



LIVE LIFE OUTSIDE

BOARD MEETING AGENDA

September 15, 2017
12noon

6178 Delmar Blvd
St. Louis, MO. 63112

PLANNING

COMMISSIONERS: JIM HALL, GLENN POWERS, JENNIFER GEORGE, PHYLLIS YOUNG,
MONICA HUDDLESTON, CAROL KLEIN

MINUTES

September 15, 2017

I. CALL TO ORDER

A quorum was established:

Jim Hall, Chair of the Planning Committee, presided over the meeting.

Present: 6

Jim Hall
Glenn Powers
Jennifer George [via conference call]
Phyllis Young
Monica Huddleston
Carol Klein

Excused: 0

Also present: Susan Trautman, Chief Executive Officer
Michael Sorth, Chief Operating Officer
Kevin Miller, Chief Development Officer
Emma Klues, Vice President Director of Communications & Outreach
Mike Carson, Director of Finance and Administration
Todd Antoine, Vice President of Planning and Projects
Ben Grossman, Director of Greenway Operations
Barbara Bernthal, Executive Assistant

II. APPROVAL OF AGENDA

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

III. STUDY/REPORT ITEMS



LIVE LIFE OUTSIDE

2018 Build Capital Projects – Michael Sorth

VI. PRESENTATION

V. ACTION ITEMS

Action Item:

Jim Hall moved to refer to the Budget and Finance Committee for consideration the 2018 GRG 1/10th and GRG 3/16th Build Projects as presented. Glenn Powers seconded the motion. Motion passed unanimously with the following roll:

Aye: 6

Hall, Powers, George, Young, Huddleston, Klein

Nay: 0

Absent: 0

VII. ADJOURNMENT

Carol Klein moved to adjourn. Monica Huddleston seconded the motion. Motion passed.

Meeting adjourned.