



Great Rivers Greenway
Tuesday, November 9, 2021
Board Meeting

Board of Directors Monthly Meeting
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110
Immediately following the 11:30am Committee of the Whole Meeting

1. OPENING OF MEETING

A. OPEN TIME

Persons wishing to speak on matters not on the agenda may do so by signing up physically upon arrival on the clipboard, filling out <https://greatriversgreenway.org/public-meeting-open-time-signup/> by 5pm the day before to participate digitally.

Great Rivers Greenway reserves the right to implement a time limit or restrict content to agenda items if needed.

Both meetings are also accessible via Zoom video or phone conference.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/89427334592?pwd=NXpUWUZPaGxNVXZ3WIFScExaQnBqdz09>
Passcode: 248206

Or One tap mobile:

+13126266799,,89427334592# US (Chicago)
+19292056099,,89427334592# US (New York)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 894 2733 4592

International numbers available: <https://us02web.zoom.us/j/kckKicf51T>

B. 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

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES - October Committee of the Whole

E. APPROVAL OF THE MINUTES - October Board meeting

2. PRESENTATION (S)

A. Mill Creek Valley Video - Emma Klues

3. PETITIONS AND COMMUNICATIONS

A. Thank you; Valerie Rudy-Valli MoBot EarthWays

B. Thank you; Satia "Sunni" Hutton SLACO

C. TIP Letter; Jason Lange East West Gateway Council of Government

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

5. REPORT OF STANDING COMMITTEES

A. Referral -1st Review - Draft of 2022 Strategic Plan and 2022 Capital and Operating Plan

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

A. That the Board adopt Resolution 2021.90 approving a contract not to exceed \$160,000 with Thouvenout, Wade and Moerchen, Inc. in connection with Trestle Inspection of the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Gros

B. That the Board adopt Resolution 2021.91 approving a contract amendment not to exceed \$60,000 with Kozeny Wagner, Inc. in connection with Gravois Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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

A. That the Board adopt Resolution 2021.92 approving a Cooperation Agreement not to exceed \$38,750 with Metropolitan St. Louis Sewer District in connection with Chain of Rocks Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright

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

A. That the Board adopt Resolution 2021.93 approving an agreement not to exceed \$100,000 with City of St. Louis Board of Public Service in connection with security camera repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2021.94 approving a budget amendment to the 2021 CAR 3/16 Capital Budget and contract not to exceed \$60,000 with Beishir Lock & Security in connection with the Gateway Arch National Park and authorizing other actions as necessary to effectuate the same. - Ben Grossman

9. CLOSED SESSION

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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

10. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN