

## 2024 DECEMBER Board Meeting (Tuesday, December 10, 2024)

### Members present

Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

### Meeting called to order at 11:27AM

#### 1. OPENING OF MEETING

Procedural: A. CALL TO ORDER

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Bernie DuBray, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Not Present at Vote: Carol Klein, Gov Jay Nixon

Action, Minutes: D. and E. APPROVAL OF THE MINUTES - November Committee of the Whole and November Board Meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED BOTH COMMITTEE OF THE WHOLE AND NOVEMBER BOARD MEETING MINUTES

Motion by Brian Phillips, second by Emily Bernstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Not Present at Vote: Carol Klein, Gov Jay Nixon

## 2. PRESENTATION (S)

Discussion: A. 2nd Review - Draft 2025 Strategic Plan, Operating, Capital & Comprehensive Capital Improvements Programs Agreements Budgets and 2024 Budget Amendments- Mike Carson

Discussion: B. Q3 2024 Financial Statement Presentation - Mike Carson

## 3. PETITIONS AND COMMUNICATIONS

Information: A. None submitted

## 4. REPORTS OF OFFICERS

Action: A. Budget and Finance Committee/CHUCK GROSS-approval and acceptance of the Q3 2024 financial statements subject to audit and authorizing other actions to effectuate the same. - Mike Carson

REPORT GIVEN BY VICE CHAIR/CHUCK GROSS

Motion by Gov Jay Nixon, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

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

Reports: A. CHIEF EXECUTIVE OFFICER submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED- None to Report

## 6. REPORT OF STANDING COMMITTEES

Action: A. Committee of the Whole - That the Board adopt Resolution 2024.106 approving the 2025 Operating Budget, 2024 Operating Budget Amendment and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Gov Jay Nixon, second by Chuck Gross

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: B. Committee of the Whole - That the Board adopt Resolution 2024.107 approving the 2025 Capital Budget, 2024 Capital Budget Amendment authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Chuck Gross, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: C. Committee of the Whole - That the Board adopt Resolution 2024.108 approving the 2025 Comprehensive Capital Improvements Program Agreement Budget in connection with the CityArchRiver projects in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

## 7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2024.109 approving a contract renewal not to exceed \$31,500 with Schmersahl Treloar & Co., P.C. in connection with the 2024 fiscal audit and authorizing other actions as necessary to effectuate the same. -Mike Carson

Motion by Glenn Powers, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: B. That the Board adopt Resolution 2024.110 approving a contract renewal not to exceed \$17,500 with UHY Advisors MO, Inc., in connection with Accounting and Internal Audit Services and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Chuck Gross, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: C. That the Board adopt Resolution 2024.111 approving a contract amendment not to exceed \$150,000 with Development Resource Partners, LLC in connection with Real Estate Services and authorizing other actions as necessary to effectuate the same. -Todd Antoine

Motion by Gov Jay Nixon, second by Carol Klein.

Final Resolution: DO PASS PREVIOUS ROLL

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: D. That the Board adopt Resolution 2024.112 approving a contract not to exceed \$129,950 with Civil Design, Inc. in connection with Project Controls Consulting Services and authorizing other actions as necessary to effectuate the same. -Todd Antoine

Motion by Gov Jay Nixon, second by McGraw Milhaven.

Final Resolution: DO PASS PREVIOUS ROLL

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: E. That the Board adopt Resolution 2024.113 approving a contract amendment not to exceed \$120,000 with Nexus Group in connection with the State of Missouri Government Relations Services and authorizing other actions as necessary to effectuate the same. -Michelle Bock

Motion by Gov Jay Nixon, second by McGraw Milhaven.

Final Resolution: DO PASS PREVIOUS ROLL

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: F. That the Board adopt Resolution 2024.114 approving a contract amendment not to exceed \$120,000 with Holland & Knight LLP in connection with Federal Government Relations Services and authorizing other actions as necessary to effectuate the same. -Michelle Bock

Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: DO PASS PREVIOUS ROLL

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: G. That the Board adopt Resolution 2024.115 approving a Contract Renewal with Husch Blackwell LLP in connection with comprehensive legal services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Chuck Gross, second by Gov Jay Nixon.

Final Resolution: DO PASS PREVIOUS ROLL

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: H. That the Board adopt Resolution 2024.116 approving a contract renewal not to exceed \$727,000 with Whelan Security Company d/b/a GardaWorld Security Services in connection with security services and authorizing other actions as necessary to effectuate the same. -Ben Grossman

Motion by McGraw Milhaven, second by Glenn Powers.

Final Resolution: DO PASS PREVIOUS ROLL

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: I. That the Board adopt Resolution 2024.117 approving a contract renewal not to exceed \$658,148.89 with TRC Outdoor LC in connection with greenway maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Glenn Powers, second by Brian Phillips.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Not Present at Vote: Gov Jay Nixon

Action: J. That the Board adopt Resolution 2024.118 amending the 2023-2025 Prequalification List for Planning, Landscape Architecture, Architecture, Engineering and Surveying services and authorizing other actions as necessary to effectuate the same. - Mara Perry

Motion by Carol Klein, second by McGraw Milhaven.

Final Resolution: DO PASS PREVIOUS ROLL

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Not Present at Vote: Gov Jay Nixon

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

Action: A. That the Board adopt Resolution 2024.119 approving a contract not to exceed \$174,000 with Crawford, Murphy & Tilly, Inc. in connection with River Des Peres Greenway from Broadway to the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. -Mara Perry

Motion by Carol Klein, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: B. That the Board adopt Resolution 2024.120 approving a contract not to exceed \$193,217 with ABNA Engineering, Inc. in connection with Gravois Greenway Bridge Repair and Replacement and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Glenn Powers, second by Brian Phillips.

Final Resolution: DO PASS PREVIOUS ROLL

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: C. That the Board adopt Resolution 2024.121 approving a Contract Amendment not to exceed \$695,300, subject to future appropriation, with Reitz & Jens, Inc in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Gov Jay Nixon, second by Chuck Gross.

Final Resolution: DO PASS PREVIOUS ROLL

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

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

Action: A. That the Board adopt Resolution 2024.122 approving a contract not to exceed \$175,000 with Cannonball, Inc. in connection with Brickline Greenway communications and authorizing other actions as necessary to effectuate the same. -Emma Klues

Motion by Carol Klein, second by Brian Phillips.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

## 10. 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 Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

## 11. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN