nixon, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Chuck Gross

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

Motion by Gov Jay Nixon, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Chuck Gross

2. PRESENTATION (S)\

Project Update - Dardenne Greenway - Grace Wright

3. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

Submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED

Submitted for review

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

Action: A. That the Board adopt Resolution 2022.15 approving an amendment to the 2022 GRG 1/10 Capital Budget and a contract amendment not to exceed \$100,140 with Kozeny-Wagner, Inc. in connection with the Mississippi Greenway: Katherine Ward Burg Garden and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Chuck Gross

Action: B. That the Board adopt Resolution 2022.16 approving a Cooperation Agreement not to exceed \$50,000 with the City of O'Fallon in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2022.17 approving an amendment to the 2022 GRG 1/10 Capital Budget and a contract not to exceed \$966,166.34 with Pavement Solutions, LLC in connection with Centennial Greenway in St. Charles and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Abstain: Neal Perryman

Not Present at Vote: Carol Klein

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

Action: A. That the Board adopt Resolution 2022.18 approving a contract amendment not to exceed \$126,960 with The Lamar Johnson Collaborative, LLC in connection with Brickline Greenway: MLS Stadium Market & 20th Street and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

Motion by Phyllis Young, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2022.19 approving a Construction Cooperation Agreement not to exceed \$605,000 with Metropolitan St. Louis Sewer District in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

6. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2022.20 approving a contract not to exceed \$290,284 with R.V. Wagner, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Bernie DuBray, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Carol Klein

7. ADJOURN TO 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 Gov Jay Nixon, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Monica Huddleston