



Great Rivers Greenway

Tuesday, July 9, 2024

2024 July 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. Recognition of outgoing Board Members

B. CALL TO ORDER/ ROLL CALL

C. 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>

D. APPROVAL OF AGENDA

E. APPROVAL OF THE MINUTES JUNE BUDGET AND FINANCE COMMITTEE

<https://go.boarddocs.com/mo/grg/Board.nsf/Private?open&login>

F. APPROVAL OF THE MINUTES JUNE BOARD OF DIRECTORS MEETING

<https://go.boarddocs.com/mo/grg/Board.nsf/Private?open&login#>

G. APPROVAL OF THE MINUTES JUNE SUSTAIN COMMITTEE

<https://go.boarddocs.com/mo/grg/Board.nsf/Private?open&login#>

H. APPROVAL OF THE MINUTES JUNE PROMOTE COMMITTEE

<https://go.boarddocs.com/mo/grg/Board.nsf/Private?open&login#>

2. PRESENTATION (S)

A. Q1 2024 Financial Statement Presentation - Mike Carson

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D6TLBR55CB95/\\$file/1st%20Qtr%202024%20GRG%20Financial%20Statement%20Summary.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D6TLBR55CB95/$file/1st%20Qtr%202024%20GRG%20Financial%20Statement%20Summary.pdf)

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D6TLEC562CB1/\\$file/Q1%202024%20GRG%20Financials%20Draft%2007.02.2024.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D6TLEC562CB1/$file/Q1%202024%20GRG%20Financials%20Draft%2007.02.2024.pdf)

B. North County Engagement - Shaughnessy Daniels

3. PETITIONS AND COMMUNICATIONS

A. Welcome new board members

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D6TJPB4E1D0E/\\$file/2024%20Bernstein_Letter_of_appointment.doc%5B1%5D.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D6TJPB4E1D0E/$file/2024%20Bernstein_Letter_of_appointment.doc%5B1%5D.pdf)

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D6TJPD4E1D1E/\\$file/2024%20Phillips_letter_of_appointment.doc1.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D6TJPD4E1D1E/$file/2024%20Phillips_letter_of_appointment.doc1.pdf)

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D6TJPF4E1D28/\\$file/2024%20Suggs_letter_of_appointment.doc%5B1%5D.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D6TJPF4E1D28/$file/2024%20Suggs_letter_of_appointment.doc%5B1%5D.pdf)

4. NEW BUSINESS

A. Election of Treasurer

5. REPORTS OF OFFICERS

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

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

A. CHIEF EXECUTIVE OFFICER

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D6ML2H546F67/\\$file/BOARD%20Calendar%20JULY%202024.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D6ML2H546F67/$file/BOARD%20Calendar%20JULY%202024.pdf)

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D6TJRA4E6798/\\$file/2024%20JULY%20CEO%20report%20Great%20Rivers%20Greenway.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D6TJRA4E6798/$file/2024%20JULY%20CEO%20report%20Great%20Rivers%20Greenway.pdf)

B. NOTICE OF CONTRACTS EXECUTED

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D6SQJG6983D6/\\$file/GRG%20Executed%20Contracts%20Notice%20June%202024.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D6SQJG6983D6/$file/GRG%20Executed%20Contracts%20Notice%20June%202024.pdf)

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

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

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

A. That the Board adopt Resolution 2024.62 approving a contract not to exceed \$1,474,000 subject to future appropriations with Navigate Building Solutions, LLC. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

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

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

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

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