

Board Meeting (Tuesday, June 12, 2018)

Members present

Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Meeting called to order at 10:29 AM

1. OPENING OF MEETING

Information: A. OPEN TIME

Action, Minutes: C. APPROVAL OF May Meeting Minutes
TO APPROVE THE AGENDA

Motion by Carol Klein, second by Robert Epstein.

Action: D. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Carol Klein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

2. PRESENTATION (S)

Reports: A. 2017 Financial Statement Audit - Mark Graves, Schmershal, Treloar & Co.
Monica Huddleston noted appreciation of Finance staff for hard work.

Mike Carson reviewed the 2018 Construction Fund report

3. NEW BUSINESS

4. PETITIONS AND COMMUNICATIONS

5. REPORTS OF OFFICERS

Action: A. 2018.63 - Approve 2017 Financial Audit Conducted by Schmersahl, Treloar & Co. - Mike Carson

Mike Carson also reviewed the 2018 Construction Fund Report with the Board

That the Board adopt Resolution 2018.63 to approving and accepting the 2017 Financial Statement Audit and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

7. REPORT OF STANDING COMMITTEES

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

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

Action: A. 2018.64 - MoDOT License Agreement Amendment - University City - Angelica Gutierrez

That the Board adopt Resolution 2018.64 approving a license agreement amendment with the Missouri Highways and Transportation Commission in connection with the Centennial Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. 2018.65 - Contract - Gonzalez Companies, LLC - Angelica Gutierrez

That the Board adopt Resolution 2018.65 approving a contract not to exceed \$42,000 with Gonzalez Companies, LLC in connection with the Centennial Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Carol Klein, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: C. 2018.66 - Contract - DJM Ecological Services, Inc. - Ben Grossman

That the Board adopt Resolution 2018.66 approving a contract not to exceed \$60,785 with DJM Ecological Services, Inc. in connection with Fee Fee Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: D. 2018.67 - Contract - Thouvenot, Wade & Moerchen, Inc. - Ben Grossman
That the Board adopt Resolution 2018.67 approving a contract not to exceed \$82,200 with Thouvenot, Wade & Moerchen, Inc. in connection with Bridge Inspection Program and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

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

Action: A. 2018.68 - MoDOT License Agreement - MoDOT & St. Louis County - Lonny Boring

That the Board adopt Resolution 2018.68 approving a license agreement with the Missouri Highways and Transportation Commission and St. Louis County in connection with the Gravois Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. 2018.69 - MoDOT License Agreement - MoDOT & St. Louis City - Lonny Boring

That the Board adopt Resolution 2018.69 approving a license agreement with the Missouri Highways and Transportation Commission and the City of St. Louis in connection with the Gravois Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: C. 2018.70 - Contract Amendment - Burns & McDonnell - Angelica Gutierrez
That the Board adopt Resolution 2018.70 approving a contract amendment not to exceed \$102,090 with Burns & McDonnell Engineering Company, Inc. in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: D. 2018.71 - Application for Surface Transportation Block Grant for St. Vincent Greenway -Todd Antoine

Memo verbally corrected amount by Todd to increase project cost. Application fee increased as well.

That the Board adopt Resolution 2018.71 approving an application to the East-West Gateway Council of Governments for the Surface Transportation Block Grant Program (STP-S) in connection with St. Vincent Greenway: Trojan Park to Eskridge High School and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: E. 2018.72 - Application for Surface Transportation Block Grant for Maline Greenway -Todd Antoine

Verbally advised memo amount in the memo which increase the application fee

That the Board adopt Resolution 2018.72 approving an application to the East-West Gateway Council of Governments for the Surface Transportation Block Grant Program (STP-S) in connection with Maline Greenway: Ted Jones Trail to Forestwood Park and Forestwood Park to West Florissant Avenue and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

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

12. UNFINISHED BUSINESS

13. 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 Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

14. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION
to reconvene into open session

Motion by Phyllis Young, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by Neal Perryman, second by Carol Klein.

Final Resolution: Do Pass

Aye: Neal Perryman, Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston