

# GREAT RIVERS GREENWAY

*6178 Delmar Blvd  
St. Louis, MO. 63112*

## REGULAR MEETING

### AGENDA

May 9, 2017

11:30 a.m.

### OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

April 11, 2017 Regular Board Meeting Minutes

IV. PRESENTATION

Chouteau Greenway Update - Susan Trautman and Mark Vogl

V. NEW BUSINESS

Welcome Kevin Miller, Chief Development Officer, and Michael Carson, Director of Finance and Administration

VI. PETITIONS AND COMMUNICATIONS

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

GRG 1/10<sup>th</sup> Revenue Stream

Action Item:

That the Board adopt Resolution 2017.39 approving a contract not to exceed \$26,070 including contingency with Hartman-Walsh Painting Company in connection with Graffiti Removal on The Trestle and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Action Item:

That the Board adopt Resolution 2017.40 approving a construction, operation and maintenance agreement with St. Louis County Parks Department in connection with Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

### **GRG 3/16<sup>th</sup> Revenue Stream**

**Action Item:**

That the Board adopt Resolution 2017.41 approving a contract not to exceed \$257,700 with Forum Studio, Inc. in connection with Underline Park (AKA Cherrick Lot) and adjacent areas in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

**Action Item:**

That the Board adopt Resolution 2017.42 approving an amendment to the 2017 3/16 capital budget and a contract amendment not to exceed \$85,000 with Loomis Associates, Inc. for construction administration services at the Mississippi Greenway: Cliff Cave Park to Telegraph Road and authorizing other actions as necessary to effectuate the same. - Megan Reichmann

**Action Item:**

That the Board adopt Resolution 2017.43 approving an amendment to the 2017 3/16 capital budget to fund a traffic study not to exceed \$25,000 at Telegraph and Erb Roads as part of the Mississippi Greenway: Cliff Cave Park to Telegraph Road project and authorizing other actions as necessary to effectuate the same. - Megan Reichmann

**XI. UNFINISHED BUSINESS**

**XII. 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 §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).

**XIII. ADJOURNMENT**