



**Tuesday, January 14, 2025**

**2025 JANUARY Board Meeting**

**Great Rivers Greenway District Board of Directors Monthly Meeting  
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110  
IMMEDIATELY FOLLOWING THE ANNUAL MEETING**

## **1. OPENING OF MEETING**

### **A. 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.

### **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:

Topic: Great Rivers Greenway Board of Director's Meetings 2025

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82259873068>

Or One tap mobile :

+13092053325,,82259873068# US

+13126266799,,82259873068# US (Chicago)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

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+1 253 205 0468 US

Webinar ID: 822 5987 3068

International numbers available: <https://us02web.zoom.us/j/82259873068>

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.

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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. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

## 2. PRESENTATION (S)

A. 2024 Recap Video

## 3. PETITIONS AND COMMUNICATIONS

A. None submitted

## 4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

## 5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2025.01 approving a contract renewal not to exceed \$75,000 with Utililtra LLC in connection with security cameras and authorizing other actions as necessary to effectuate the same. -Ben Grossman

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

A. That the Board adopt Resolution 2025.02 approving a contract not to exceed \$112,000 with Missouri Botanical Garden in connection with the Outdoor Leadership Corps program and authorizing other actions as necessary to effectuate the same. -Josh Ward

B. That the Board adopt Resolution 2025.03 approving a contract renewal not to exceed \$93,000 with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with conservation and volunteer management services and authorizing other actions as necessary to effectuate the same. -Josh Ward

C. That the Board adopt Resolution 2025.04 approving a contract not to exceed \$50,000 with Forest Releaf of Missouri in connection with volunteer tree planting and stewardship projects and authorizing other actions as necessary to effectuate the same. -Josh Ward

D. That the Board adopt Resolution 2025.05 approving a contract not to exceed \$65,000 with Jump Company in connection with 2025 Campaign and authorizing other actions as necessary to effectuate the same. -Emma Klues

E. That the Board adopt Resolution 2025.06 approving a Cost Share Agreement not to exceed \$3,000,000, subject to future appropriation, with the City of Creve Coeur in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

F. That the Board adopt Resolution 2025.07 approving a Contract not to exceed \$300,000, subject to future appropriation, with Civil Design, Inc. in connection with Data and Asset Management Services and authorizing other actions as necessary to effectuate the same. - Mark Vogl

G. That the Board adopt Resolution 2025.08 approving a Cost Share Agreement not to exceed \$500,000, subject to future appropriation, with the City of St. Peters in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

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

A. That the Board adopt Resolution 2025.09 approving a Contract Amendment not to exceed \$142,000 with Engineering Design Source, Inc. in connection with Brickline Greenway surveying services and authorizing other actions as necessary to effectuate the same. -Mark Vogl

B. That the Board adopt Resolution 2025.10 approving a Cost Share Agreement not to exceed \$594,000, subject to future appropriation, with the City of Maplewood in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

C. That the Board adopt Resolution 2025.11 approving a contract amendment not to exceed \$150,000 with Lochmueller Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

D. That the Board adopt Resolution 2025.12 approving a license agreement with Saint Louis University in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

E. That the Board adopt Resolution 2025.13 approving a Transportation Alternative Program (TAP) grant application to the East West Gateway Council of Governments in connection with Brickline Greenway and a pledge of local matching funds, subject to future appropriation, and authorizing other actions as necessary to effectuate the same. - Lonny Boring

F. That the Board adopt Resolution 2025.14 approving a Mutual Support Agreement with Brickline North Community Development Corporation in connection with the Brickline Greenway Equitable Economic Development Programming and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

G. That the Board adopt Resolution 2025.15 approving a Congestion Mitigation and Air Quality (CMAQ) Program Grant Application with East-West Council of Governments in connection with Brickline Greenway and a pledge of local matching funds, subject to future appropriation, and authorizing other actions as necessary to effectuate the same. - Brian Stith

## **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. ADJOURN