

## **2025 FEBRUARY Board Meeting (Tuesday, February 11, 2025)**

### **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, Robert Epstein

### **Meeting called to order at 11:30 PM**

#### 1. OPENING OF MEETING

Procedural: A. OPEN TIME

Procedural: B. CALL TO ORDER/ROLL CALL

Action: C. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Monica Huddleston, 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, Robert Epstein

Action, Minutes: D. APPROVAL OF THE MINUTES - 2025 Annual Meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Karlton Thornton, second by Monica Huddleston.

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, Robert Epstein

Action, Minutes: E. APPROVAL OF THE MINUTES January 2025 meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Glenn Powers, second by Monica Huddleston.

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, Robert Epstein

#### 2. PRESENTATION (S)

Information: A. 2025 New Projects - Mark Vogl

#### 3. NEW BUSINESS

Procedural: A. NONE

#### 4. PETITIONS AND COMMUNICATIONS

Procedural: A. NONE

#### 5. REPORTS OF OFFICERS

Procedural: A. NONE

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

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

## 7. REPORT OF STANDING COMMITTEES

Procedural: A. NONE

## 8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Procedural: A. NONE

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

Action: A. That the Board adopt Resolution 2025.17 approving a contract not to exceed \$285,864 with DJM Ecological Services, Inc. in connection with conservation services and authorizing other actions as necessary to effectuate the same. -Josh Ward

Motion by Karlton Thornton, 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, Robert Epstein

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

Action: A. That the Board adopt Resolution 2025.18 approving a Contract Amendment not to exceed \$304,000, subject to future appropriation, with M3 Engineering Group, P.C. in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Carol Klein, second by Monica Huddleston.

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, Robert Epstein

Action: B. That the Board adopt Resolution 2025.19 approving a Financial Assistance Agreement in an amount equal to approximately \$20,000,000 with the Missouri Department of Natural Resources in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Carol Klein, 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, Robert Epstein

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

Action: A. That the Board adopt Resolution 2025.20 approving a contract not to exceed \$168,750 with Introba, Inc. in connection with CAR NPS Access Control System/Security Upgrades and authorizing other actions as necessary to effectuate the same. -Will Rein

Approval of a Contract

Motion by Brian Phillips, second by Karlton Thornton.

Final Resolution: Do Pass

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

Not Present at Vote: Chuck Gross

Action: B. That the Board adopt Resolution 2025.21 approving a contract amendment not to exceed \$34,767 with Navigate Building Solutions, LLC in connection with Mississippi Greenway Access Controls and authorizing other actions as necessary to effectuate the same. -Will Rein

Approval of a contract amendment.

Motion by Carol Klein, second by Monica Huddleston.

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, Robert Epstein

Nay: Gov Jay Nixon

## 12. UNFINISHED BUSINESS

Procedural: A. NONE

## 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 Gov Jay Nixon, second by Emily Bernstein.

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, Robert Epstein

## 14. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Glenn Powers, second by Emily Bernstein.

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, Robert Epstein

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by McGraw Milhaven, 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, Robert Epstein