

2024 February Board Meeting (Tuesday, February 13, 2024)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 11:26 AM

1. OPENING OF MEETING

Procedural: A. CALL TO ORDER/ROLL CALL

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Dionne Flowers, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: McGraw Milhaven

Action, Minutes: D. APPROVAL OF THE MINUTES - 2024 Annual Meeting
TO APPROVE THE MINUTES AS MAY BE CORRECTED for both the Annual Meeting and January 2024

Motion by Karlton Thornton, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: McGraw Milhaven

Action, Minutes: E. APPROVAL OF THE MINUTES - January 2024

2. PRESENTATION (S)

Reports: A. State Government Relations - Nexus Group - Rodney Boyd

Reports: B. Awareness & Sentiment Survey Results - Emma Klues

3. PETITIONS AND COMMUNICATIONS

None submitted

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

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

5. REPORT OF STANDING COMMITTEES

Action: A. That the Board adopt Resolution 2024.12 adopting the Baltic Creek Greenway Master Plan and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2024.13 approving a Contract Amendment not to exceed \$150,000 with Civil Design Inc. in connection with Data and Asset Management and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2024.14 approving a contract not to exceed \$63,200 with Partnership For Youth, Inc. d/b/a AmeriCorps St. Louis in connection with conservation and volunteer management services and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Chuck Gross, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2024.15 approving a contract not to exceed \$71,690 with DG2 Design, LLC in connection with Dardenne Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. - Susan Jankowski

Motion by Dionne Flowers, second by Chuck Gross.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2024.16 approving a contract not to exceed \$70,000 with DG2 Design, LLC in connection with Meramec Greenway: Lion's Park to Route 66 State Park Signage Betterment and authorizing other actions as necessary to effectuate the same. - Grace Wright

Motion by Carol Klein, second by Chuck Gross.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: E. That the Board adopt Resolution 2024.17 approving a contract not to exceed \$35,000 with Shockey Consulting Services, LLC in connection with Centennial Greenway: Schuetz Road, Lindbergh Boulevard to Gandy Drive and authorizing other actions as necessary to effectuate the same. -Kaitlyn Service & Gabby Danback

Motion by Glenn Powers, second by Chuck Gross.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2024.18 approving a contract not to exceed \$25,660 with Shockey Consulting Services, LLC in connection with Centennial Greenway: Ackert Walk to Heman Park and authorizing other actions as necessary to effectuate the same. - Gabby Danback & Kaitlyn Service

Motion by Neal Perryman, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2024.19 approving a design contract not to exceed \$75,000 with Arbolope Studio, LLC in connection with Mississippi Greenway: Biddle St to Mary Meachum Freedom Crossing and authorizing other actions as necessary to effectuate the same. - Grace Wright

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2024.20 approving a Contract not to exceed \$170,000 with DTLs, Inc. in connection with Hodiament Tracks 288A: St. Vincent Greenway to Belt Avenue and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

Motion by Robert Epstein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2024.21 approving a Contract not to exceed \$300,000 with DTLs, Inc. in connection with Hodiament Tracks Greenway 288C: Gwen Giles Park and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

Motion by Chuck Gross, second by Phyllis Young.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: E. That the Board adopt Resolution 2024.22 approving a professional services contract not to exceed \$70,000 with PGAV Planner, LLC in

connection with Economic Development Advisory and Action Planning Services and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

Motion by Dionne Flowers, second by Chuck Gross.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

8. 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 Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN

Motion by McGraw Milhaven, second by Robert Epstein.

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein