

Board Meeting (Tuesday, October 13, 2020)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 11:31 AM

1. OPENING OF MEETING

Procedural: A. Special Notice for October 13 2020 Board Meeting

Pursuant to City of St. Louis Health Commissioner's Order No. 8 dated May 11, 2020 (the "City Order"), gatherings of groups of more than 10 people in a conference room remain prohibited. As such, in person attendance at the October 13, 2020 Board Meeting of the Great Rivers Greenway Board of Directors shall be limited to no more than 10 people and therefore, also will be conducted via online conference call. The public will not be able to attend in person but can access the meeting by a web-based video conferencing service. Sign-in is required.

Information: B. OPEN TIME - None

Action: C. CALL TO ORDER

Action: D. APPROVAL OF AGENDA

Motion by Dionne Flowers, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Neal Perryman, Phyllis Young

Not Present at Vote: Robert Epstein

Action, Minutes: E. APPROVAL OF THE MINUTES - September 2020 Board meeting

Motion by Phyllis Young, second by Jennifer George.

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Jennifer George, Neal Perryman, Phyllis Young

Not Present at Vote: Glenn Powers, Rob Epstein

Action, Minutes: F. APPROVAL OF THE MINUTES - Public Relations and Marketing Committee

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Jennifer George, Neal Perryman, Phyllis Young
Not Present at Vote: Glenn Powers, Rob Epstein

Action, Minutes: G. APPROVAL OF THE MINUTES - Committee of the Whole

Motion by Carol Klein, second by Dionne Flowers.
Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Jennifer George, Neal Perryman, Phyllis Young
Not Present at Vote: Glenn Powers, Rob Epstein

2. PRESENTATION (S)

Information A. Draft 2021 Strategic Plan including Operating and Capital Budgets - Mike Carson

Information B. Brickline Brand - Emma Klues

3. PETITIONS AND COMMUNICATIONS.

Information: A. Thank you; Community Builders Network of Metro St. Louis

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Following reports were submitted for review

Reports: A. CHIEF EXECUTIVE OFFICER
Reports: B. 3rd Qtr CONSTRUCTION FUND REPORT
Reports: C. NOTICE OF CONTRACTS EXECUTED

5. REPORT OF STANDING COMMITTEE

Action A. Committee of the Whole; Bernard DuBray- Referral of the 2021 Strategic Plan and Budgets that have been referred to the Board of Directors

Motion by Phyllis Young, second by Chuck Gross
Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Jennifer George, Neal Perryman, Phyllis Young
Not Present at Vote: Glenn Powers, Rob Epstein

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

Action: A. That the Board adopt Resolution 2020.81 authorizing the issuance of Sales Tax Appropriation Refunding Bonds, Series 2020 and/or to otherwise amend and refinance the Outstanding Sales Tax Appropriation Refunding

Bonds, Series 2017; authorizing and approving certain documents in connection with the issuance or refinance of such bonds; and authorizing certain other actions in connection therewith. Michelle Bock Approval Commerce Bank as the purchaser

Motion by Dionne Flowers, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Jennifer George, Neal Perryman, Phyllis Young

Not Present at Vote: Glenn Powers, Rob Epstein

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

Action: A. That the Board adopt Resolution 2020.82 approving a contract not to exceed \$307,000 with Kendall LLC in connection with Gravois Greenway: Grants Trail Signage Improvements Betterment Project and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Carol Klein, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Jennifer George, Neal Perryman, Phyllis Young

Not Present at Vote: Glenn Powers, Robert Epstein

Action: B. That the Board adopt Resolution 2020.83 approving a Cooperation Agreement not to exceed \$1,000,000 with the City of Olivette in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. -Angelica Gutierrez

Motion by Chuck Gross, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2020.84 approving a Contract not to exceed \$40,000 with Kwame Building Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -- Mark Vogl

Motion by Glenn Powers, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2020.85 approving a Memorandum of Agreement (MOA) with Arch to Park in connection with the Cortex--Tower Grove Connector Project and authorizing other actions as necessary to effectuate the same. --Todd Antoine

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

Action: E. That the Board adopt Resolution 2020.86 approving a budget amendment to the 2020 GRG 3/16 Capital Budget and a contract not to exceed \$1,000,000 with Lochmueller Group, Inc. in connection with the Cortex--Tower Grove Connector Project and authorizing other actions as necessary to effectuate the same.--Todd Antoine

Motion by Dionne Flowers, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2020.87 authorizing the issuance of Refunding Sales Tax Appropriation Bonds, Series 2020 and/or to otherwise amend and refinance the Outstanding Sales Tax Appropriation Bonds (Gateway Arch Project), Series 2013; authorizing and approving certain documents in connection with the issuance or refinance of such bonds; and authorizing certain other actions in connection therewith. Michelle Bock Approval Commerce Bank as the purchaser

Motion by Glenn Powers, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Neal Perryman, Phyllis Young

Abstain: Robert Epstein

9. 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 Chuck Gross, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein



10. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Chuck Gross, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Jennifer George

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by Chuck Gross, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Jennifer George