

Board Meeting (Tuesday, September 14, 2021)

Members present

Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Meeting called to order at 11:33 AM

1. OPENING OF MEETING

Procedural: A. OPEN TIME

Gerry Connelly [REDACTED] Park on Laclede Landing. Regarding the Parking Lot sale taken up and tabled by the Port Authority Commission.

Action: B. CALL TO ORDER

Present for the meeting. Bernie DuBray, Monica Huddleston, Glenn Powers
Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: C. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Karlton Thornton, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action, Minutes: D. APPROVAL OF THE MINUTES - Joint Budget & Finance and Planning Committee - August 4, 2021

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action, Minutes: E. APPROVAL OF THE MINUTES - August 4th Board Meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

2. PRESENTATION (S)

Reports: A. National Park Service - Annual Supplemental Operations and Maintenance Agreement - Taronia Armstrong, Superintendent (Acting), Gateway Arch National Park

Reports: B. Presentation on 2022-2025 Capital Improvement Program Costs and Outside Funding Opportunities--Todd Antoine, Susan Trautman

Reports: C. Q1 & Q2 2021 FINANCIALS - MIKE CARSON

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

Action: A. That the Board adopt Resolution 2021.73 approving the appropriation in accordance with the supplemental operations and maintenance agreements of an amount not to exceed \$1,842,493.80 to the National Park Service for net operations and maintenance increase on the Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. That the Board adopt Resolution 2021.74 approving a contract amendment not to exceed \$5,200 with David Mason & Associates, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

4. REPORTS OF OFFICERS

Action: A. TREASURER/MONICA HUDDLESTON; That The Board approve 1st and 2nd Quarter 2021 Financial Statements Pending Audit and authorizing other actions as necessary to effectuate the same - Mike Carson

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

5. PETITIONS AND COMMUNICATIONS

None submitted

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN
Reports: A. CHIEF EXECUTIVE OFFICER submitted for review
Reports: B. NOTICE OF CONTRACTS EXECUTED submitted for review

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

Action: A. That the Board adopt Resolution 2021.75 approving a contract not to exceed \$118,050 with Kozeny Wagner Inc. in connection with Old Chain of Rocks Bridge and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action: B. That the Board adopt Resolution 2021.76 approving a Contract Amendment not to exceed \$70,000 with AMPM Consulting, LLC in connection with Project Controls Consulting Services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Karlton Thornton, second by Monica Huddleston.

Final Resolution: Do Pass Previous roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action: C. That the Board adopt Resolution 2021.77 approving a Contract Amendment not to exceed \$200,080 with Civitas, Inc. in connection with the Regional Plan Update and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Dionne Flowers, second by Glenn Powers.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action: D. That the Board adopt Resolution 2021.78 approving a Contract Amendment not to exceed \$20,000 with Vector Communications Corp. in connection with the Regional Plan Update and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

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

Action: A. That the Board adopt Resolution 2021.79 approving a Budget Amendment and a Cooperation Agreement not to exceed \$1,800,000 with TKFC LC in connection with Brickline Greenway: MLS Stadium Market & 20th Street and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Glenn Powers, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action: B. That the Board adopt Resolution 2021.80 approving a contract amendment not to exceed \$189,000 with Planning Design Studio, LLC in connection with the Mississippi Greenway: Chain of Rocks Bridge to I-270 Trailhead and authorizing other actions as necessary to effectuate the same. -- Grace Wright

Motion by Jennifer George, second by Dionne Flowers.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

9. UNFINISHED BUSINESS

Action: A. That the Board adopt Resolution 2021.81 Repealing Resolution No. 2021.43; Authorizing the Issuance of Refunding Sales Tax Appropriation Bonds, Series 2021; authorizing and approving certain documents in connection with the issuance of such Bonds; and authorizing certain other actions in connection therewith. - Michelle Bock

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

10. 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 Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

11. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Carol Klein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George,
Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George,
Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman