

Board Meeting (Tuesday, October 9, 2018)

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Members present

Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 11:32am

#### 1. OPENING OF MEETING

Information: A. OPEN TIME

Action: C. APPROVAL OF AGENDA  
TO APPROVE THE AGENDA

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action, Minutes: D. APPROVAL OF THE SEPTEMBER 11TH BOARD MEETING  
MINUTES

TO APPROVE THE MINUTES AS MAY BE CORRECTED FROM THE SEPTEMBER 11TH  
BOARD MEETING, SEPTEMBER 12TH JOINT PUBLIC RELATIONS AND  
CONSERVATION COMMUNITY COMMITTEE MEETING, SEPTEMBER 17TH PLANNING  
COMMITTEE MEETING

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action, Minutes: E. APPROVAL OF THE SEPTEMBER 12TH JOINT PUBLIC  
RELATIONS AND CONSERVATION COMMUNITY COMMITTEE MEETING MINUTES

Action, Minutes: F. APPROVAL OF THE SEPTEMBER 17TH PLANNING COMMITTEE  
MEETING MINUTES

#### 2. PRESENTATION (S)

Reports: A. National Park Service Net O&M presentation; Superintendent Mike Ward

#### 3. PETITIONS AND COMMUNICATIONS

Information: A. Thank you Saint Louis University

#### 4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. Chief Executive Officer Report  
PREVIEWED THE NAACP FREEDOM FUND DINNER VIDEO FOR FEEDBACK

#### 5. REPORT OF STANDING COMMITTEES

Action: A. Report of Joint Public Relations and Conservation and Community Committee

MONICA HUDDLESTON REPORTED THAT THE JOINT COMMITTEES REFERRED THE 2019 PROMOTE AND SUSTAIN BUDGETS TO THE BUDGET AND FINANCE COMMITTEE FOR REVIEW

Reports: B. Report of the Planning Committee

JIM HALL ADVISED THE COMMITTEE REVIEWED THE CAPITAL BUILD BUDGETS AND REFERRED TO THE BUDGET AND FINANCE COMMITTEE FOR REVIEW

Action: C. That the Board adopt Resolution 2018.100 approving the Maline Greenway: Forestwood Park to West Florissant Avenue Feasibility Study and Concept Plan and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.100 approving the Maline Greenway: Forestwood Park to West Florissant Avenue Feasibility Study and Concept Plan and authorizing other actions as necessary to effectuate the same.

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2018.101 approving the appropriation in accordance with the Supplemental Operations and Maintenance Agreements of an amount not to exceed \$1,678,627.00 to the National Park Service for Net Operations and Maintenance increase on the Gateway Arch Grounds Projects for Jefferson National Expansion Memorial in the Confluence and Mississippi Greenways and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.101 approving the appropriation in accordance with the Supplemental Operations and Maintenance Agreements of an amount not to exceed \$1,678,627.00 to the National Park Service for Net Operations and Maintenance increase on the Gateway Arch Grounds Projects for Jefferson National Expansion Memorial in the Confluence and Mississippi Greenways and authorizing other actions as necessary to effectuate the same.

Motion by Bernie DuBray, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2018.102 approving a contract not to exceed \$40,450 with Civil Design, Inc. in connection with life-cycle costs services and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.102 approving a contract not to exceed \$40,450 with Civil Design, Inc. in connection with life-cycle costs services and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Jennifer George.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2018.103 approving an amendment to the 2018 1/10 Capital Budget and approving a contract amendment not to exceed \$25,000 with Stoss, Inc. in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.103 approving an amendment to the 2018 1/10 Capital Budget and approving a contract amendment not to exceed \$25,000 with Stoss, Inc. in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2018.104 approving a contract not to exceed \$41,260 with The Kwame Building Group Inc. in connection with St. Vincent Greenway: Trojan Park to Eskridge and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.104 approving a contract not to exceed \$41,260 with The Kwame Building Group Inc. in connection with St. Vincent Greenway: Trojan Park to Eskridge and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2018.105 approving a contract amendment not to exceed \$13,000 with Forum Studio, Inc. in connection with St. Vincent Greenway: Trojan Park to Eskridge and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.105 approving a contract amendment not to exceed \$13,000 with Forum Studio, Inc. in connection with St. Vincent Greenway: Trojan Park to Eskridge and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2018.106 approving a contract not to exceed \$86,500 with Efficacy Consulting LLC in connection with Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.106 approving a contract not to exceed \$86,500 with Efficacy Consulting LLC in connection with Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

## 8. 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 Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

## 9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Monica Huddleston, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein