

## **GRG Board Meeting (Tuesday, December 8, 2020)**

### **Members present**

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

### **Meeting called to order at 11:31 AM**

#### **1. OPENING OF MEETING**

Information, Procedural: A. Special Notice for December 8 2020 Board Meeting

Information: B. OPEN TIME

None

Action C: CALL TO ORDER

Action: D. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Chuck Gross, second by Monica Huddleston.

Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Robert Epstein

Not Present at Vote: Phyllis Young

Action, Minutes: E. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Robert Epstein

Not Present at Vote: Phyllis Young

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

Reports: A. 2nd Review - Draft of 2021 Strategic Plan and 2021 Capital and Operating Budgets - Mike Carson

Reports: B. Q3 2020 Financials - Mike Carson

#### **3. PETITIONS AND COMMUNICATIONS**

Information: A. Thank you; Lindenwood University GIS Day Presentation

#### **4. REPORTS OF OFFICERS**

Action: A. Q3 2020 Financial Reports - Monica Huddleston

That the Board approve the 3rd Quarter 2020 Financial Statements pending audit and authorizing others actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by James Hall.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

## 5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

Information, Reports: B. NOTICE OF CONTRACTS EXECUTED - None submitted for November 2020

## 6. REPORT OF STANDING COMMITTEES

Action: A. That the Board adopt Resolution 2020.93 approving the 2021 Operating Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

Finance Committee; Monica Huddleston

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2020.94 approving the 2021 Capital Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by James Hall, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2020.95 approving the 2021 Comprehensive Capital Improvements Program Agreement Budget in connection with CityArchRiver projects in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

## 7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2020.96 approving a contract amendment not to exceed \$25,500 with Schmersahl, Treavor & Co., P.C. to perform separate annual audits of Great Rivers Greenway and Great Rivers Greenway Foundation and authorizing other actions necessary to effectuate the same - Mike Carson

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2020.97 approving a Contract Renewal not to exceed \$30,000 with UHY, LLP in connection with Accounting and Internal Audit Services and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Carol Klein, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2020.98 approving a Contract Renewal with Husch Blackwell LLP in connection with comprehensive legal services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2020.99 approving a contract not to exceed \$560,000 with Native Landscape Solutions, Inc. in connection with Greenway Maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Chuck Gross, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: E. That the Board adopt Resolution 2020.100 approving a contract not to exceed \$438,000 with Whelan Security Company d/b/a Gardaworld Security Services in connection with security services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Phyllis Young, Robert Epstein

Abstain: Neal Perryman

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

Action: A. That the Board adopt Resolution 2020.101 approving a contract not to exceed \$80,000 with DJM Ecological Services, Inc. in connection with Conservation Services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2020.102 approving a Construction, Operation and Maintenance Agreement with City of Olivette in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2020.103 approving a Construction Agreement and Memorandum of Understanding not to exceed \$30,000 with Missouri Department of Natural Resources in connection with Al Foster Slope Repair and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2020.104 approving a contract renewal not to exceed \$75,000 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 Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: E. That the Board adopt Resolution 2020.105 approving a Contract not to exceed \$250,000 with Civil Design, Inc. in connection with Data and Asset Management Services and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Phyllis Young, second by James Hall.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

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

Action: A. That the Board adopt Resolution 2020.106 approving a Contract not to exceed \$400,000 with David Mason Associates, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2020.107 approving a contract not to exceed \$55,000 with KTRS-AM, L.L.C. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Emma Klues

Motion by Chuck Gross, seconded by Dionne Flowers.

Motion was withdrawn by Chuck Gross. Board motioned to table this action to a future meeting

Motion was made to table this action

Motion by James Hall, second by Neal Perryman.  
Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2020.108 approving a contract not to exceed \$100,000 with Cannonball, Inc. in connection with communications for Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Emma Klues

Motion by Monica Huddleston, second by Dionne Flowers.  
Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2020.109 approving a contract not to exceed \$115,500 with Vector Communications Corporation in connection with Brickline Greenway Community Engagement and authorizing other actions as necessary to effectuate the same. - Shaughnessy Daniels

Motion by Robert Epstein, second by Phyllis Young.  
Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

## 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 Monica Huddleston, second by Chuck Gross.  
Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein



11. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein