

**THE GREAT RIVERS GREENWAY DISTRICT
6174A Delmar
St. Louis, MO 63112**

COMMITTEE ON PLANNING

Commissioners: Jim Hall; Chair; Monica Huddleston; Vice Chair;
Mike Murray, Glenn Powers, McGraw Milhaven

MINUTES

September 1, 2015

I. CALL TO ORDER

A quorum was established:

Present: 5

Jim Hall
Monica Huddleston
Glenn Powers
Mike Murray
Jennifer George

Also present:

Carol Klein, Board Member
Bernard DuBray, Board Member
Susan Trautman, Executive Director
Todd Antoine, Director of Projects and Planning
Hilary Smith, Director of Finance and Administration
Michael Sorth, Director of Conservation and Community
Emma Klues, Director of Communication
Joe Cavato, Financial Advisor

Absent: 1

McGraw Milhaven

II. PRESENTATION:

None

III. APPROVAL OF AGENDA

Monica Huddleston moved to approve the agenda. Glenn Powers seconded the motion. Motion passed unanimously.

VI. STUDY/REPORT ITEMS

North Riverfront Open Space and Redevelopment Plan Discussion
Strategic Plan
2016 Capital Projects

V. NEW BUSINESS

VI. ACTION ITEMS

All GRG Revenue Stream

Action Item:

Mike Murray moved that the Committee refer Resolution 2015.80 to approve Sign Standards for All District Greenways to the Board of Directors. Glenn Powers seconded the motion. Motion passed unanimously with the following roll:

Aye: 5

Hall, Huddleston, Powers, Murray, George

Nay: 0

Absent:1

Milhaven

VII. ADJOURNMENT

Monica Huddleston moved to adjourn. Glenn Powers seconded the motion. Motion passed.

Meeting adjourned.