

## **2025 MARCH Board Meeting (Tuesday, March 11, 2025)**

### **Members present**

Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

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

#### 1. OPENING OF MEETING

##### A. OPEN TIME

##### B. CALL TO ORDER

##### C. APPROVAL OF AGENDA

Motion by Chuck Gross, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

##### D. APPROVAL OF THE MINUTES

##### TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

#### 2. PRESENTATION (S)

##### A. NONE

#### 3. NEW BUSINESS

##### A. NONE

#### 4. PETITIONS AND COMMUNICATIONS

##### A. NONE

#### 5. REPORTS OF OFFICERS

##### A. NONE

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

7. REPORT OF STANDING COMMITTEES

Discussion: A. Brickline Technology Action Plan - Michael Steinlage

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. NONE

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

A. That the Board adopt Resolution 2025.22 approving a Contract Amendment not to exceed \$16,720 with Planning Design Studio LLC in connection with Baltic Creek Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Chuck Gross, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

B. That the Board adopt Resolution 2025.23 approving an Intergovernmental Cooperation and Reimbursement Agreement not to exceed \$50,000 with St. Charles County in connection with Dardenne Greenway water trail ("blueway") and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by McGraw Milhaven, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

C. That the Board adopt Resolution 2025.24 approving a contract not to exceed \$203,750 with Urban Design 4 Health, Inc. in connection with Greenway Metrics and authorizing other actions as necessary to effectuate the same. -Mara Perry

Motion by Monica Huddleston, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

Nay: Chuck Gross, Gov Jay Nixon

D. That the Board adopt Resolution 2025.25 approving a contract not to exceed \$90,305 with Arbolope Studio LLC in connection with Mississippi Greenway 901 Leonor K. Sullivan Improvements and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Gov Jay Nixon, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

E. That the Board adopt Resolution 2025.26 approving a cost apportionment agreement not to exceed \$228,786 with the Missouri Highways and Transportation Commission in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Robert Epstein, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

F. That the Board adopt Resolution 2025.27 approving a contract amendment not to exceed \$29,785 with Kozeny-Wagner, Inc. in connection with Mississippi Greenway trestle repairs and authorizing other actions as necessary to effectuate the same. -BEN GROSSMAN

Motion by Glenn Powers, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

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

A. That the Board adopt Resolution 2025.28 approving a license agreement with Missouri Highways and Transportation Commission in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

Motion by Gov Jay Nixon, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

B. That the Board adopt Resolution 2025.29 approving a construction, operation and maintenance agreement not to exceed \$100,000 with Bi-State Development Agency of the Missouri-Illinois Metropolitan District in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

Motion by Gov Jay Nixon, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

C. That the Board adopt Resolution 2025.30 approving a contract amendment in an amount not to exceed \$1,200,000, subject to future appropriation, with Lochmueller Group, Inc. in connection with Maline Greenway: West Florissant Ave. to Bella Fontaine Park West and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Glenn Powers, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

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

A. That the Board adopt Resolution 2025.31 approving a Contract Amendment not to exceed \$400,000 with SmithGroup, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Carol Klein, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

## 12. UNFINISHED BUSINESS

A. NONE

## 13. 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).

Motion by Glenn Powers, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, 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 McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Chuck Gross, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Robert Epstein