

2024 MARCH Board Meeting (Tuesday, March 12, 2024)

Members present

Bernie DuBray, 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 11:30 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 Bernie DuBray, second by Chuck Gross.

Final Resolution: Do Pass

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

Action, Minutes: D. APPROVAL OF THE MINUTES - February Planning Committee

Approved the Planning Committee and February Board Meeting Minutes

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

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

Not Present at Vote: Neal Perryman

Action, Minutes: E. APPROVAL OF THE MINUTES February Board of Directors Meeting

2. PRESENTATION

Information: A. Kiener Plaza and the Riverfront update - Ryan McClure, Gateway Arch Park Foundation

3. NEW BUSINESS

Action: A. That the Board adopt Resolution 2024.24 approving the Endorsement of the 118th House Concurrent Resolution honoring the Mary

Meachum Freedom Crossing and authorizing other actions as necessary to effectuate the same. - Emma Klues

Motion by Karlton Thornton, second by Dionne Flowers.

Final Resolution: Do Pass

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

Abstain: Gov Jay Nixon

4. PETITIONS AND COMMUNICATIONS

None

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

Reports: A. CHIEF EXECUTIVE OFFICER submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED submitted for review

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

Action: A. That the Board adopt Resolution 2024.25 approving a Contract not to exceed \$75,000 with The Lamar Johnson Collaborative, LLC in connection with River des Peres Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. -Susan Jankowski

Motion by Chuck Gross, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, 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 2024.26 approving a Design Contract not to exceed \$77,810 with Shive-Hattery, Inc. in connection with Sunset Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. -Susan Jankowski

Motion by Dionne Flowers, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, 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 2024.27 approving a contract not to exceed \$58,425 with Byrne & Jones Construction in connection with asphalt sealing on multiple greenways and authorizing other actions as necessary to effectuate the same. -Ben Grossman

Motion by Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, 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 2024.28 approving a contract amendment not to exceed \$386,000 with HR Green Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. -Grace Wright, PE

Motion by Chuck Gross, second by Gov Jay Nixon.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, 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 2024.29 approving a Contract not to exceed \$200,000 with Engineering Design Source, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Dionne Flowers, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, 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 2024.30 approving a contract amendment not to exceed \$542,752 with Lochmueller Group, Inc. in connection with Maline Greenway: West Florissant Avenue to Bella Fontaine Park West and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Glenn Powers, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, 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 2024.31 approving a cooperation agreement not to exceed \$277,500 with Cornerstone Community Development Corporation in connection with Hodiadmont Greenway - Gwen Giles Park Trailhead and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

Motion by Glenn Powers, second by Dionne Flowers.

Final Resolution: Do Pass Previous roll

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

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

Action: A. That the Board adopt Resolution 2024.32 approving a contract not to exceed \$123,443.74 with Utilitra LLC in connection with security camera replacements and authorizing other actions as necessary to effectuate the same. -Ben Grossman

Motion by Dionne Flowers, second by Robert Epstein.

Final Resolution: Do Pass

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

9. 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 Chuck Gross, second by Bernie DuBray.

Final Resolution: Do Pass

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

10. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Chuck Gross, second by Dionne Flowers.

Final Resolution: Do Pass

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

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Neal Perryman, second by Robert Epstein.

Final Resolution: Do Pass

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