



Great Rivers Greenway

Tuesday, February 13, 2024
2024 February Board Meeting

Great Rivers Greenway District Board of Directors Monthly Meeting
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110
11:30am

1. OPENING OF MEETING

- A. CALL TO ORDER/ROLL CALL
- B. OPEN TIME

Meeting minutes and agendas from previous meetings can be found on the website: www.greatriversgreenway.org.

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Please click the link below to join the webinar:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/83018483784>

Or One tap mobile:

+13017158592,,83018483784# US (Washington DC)

+13052241968,,83018483784# US

International numbers available: <https://us02web.zoom.us/j/83018483784>

Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

Persons wishing to speak to the Monthly Board of Directors meeting may do so:

- In person: Sign up prior to the meeting or submitting written questions in advance to Barbara Bernthal via email bbernthal@grgstl.org OR sign in upon arrival at the front desk.

- Virtual: Fill out the form on the website <https://greatriversgreenway.org/public-meeting-open-time-signup/> by 5pm the day before the meeting to participate digitally

Great Rivers Greenway reserves the right to implement a time limit or restrict content to agenda items if needed.

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or amilford@grgstl.org.

COVID protocol: In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <https://www.cdc.gov/coronavirus>

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES - 2024 Annual Meeting

E. APPROVAL OF THE MINUTES - January 2024

2. PRESENTATION (S)

A. State Government Relations - Nexus Group - Rodney Boyd and Kate Casas

B. Awareness & Sentiment Survey Results - Emma Klues

3. PETITIONS AND COMMUNICATIONS

None submitted

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

5. REPORT OF STANDING COMMITTEES

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

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

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

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

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

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

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

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

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

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

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

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

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

8. CLOSED SESSION

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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

9. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN