

GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, SEPTEMBER 20, 2016

Great Rivers Greenway District Office
6178 Delmar Blvd, St. Louis, MO. 63112

The meeting was opened at 10:30 a.m.
The President chaired the meeting.

CALL TO ORDER

A quorum was established:

Welcome Phyllis Young, New Board of Director from St. Louis City!

Present: 11

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Stroker, St. Louis County
Glenn Powers, St. Louis County
Jennifer George, St. Charles County
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Phyllis Young, St. Louis City
Robert Epstein, St. Louis County

Absent: 1

Carol Klein, St. Louis County

Also present: Susan Trautman, Executive Director
Hilary Smith, Director of Finance and Administration
Michael Sorth, Director of Conservation and Community
Todd Antoine, Director of Planning & Projects
Emma Klues, Director of Communications & Outreach
Barbara Bernthal, Executive Assistant
David Richardson, Legal Counsel
Doug Marshall, Real Estate Advisor
Joe Cavato, Financial Advisor

OPEN TIME

Joan Steska expressed concerns regarding the Cliff Cave Park to Telegraph Road Project in the Mississippi Greenway.

APPROVAL OF THE AGENDA

Robert Epstein moved to approve the agenda. Jim Hall seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Monica Huddleston moved to approve the minutes of the August 8, 2016 Budget & Finance Committee Meeting Minutes. Jennifer George seconded the motion. Motion was approved unanimously.

Bernie DuBray moved to approve the minutes of the August 8, 2016 Board of Directors Meeting Minutes. Rob Epstein seconded the motion. Motion was approved unanimously.

PRESENTATIONS

CityArchRiver Project: Net Increase Operation and Maintenance – National Park Service – Michael M. Ward, Jefferson National Expansion Memorial, Superintendent

NEW BUSINESS

Cancellation of the October 11th, 2016 Board meeting

PETITIONS AND COMMUNICATIONS

St. Louis Development Corporation; Otis Williams, Executive Director: City of St. Louis, Mayor's Award

Greenway Network, Inc.; Charlene Waggoner, President: Thank you

William T. Kemper Foundation; Jenny L. Hoelzer, Grants Manager: Challenge Grant approved

Missouri Department of Transportation; Gregory J. Horn, St. Louis District Engineer: Big Bend Road Bridge over I-270

REPORTS OF OFFICERS

Treasurer – Jennifer George – 2nd Quarter Financials

Action Item:

Jennifer George move to approve the 2016 2nd Quarter Financials pending audit. Monica Huddleston seconded the motion. Motion was approved unanimously.

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director report was submitted for review by the Board.

REPORT OF STANDING COMMITTEES

Budget & Finance Committee: Jennifer George

CityArchRiver – Net Increase Operations and Maintenance

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.105 approving the appropriation in accordance with the supplemental Operations and Maintenance agreements not to exceed \$393,816 between the Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and 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. Jim Hall seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Klein

APPROVAL OF CONTRACTS

All Revenue Streams

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.106 approving a contract not to exceed \$15,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Inflexion LLC for the vendor portal project and authorizing other actions as necessary to effectuate the same. Jennifer George seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Klein

GRG 1/10th Revenue Stream

Action Item:

Robert Epstein moved the Board of Directors adopt Resolution 2016.107 authorizing the Executive Director to enter into a contract not to exceed \$164,010

including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Burns & McDonnell Engineering Company, Inc. for Construction Administration Services on the Bridges over 364 & 94 in the Centennial Greenway and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Klein

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.108 authorizing the Executive Director to negotiate and enter into a contract not to exceed \$208,990 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Paric for Construction Management Services through December 31st, 2016 and subject to and contingent upon the Board approving a budget that includes sufficient funds for the Project, in an amount not to exceed \$167,987 for fiscal year 2017 for the Project on the Bridges over 364 & 94 in the Centennial Greenway and authorizing other actions as necessary to effectuate the same. Jim Hall seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.109 authorizing the Executive Director to enter into an Operations and Maintenance Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the City of Saint Louis for Shrewsbury/Lansdowne MetroLink to Francis Slay Park in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Phyllis Young moved the Board of Directors adopt Resolution 2016.110 authorizing the Executive Director to enter into an Operations and Maintenance Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Saint Louis County for Cliff Cave Park to Telegraph Road in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2016.111 authorizing the Executive Director to enter into a contract not to exceed \$25,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and East-West Gateway Council Of Governments in connection with the Lower Meramec River Watershed Management Plan update and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16th Revenue Stream

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2016.112 amending the 2016 Capital Budget and authorizing the Executive Director to enter into a contract not to exceed \$81,930 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Burns & McDonnell Engineering Company, Inc. for Construction Administration Services through December 31, 2016 and subject to and contingent upon the Board approving a budget that includes sufficient funds for the Project, in an amount not to exceed \$136,288 for fiscal year 2017 for the Project: Shrewsbury/Lansdowne MetroLink to Francis Slay Park in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhavenseconded the motion. Motion passed unanimously with the following roll:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Klein

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2016.113 amending the 2016 Capital Budget and authorizing the Executive Director to enter into a budget amendment and contract not to exceed \$73,397 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and AECOM for engineering services for Alabama Bridge to Mississippi Greenway in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

UNFINISHED BUSINESS

CLOSED SESSION

Monica Huddleston moved to enter into Closed Session to discuss leasing, purchase or sale of real estate under §610.021(2); or records under §610.021(14) which are otherwise protected from disclosure by law. Rob Epstein seconded the motion. Motion was adopted unanimously with the vote:

Aye: 11

Dillard, DuBray, Epstein, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 1

Klein

ADJOURNMENT

Jim Hall moved to adjourn. Carol Stroker seconded the motion. Motion passed. Meeting was adjourned at 11:58 a.m.