

Nov 12, 2019 Board Meeting (Tuesday, November 12, 2019)

Members present

Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

Meeting called to order at 11:30AM

1. OPENING OF MEETING

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 Jennifer George's participation via conference call. Rob Epstein moved to approve. McGraw Milhaven seconded the motion. Motion was approved unanimously. Jennifer George participated via conference call.

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

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

Action, Minutes: D. APPROVAL OF THE MINUTES - October 4 Budget and Finance Committee meeting

Action, Minutes: E. APPROVAL OF THE MINUTES - October 8th Board Meeting

TO APPROVE THE MINUTES FROM THE OCTOBER 4 COMMITTEE AND OCTOBER 8TH MEETING AS MAY BE CORRECTED

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George

2. PRESENTATION (S)

Discussion: A. Draft 2020 Strategic Plan including the 2020 Capital and Operating Budgets - Mike Carson

3. NEW BUSINESS

Information: A. 2020 Board of Directors Meeting Calendar

4. PETITIONS AND COMMUNICATIONS

Discussion: A. Communication - City of Brentwood

5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CEO Report submitted for review

6. REPORT OF STANDING COMMITTEES

Discussion: A. Budget & Finance Committee; Phyllis Young - Referral of the 2020 Strategic Plan and budgets have been referred to the Board of Directors

7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2019.70 approving a five-year contract not to exceed \$375,000 with Russell Technologies, Inc. d/b/a Computer St. Louis in connection with IT vendor support services and authorizing other actions as necessary to effectuate the same.
- Mike Carson

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George

Action: B. That the Board adopt Resolution 2019.71 approving a three-year contract with Engraphix Architectural Signage, Inc. in connection with Greenway signage and authorizing other actions as necessary to effectuate the same. -Todd Antoine

Motion by Dionne Flowers, second by McGraw Milhaven.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George

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

Action: A. That the Board adopt Resolution 2019.72 approving a Construction, Operation and Maintenance Agreement with St. Louis County in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Dionne Flowers, second by Glenn Powers.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George

Action: B. That the Board adopt Resolution 2019.73 approving a contract not to exceed \$34,789.54 with National Business Furniture, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman
Previous roll

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George

Action: C. That the Board adopt Resolution 2019.74 approving a contract not to exceed \$75,000 with Arcturis, Inc. in connection with Gravois Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Previous roll

Motion by Monica Huddleston, second by McGraw Milhaven.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George

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

Action: A. That the Board adopt Resolution 2019.75 approving an amendment to the 2019 GRG 3/16 Capital Budget, approving a repayment not to exceed \$136,338.32 to the Missouri Department of Transportation in connection with Mississippi Greenway, and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George

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 Dionne Flowers, second by Glenn Powers.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George

[REDACTED]

[REDACTED]

[REDACTED]

11. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

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

Not Present at Vote: Jennifer George