

2024 AUGUST Board Meeting (Tuesday, August 13, 2024)

Members present

Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Meeting called to order at 11:30 PM

1. OPENING OF MEETING

Procedural: A. CALL TO ORDER/ROLL CALL/OPEN TIME

Action: B. Motion to Amend the Agenda

Amend the Agenda to move the Presentation to the end of the meeting before adjournment

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action: C. Motion to Approve the Agenda as Amended

Previous Roll

Action, Minutes: D. APPROVAL OF THE MINUTES - July 1 Personnel, Policy and Procedures Meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED for both minutes

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

and

Action, Minutes: E. APPROVAL OF THE MINUTES - July 2024 Board Meeting

2. NEW BUSINESS

Action: A. That the Board adopt Resolution 2024.65 to adopt the 2025-2030 St. Louis Regional Hazard Mitigation Plan and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action: B. That the Board adopt Resolution 2024.66 appointing a successor custodian and third-party administrator for the employee deferred compensation plan known as "Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District Section 457(b) Deferred Compensation Plan" and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action: C. That the Board adopt Resolution 2024.67 appointing a successor custodian and third-party administrator for the employee matching contribution plan known as the "Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District Matching Contribution Plan" and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

3. PETITIONS AND COMMUNICATIONS

Information: A. Old Farms Estates, President, Pam Welker

4. REPORT(S) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

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

Action: A. That the Board adopt Resolution 2024.68 approving a budget amendment and contract amendment not to exceed \$235,870.40 with Keeley & Sons, Inc. in connection with Trestle Repairs and authorizing other actions as necessary to effectuate the same. -Ben Grossman

Motion by Glenn Powers, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action: B. That the Board adopt Resolution 2024.69 approving a design contract not to exceed \$82,180 with KdG, a division of Shive-Hattery, Inc. in connection with the Missouri Greenway Signage Replacement Project and authorizing other actions as necessary to effectuate the same. -William Rein

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action: C. That the Board adopt Resolution 2024.70 approving a Cooperation Agreement not to exceed \$400,000, subject to future appropriation, with the City of O'Fallon, Missouri in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Glenn Powers, second by McGraw Milhaven.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

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

Action: A. That the Board adopt Resolution 2024.71 approving a contract not to exceed \$14,960,000 with R.V. Wagner, Inc., subject to future appropriation, in connection with Brickline Greenway: Mill Creek Valley - Compton Ave to 22nd and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action: B. That the Board adopt Resolution 2024.72 approving of a Cooperation and Funding Agreement not to exceed \$277,500 with Cornerstone Community Development Corporation in connection with the Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. -Kuleya Bruce

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

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

Action: A. That the Board adopt Resolution 2024.73 approving a Construction Contract not to exceed \$164,480 with Byrne and Jones Construction in connection with Kiener Plaza Playground Equipment Installation and authorizing other actions as necessary to effectuate the same. - Susan Jankowski

Motion by Brian Phillips, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action: B. That the Board adopt Resolution 2024.74 approving a budget amendment and contract amendment not to exceed \$85,000 with Gateway Arch Park Foundation in connection with Kiener Plaza Improvements and authorizing other actions as necessary to effectuate the same. -Ben Grossman

Motion by Brian Phillips, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action: C. That the Board adopt Resolution 2024.75 approving a budget amendment and contract amendment not to exceed \$115,314 with Navigate Building Solutions, LLC in connection with Mississippi Greenway Kiener Plaza Improvements and authorizing other actions as necessary to effectuate the same. -William Rein

Motion by Glenn Powers, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

8. PRESENTATION (S)

Procedural: A. Brickline Greenway Update--Susan Trautman

9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Not Applicable

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Bernie DuBray, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein