



Tuesday, September 10, 2024

2024 SEPTEMBER Board Meeting

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

**Please note time change!**

**1:00PM**

## 1. OPENING OF MEETING

A. Board Photo - Group and new Board of Directors

B. CALL TO ORDER/Roll Call

Meeting minutes and agendas from previous meetings can be found on the website: [www.greatriversgreenway.org](http://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.

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](mailto: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. OPEN TIME**

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](mailto: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.

### **D. APPROVAL OF AGENDA**

### **E. APPROVAL OF THE MINUTES**

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Minutes

[View Minutes](#) for Aug 13, 2024 - 2024 AUGUST Board Meeting (BoardDocs website login needed)

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

**A. National Park Service - Annual Supplemental Operations and Maintenance Agreement- Jeremy Sweat Superintendent, Gateway Arch National Park**

**B. Q2 2024 Financial Statement Presentation - Mike Carson**

## File Attachments

[Q2 2024 GRG Financials Draft 09.04.2024.pdf \(1,565 KB\)](#)

[2nd Qtr 2024 GRG Financial Statement Summary 09.04.2024.pdf \(988 KB\)](#)

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

A. That the Board adopt Resolution 2024.76 approving the appropriation, in accordance with the supplemental operations and maintenance agreements, of an amount not to exceed \$4,006,204.16 to the National Park Service for net operations and maintenance increase on the Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

### 4. PETITIONS AND COMMUNICATIONS

None submitted

### 5. REPORTS OF OFFICERS

A. TREASURER REPORT/Rob Epstein: That the Board adopt 2024 2nd 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

[BOARD Calendar SEPTEMBER 2024.pdf \(295 KB\)](#)

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D8LQ8668037A/\\$file/BOARD Calendar SEPTEMBER 2024.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D8LQ8668037A/$file/BOARD%20Calendar%20SEPTEMBER%202024.pdf)

[Jan 2023 - June 2024 Top 10 Build Vendor Data 08.27.2024.pdf \(59 KB\)](#)

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D8RP7S61469A/\\$file/Jan 2023 - June 2024 Top 10 Build Vendor Data 08.27.2024.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D8RP7S61469A/$file/Jan%202023%20-%20June%202024%20Top%2010%20Build%20Vendor%20Data%2008.27.2024.pdf)

[2024 SEPTEMBER CEO report Great Rivers Greenway.pdf \(1,459 KB\)](#)

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D8SQKY69BF95/\\$file/2024 SEPTEMBER CEO report Great Rivers Greenway.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D8SQKY69BF95/$file/2024%20SEPTEMBER%20CEO%20report%20Great%20Rivers%20Greenway.pdf)

#### B. NOTICE OF CONTRACTS EXECUTED

[GRG Executed Contracts Notice August 2024.pdf \(47 KB\)](#)

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

A. That the Board adopt Resolution 2024.77 approving a construction contract not to exceed \$284,584.00 with McGrath & Associates, Inc. in connection with Meramec & Western Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. -Will Rein

B. That the Board adopt Resolution 2024.78 approving a contract amendment not to exceed \$10,000 with The Rome Group in connection with grant writing services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

## 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. ADJOURNMENT