



Tuesday, June 11, 2024

2024 JUNE 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 bbernthl@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.

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 May Personnel, Policy and Procedures Committee

E. APPROVAL OF THE MINUTES May Board meeting

2. PRESENTATION (S)

A. 2023 Annual Audit Presentation - Mark Graves, Schmersal Treloar & Co., P.C.

B. Q4 2023 Financial Statement Presentation - Mike Carson

3. REPORTS OF OFFICERS

A. TREASURER REPORT: Phyllis Young - That the Board adopt 2023 4th Quarter Financials pending audit and authorizing other actions as necessary to effectuate the same. Mike Carson

4. REPORT OF STANDING COMMITTEES

A. That the Board adopt Resolution 2024.55 accepting the 2023 Financial Statement Audit and authorizing other actions to effectuate the same. - Mike Carson

5. PETITIONS AND COMMUNICATIONS

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

7. NEW BUSINESS

None

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

A. That the Board adopt Resolution 2024.56 approving a Reimbursement Agreement not to exceed \$50,000 with the City of Brentwood in connection with the Brentwood Wetland Arboretum and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

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

A. That the Board adopt Resolution 2024.57 approving a contract amendment not to exceed \$897,000, subject to future appropriations, with EFK Moen, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

B. That the Board adopt Resolution 2024.58 approving an Active Transportation Infrastructure Investment Program (ATIIP) Grant application with the US Department of Transportation in connection with Greenway on the Hodiament Tracks and pledge \$4,140,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same. - Todd Antoine

C. That the Board adopt Resolution 2024.59 authorizing the transfer of property located at 3635 South Big Bend Blvd from the City of Maplewood to the City of Webster Groves in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine

10. 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](#).

11. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN