

2024 July Board Meeting (Tuesday, July 9, 2024)

Members present

Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein, Lisa Suggs, Emily Bernstein, Brian Phillips

Meeting called to order at 11:31AM

1. OPENING OF MEETING

Procedural: B. CALL TO ORDER/ ROLL CALL

Procedural: C. OPEN TIME

Action: D. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Bernie DuBray, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein, Lisa Suggs, Emily Bernstein, Brian Phillips

Action, Minutes: E. APPROVAL OF THE MINUTES JUNE BUDGET AND FINANCE COMMITTEE

Action, Minutes: F. APPROVAL OF THE MINUTES JUNE BOARD OF DIRECTORS MEETING

Action, Minutes: G. APPROVAL OF THE MINUTES JUNE SUSTAIN COMMITTEE

Action, Minutes: H. APPROVAL OF THE MINUTES JUNE PROMOTE COMMITTEE

TO APPROVE THE MINUTES AS MAY BE CORRECTED for all minutes

Motion by Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein, Lisa Suggs, Emily Bernstein, Brian Phillips

2. PRESENTATION (S)

Information: A. Q1 2024 Financial Statement Presentation - Mike Carson

Information: B. North County Engagement - Shaughnessy Daniels

3. PETITIONS AND COMMUNICATIONS

Information: A. Welcome new board members

4. NEW BUSINESS

Action: A. Election of Treasurer

Nomination and Election of Treasurer - Rob Epstein nominated by Bernie DuBray, second by Glenn Powers. No other nominations submitted.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Lisa Suggs, Emily Bernstein, Brian Phillips

Abstain: Robert Epstein

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

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

5. REPORTS OF OFFICERS

Action: A. TREASURER REPORT: That the Board adopt 2024 1st Quarter Financials pending audit and authorizing other actions as necessary to effectuate the same. Mike Carson
Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein, Lisa Suggs, Emily Bernstein, Brian Phillips

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

Action: A. That the Board adopt Resolution 2024.61 approving a Budget Amendment and Contract Amendment not to exceed \$50,000 with Development Resource Partners, LLC in connection with Real Estate Acquisition and Relocation Services and authorizing other actions as necessary to effectuate the same. -Todd Antoine
Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein, Lisa Suggs, Emily Bernstein, Brian Phillips

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

Action: A. That the Board adopt Resolution 2024.62 approving a contract not to exceed \$1,474,000, subject to future appropriation, with Navigate Building Solutions, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring
Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein, Lisa Suggs, Emily Bernstein, Brian Phillips

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

Action: A. That the Board adopt Resolution 2024.63 approving a contract not to exceed \$160,000 with Introba, Inc. in connection with Gateway Arch National Park Radio Tower Design and authorizing other actions as necessary to effectuate the same. -Ben Grossman
Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein, Lisa Suggs, Emily Bernstein, Brian Phillips

Nay: Gov Jay Nixon

Action: B. That the Board adopt Resolution 2024.64 approving a construction contract not to exceed \$276,300 with Kozeny-Wagner, Inc. in connection with water harvesting system repairs and authorizing other actions as necessary to effectuate the same. -Ben Grossman
Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein, Lisa Suggs, Emily Bernstein, Brian Phillips

10. 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 Karlton Thornton, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein, Lisa Suggs, Emily Bernstein, Brian Phillips

11. ADJOURNMENT

Motion by Gov Jay Nixon, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein, Lisa Suggs, Emily Bernstein, Brian Phillips

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein, Lisa Suggs, Emily Bernstein, Brian Phillips