

GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, NOVEMBER 8, 2016

Great Rivers Greenway District Office
6178 Delmar Blvd, St. Louis, MO. 63112

The meeting was opened at 11:38 a.m.
The President chaired the meeting.

CALL TO ORDER

A quorum was established:

Welcome Phyllis Young, New Board of Director from St. Louis City!

Present: 11

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Klein, St. Louis County
Carol Stroker, St. Louis County
Glenn Powers, St. Louis County
Jennifer George, St. Charles County
McGraw Milhaven, St. Charles County
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Phyllis Young, St. Louis City
Robert Epstein, St. Louis County

Absent: 1

Jim Hall, St. Louis County

Also present: Susan Trautman, Executive Director
Hilary Smith, Director of Finance and Administration
Michael Sorth, Director of Conservation and Community
Todd Antoine, Director of Planning & Projects
Emma Klues, Director of Communications & Outreach
Barbara Bernthal, Executive Assistant
David Richardson, Legal Counsel
Doug Marshall, Real Estate Advisor
Joe Cavato, Financial Advisor

OPEN TIME

Joan Steska and Molly Eggers expressed concerns regarding the Cliff Cave Park to Telegraph Road Project in the Mississippi Greenway. Gary Bess, Director of Parks and Recreation for St. Louis County, spoke to the concerns regarding the Cliff Cave Park to Telegraph Road Project.

APPROVAL OF THE AGENDA

Robert Epstein moved to approve the agenda. Carol Klein seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Bernie DuBray moved to approve the following minutes;

September 20, 2016 Budget and Finance Committee Meeting Minutes

September 20, 2016 Regular Board Meeting Minutes

September 23, 2016 Planning Committee Meeting Minutes

September 27, 2016 Planning Committee Meeting Minutes

October 27, 2016 Budget and Finance Committee Meeting Minutes

Monica Huddleston seconded the motion. Motion was approved unanimously.

PRESENTATIONS

Ag-Tech Innovation District Master Plan-Sheila Sweeney, CEO, St. Louis Economic Development Partnership

2017 Strategic Plan – Susan Trautman

Budget Presentations – Michael Sorth, Todd Antoine, Emma Klues

NEW BUSINESS

2017 Meeting Schedule

Phyllis Young appointment to the Budget and Finance and the Planning Committees

PETITIONS AND COMMUNICATIONS

Transportation Improvement Program (TIP) notification, East-West Gateway Council of Governments; Jason Lange, Transportation Improvement Program Coordinator

Letter Regarding Cliff Cave Park Project, Amanda Elliott, Resident

Congratulations on the Mayor's Award, Gregory F.X. Daly, Collector of Revenue, City of St. Louis

Race for the Rivers Thank you letter; Larry R. Ruff, Treasurer of the Greenway Network, Inc.

Thank you for sponsoring Mayor's Business Celebration Luncheon, Francis Slay, Mayor, City of St. Louis

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director report was submitted for review by the Board.

The following items were discussed and referred to the Planning Committee; Rogers Parkway/Brentwood Feasibility Study Extension, Chouteau Greenway - City Foundry St. Louis /Cortex Extension, Centennial Greenway - Ag-Tech Innovation District Master Plan.

REPORT OF STANDING COMMITTEES

Planning Committee: Glenn Powers

Capital Project and Strategic Plan Reviews referral to the Budget and Finance Committee made at the September 27th meeting

Budget and Finance: Jennifer George

Overview 2017 Budget

Referral of the draft 2017 Great Rivers Greenway Capital and Operating Budgets to the Board of Directors.

Referral of the draft 2017 Capital and Operating budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) for the CityArchRiver Project to the Board of Directors.

APPROVAL OF CONTRACTS

GRG 1/10th Revenue Stream

Action Item:

Phyllis Young moved the Board of Directors adopt Resolution 2016.120 authorizing the Executive Director to enter into a contract not to exceed \$25,500 with Burns And McDonnell Engineering Company, Inc. in connection with design solutions for repairing the boardwalk in the Busch Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Hall

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.121 authorizing the Executive Director to enter into a contract not to exceed \$282,260 with SWT Design, Inc. in connection with the development of Greenway Design Guidelines and authorizing other actions as necessary to effectuate the same.

Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2016.122 authorizing the Executive Director to enter into a contract not to exceed \$75,560 with Planning Design Studio, LLC. in connection with the Chouteau to Old Chain Of Rocks Bridge on the Mississippi Greenway for trail design and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.123 authorizing the Executive Director to enter into a contract not to exceed \$36,000 with Heideman + Associates, Inc. for district property line survey in connection with the Gravois Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motions were withdrawn. Rob Epstein moved to table the Resolution 2016.123. Bernie DuBray seconded the motion. Motion to table was approved with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Hall

Action Item:

Glenn Powers moved the Board of Directors adopt Resolution 2016.124 authorizing the Executive Director to a contract amendment not to exceed \$14,200 with Landesign, L.L.C in connection with the Barathaven overlook repair located in the Dardenne Greenway and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.125 authorizing the Executive Director to enter into an Operations and Maintenance Agreement with St. Louis County in connection with the River Des Peres Greenway: Alabama Bridge to Mississippi Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2016.126 authorizing the Executive Director to execute an amendment to the 2012 Cooperation Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and City of Maryland Heights to manage the construction and maintenance of Fee Fee Greenway, Creve Coeur Park to McKelvey Woods, and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Jennifer George moved the Board of Directors adopt Resolution 2016.127 authorizing the Executive Director to enter into a cooperation agreement not to exceed \$800,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and St. Louis County for trail and trail head improvements in Creve Coeur Park on the Missouri Greenway and authorizing other actions as necessary to effectuate the same. Carol Stroker seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16th Revenue Stream

Action Item:

Carol Stroker moved the Board of Directors adopt Resolution 2016.128 authorizing the Executive Director to enter into a contract not to exceed \$33,315 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Professional Service Industries, Inc. for geotechnical and materials testing services on the Maline Greenway: Bridges in Bella Fontaine Park (286) in St. Louis County and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Hall

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2016.129 authorizing the ratification of a contract amendment not to exceed \$19,840 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and M3 Engineering Group PC for additional engineering services in the Bridges in Bella Fontaine Park project on the Maline

Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Glenn Powers moved the Board of Directors adopt Resolution 2016.130 authorizing the Executive Director to enter into a contract not to exceed \$31,350 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Geotechnology, Inc. for geotechnical and materials testing services on the Mississippi Greenway: Cliff Cave County Park to Telegraph Road and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion passed unanimously with the following roll:

Aye: 10

Dillard, DuBray, George, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Abstain: 1

Epstein

Absent: 1

Hall.

Action Item:

Phyllis Young moved the Board of Directors adopt Resolution 2016.131 authorizing the Executive Director to enter into a contract not to exceed \$30,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Professional Service Industries, Inc. for geotechnical and materials testing services on the Deer Creek Greenway: Deer Creek Park to Lorraine Davis Park and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Hall

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2016.132 approving an amended Comprehensive Capital Improvement Program Agreement with CityArchRiver Foundation authorizing and other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Hall

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.133 approving a deposit of funds not to exceed \$1,500,000 into a National Park Service designated account for the refurbishment of the overlook stairs on the Jefferson National Expansion Memorial in the Confluence and Mississippi River Greenways and authorizing other actions as necessary to effectuate the same. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

UNFINISHED BUSINESS

CLOSED SESSION

Bernie DuBray moved to enter into Closed Session to 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). Monica Huddleston seconded the motion. Motion was adopted unanimously with the vote:

Aye: 11

Dillard, DuBray, Epstein, George, Huddleston, Klein, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Hall

ADJOURNMENT

Monica Huddleston moved to adjourn. Carol Stroker seconded the motion. Motion passed. Meeting was adjourned at 1:28p.m.