

October 8, 2019 Board Meeting

Members present

Bernie DuBray, Carol Klein, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

Meeting called to order at 11:31 AM

1. OPENING OF MEETING

Action: B. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Bernie DuBray, second by Robert Epstein.

Final Resolution: Do Pass

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

Action, Minutes: C. APPROVAL OF THE MINUTES September 10 Budget and Finance Committee meeting, September 10 Board Meeting and September 18 Joint Planning, Public Relations, Conservation and Community Committees meeting
All the September meeting minutes were approved in one action.

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Phyllis Young, second by Robert Epstein.

Final Resolution: Do Pass

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

2. PRESENTATION (S)

Reports: B. Joint Committee Report - September 18th Meeting (Conservation & Community, Planning, Public Relations); Phyllis Young

3. NEW BUSINESS

Information: A. Establishment of new Committee on Diversity Equity and Inclusion
Monica Motion, Rob Second. Committee Established. President is confirming the appointments. Unanimously passed via Roll call.

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

5. REPORT OF STANDING COMMITTEES

Reports: A. Budget and Finance Committee Report - October 4th Meeting: Rob Epstein

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

Action: A. That the Board adopt Resolution 2019.67 approving a Contract Amendment not to exceed \$155,000 with Civil Design, Inc. in connection with GIS Consulting Services and authorizing other actions as necessary to effectuate the same. -- Mark Vogl
(not specified)

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

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

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

Action: A. That the Board adopt Resolution 2019.68 approving an amendment to the 2019 CAR 3/16 Capital Budget and a reimbursement agreement not to exceed \$495,061 with Gateway Arch Park Foundation in connection with the Visitor Center & Museum at Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring
(not specified)

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2019.69 approving an amendment to the 2019 CAR 3/16th Capital Budget and a contract amendment not to exceed \$787,591 with TRC Outdoor, LC in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman
(not specified)

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

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

8. UNFINISHED BUSINESS

Information: A. Report out from the Board Retreat - Susan Trautman
Reported out in the CEO report

9. CLOSED SESSION

Action: A. ENTER INTO CLOSED SESSION

10. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by Phyllis Young, second by McGraw Milhaven.

Final Resolution: Do Pass

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