



## Great Rivers Greenway

Tuesday, September 8, 2020  
AGENDA

Great Rivers Greenway  
District Board of Directors Monthly Meeting  
District Office 3745 Foundry Way, Ste 253, St. Louis, 63110  
11:30am

### 1. OPENING OF MEETING

#### A. Special Notice for September 8 2020 Board Meeting

Pursuant to City of St. Louis Health Commissioner's Order No. 8 dated May 11, 2020 (the "City Order"), gatherings of groups of more than 10 people in a conference room remain prohibited. As such, in person attendance at the September 8, 2020 Board Meeting of the Great Rivers Greenway Board of Directors shall be limited to no more than 10 people and therefore, also will be conducted via online conference call. The public will not be able to attend in person but can access the meeting by a web-based video conferencing service. Sign-in is required.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to

join. <https://us02web.zoom.us/j/81769434679?pwd=NDAXTXVsWDVhcmFmUlowTzY4NHp4UT09>

Passcode: 622669

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 817 6943 4679

International numbers available: <https://us02web.zoom.us/j/81769434679>

#### B. OPEN TIME

There will not be an opportunity for the public to speak during the September 8, 2020 Board meeting, but you may submit written comments in advance of the meeting by emailing the comments to Barbara Bernthal at [bbernthal@grgstl.org](mailto:bbernthal@grgstl.org).

C. CALL TO ORDER

D. APPROVAL OF THE MINUTES JOINT BUDGET & FINANCE AND PLANNING COMMITTEE

E. APPROVAL OF THE MINUTES AUGUST BOARD MEETING

F. APPROVAL OF AGENDA

## **2. PRESENTATION (S)**

A. Update - Brickline Greenway - Susan Trautman

B. 2020 Board retreat overview - Susan Trautman

C. Q2 2020 Financials - Mike Carson

D. National Park Service - Annual Supplemental Operations and Maintenance Agreement - Michael M. Ward, Superintendent, Gateway Arch National Park

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

A. That the Board adopt Resolution 2020.75 approving the appropriation in accordance with the Supplemental Operations and Maintenance Agreements of an amount not to exceed \$1,741,060.00 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

B. That the Board adopt Resolution 2020.76 approving an amendment to the 2020 CAR 3/16 Capital Budget and a contract not to exceed \$40,000 with David Mason and Associates, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

## **4. PETITIONS AND COMMUNICATIONS**

*None Submitted*

## **5. REPORTS OF OFFICERS**

A. 2nd Quarter 2020 - Financial Statements - Monica Huddleston

That the Board approve the 2nd Quarter 2020 Financial Statements pending audit and authorizing others actions as necessary to effectuate the same.

## **6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

### A. CHIEF EXECUTIVE OFFICER

### B. CONSTRUCTION FUND REPORT

### C. NOTICE OF CONTRACTS EXECUTED

## **7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS**

A. That the Board adopt Resolution 2020.77 approving one or more contracts not to exceed \$70,000 in the aggregate with Stifel as Placement Agent and Municipal Advisor and one or more contracts not to exceed \$35,000 in the aggregate with Gilmore & Bell as Bond Counsel and authorizing other actions as necessary to effectuate the same. - Michelle Bock

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

A. That the Board adopt Resolution 2020.78 approving a cooperation agreement not to exceed \$3,000,000 with the City of Brentwood in connection with Deer Creek Greenway: Marshall Road to Manchester Road and authorizing other actions as necessary to effectuate the same. -- Mark Vogl

B. That the Board adopt Resolution 2020.79 approving a contract not to exceed \$60,500 with Bailey Strategic Innovation Group in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -- Mark Vogl

C. That the Board adopt Resolution 2020.80 approving a contract amendment not to exceed \$38,625 with Planning Design Studio, LLC in connection with River Des Peres Greenway at River City Casino and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

## **9. CLOSED SESSION**

### 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).  
TO LEARN MORE ABOUT RSMo. 610, [click here](#).

## 10. ADJOURNMENT