

## Great Rivers Greenway Board Meeting (Tuesday, May 14, 2019)

### Members present

Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Robert Epstein, Dionne Flowers

### Meeting called to order at 11:30 AM

#### 1. OPENING OF MEETING

Action A: Roll Call

Action: B. MOTION TO AMEND THE AGENDA

Motion to amend the agenda for 8. Action: A. to state THAT THE BOARD ADOPT RESOLUTION 2019.42 APPROVING A CONTRACT NOT TO EXCEED \$1,416,470 WITH RV WAGNER, INC. IN CONNECTION WITH GRAVOIS GREENWAY: ORLANDO'S TO RIVER DES PERES PHASE 3 AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. -- LONNY BORING

Action: C. APPROVAL OF AMENDED AGENDA

Motion by Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Robert Epstein, Dionne Flowers

Action, Minutes: D. APPROVAL OF THE WORK SESSION MINUTES

Action, Minutes: E. APPROVAL OF THE BOARD MINUTES

Motion to approve both D. & E. by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Robert Epstein, Dionne Flowers

#### 2. PRESENTATION (S)

Information: A. REGIONAL PLAN UPDATE - Todd Antoine

#### 3. NEW BUSINESS

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.37 APPROVING A DIVERSITY, EQUITY AND INCLUSION WORK PLAN AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. --MICHELLE BOCK

Approval

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Robert Epstein, Dionne Flowers

#### 4. PETITIONS AND COMMUNICATIONS

Information: A. Thank you; Carol Stroker, Former Board of Directors

Information: B. Thank you; Betsy Crites, Missouri Botanical Garden

Information: C. Thank you; Jessica Hughes, Bayer - Chesterfield Earth Day celebration

Information: D. Thank you, St Louis Women's Bike Summit; The Sponsorship Team, The Organizing Committee

Information: E. Thank you, WUSM Earth Day Festival; Alicia Hubert

#### 5. REPORTS OF OFFICERS

Action: A. 4th Quarter 2018 Financial Statements

4th Quarter 2018 Financial Statements - Rob Epstein That the Board approve the 4th Quarter 2018 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same.

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Robert Epstein, Dionne Flowers

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

Jennifer George had to leave the meeting.

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.38 APPROVING A CONTRACT NOT TO EXCEED \$2,395,700 WITH KAI BUILD, LLC IN CONNECTION WITH MISSISSIPPI GREENWAY: KATHERINE WARD BURG GARDEN AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. -- LONNY BORING

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Robert Epstein, Dionne Flowers

Not Present at Vote: Jennifer George

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.39 APPROVING AN AMENDMENT TO THE 2019 1/10TH CAPITAL BUDGET AND APPROVING A CONTRACT NOT TO EXCEED \$29,400 WITH EFFICACY CONSULTING, LLC IN CONNECTION WITH MISSISSIPPI GREENWAY: KATHERINE WARD BURG GARDEN AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. -- LONNY BORING

Previous Roll

Motion by Dionne Flowers, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Robert Epstein, Dionne Flowers

Not Present at Vote: Jennifer George

Action: C. THAT THE BOARD ADOPT RESOLUTION 2019.40 APPROVING A CONTRACT NOT TO EXCEED \$30,960 WITH DJM ECOLOGICAL SERVICES, INC. IN CONNECTION WITH MALINE GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. -- BEN GROSSMAN

Previous Roll

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Robert Epstein, Dionne Flowers

Not Present at Vote: Jennifer George

Action: D. THAT THE BOARD ADOPT RESOLUTION 2019.41 APPROVING A CONTRACT NOT TO EXCEED \$424,051 WITH WSP USA INC. IN CONNECTION WITH CENTENNIAL GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.—PATRICK OWENS

Previous Roll

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Robert Epstein, Dionne Flowers

Not Present at Vote: Jennifer George

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.42 APPROVING A CONTRACT NOT TO EXCEED \$1,416,470 WITH RV WAGNER, INC. IN CONNECTION WITH GRAVOIS GREENWAY: ORLANDO'S TO RIVER DES

PERES PHASE 3 AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. -- LONNY BORING

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Robert Epstein, Dionne Flowers

Abstain: Carol Klein

Not Present at Vote: Jennifer George

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.43 APPROVING A CONTRACT NOT TO EXCEED \$150,000 WITH VECTOR COMMUNICATIONS CORPORATION IN CONNECTION WITH CHOUTEAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. --SHAUGHNESSY H. DANIELS/EMMA KLUES

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Robert Epstein, Dionne Flowers

Not Present at Vote: Jennifer George

## 9. UNFINISHED BUSINESS

None

## 10. 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 Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Robert Epstein, Dionne Flowers

Not Present at Vote: Jennifer George

## 11. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven,  
Monica Huddleston, Robert Epstein, Dionne Flowers

Not Present at Vote: Jennifer George

Action: B. ADJOURN

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven,  
Monica Huddleston, Robert Epstein, Dionne Flowers

Not Present at Vote: Jennifer George