

2025 May Board Meeting (Tuesday, May 13, 2025)

Members present

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

Meeting called to order at 11:32 AM

1. OPENING OF MEETING

A. CALL TO ORDER/ ROLL CALL

B. OPEN TIME

C. APPROVAL OF AGENDA

Motion by Chuck Gross, second by Brian Phillips.

Final Resolution: Do Pass

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

Minutes: D. APPROVAL OF THE MINUTES

Motion by Chuck Gross, second by Karlton Thornton.

Final Resolution: Do Pass

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

2. PRESENTATION (S)

3. PETITIONS AND COMMUNICATIONS

4. REPORTS OF OFFICERS

5. New Business

A. That the Board adopt Resolution 2025.42 in honor of Susan Trautm

Motion by Chuck Gross, second by Monica Huddleston.

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

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

A. That the Board adopt Resolution 2025.43 adopting the Brickline Greenway Technology Plan and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

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

Nay: Chuck Gross, Gov Jay Nixon

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2025.44 approving a master services agreement not to exceed \$500,000, subject to future budget appropriations, with Civil Design, Inc. in connection with pre and post construction asset data collection 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, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

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

A. That the Board adopt Resolution 2025.45 approving a Contract not to exceed \$535,000, subject to future appropriation, with Reitz & Jens, Inc. in connection with Sunset Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Robert Epstein, second by Chuck Gross.

Do Pass

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

B. That the Board adopt Resolution 2025.46 approving a Contract not to exceed \$65,000 with Key Strategic Group in connection with Sunset Greenway and authorizing other actions as necessary to effectuate the same. - Gabby Danback

Motion by Robert Epstein, 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, Monica Huddleston, Robert Epstein

C. That the Board adopt Resolution 2025.47 approving a license agreement with 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 Monica Huddleston, 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, Monica Huddleston, Robert Epstein

D. That the Board adopt Resolution 2025.48 approving a Contract not to exceed \$69,910 with SWT Design, Inc. in connection with Shady Creek Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Brian Phillips, 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, Monica Huddleston, Robert Epstein

E. That the Board adopt Resolution 2025.49 approving a contract amendment not to exceed \$156,066 with HR Green, Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Brian Phillips, 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, Monica Huddleston, Robert Epstein

F. That the Board adopt Resolution 2025.50 approving a Contract not to exceed \$339,970, subject to future appropriation, with SWT Design, Inc. in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. -Mara Perry

Motion by Lisa Suggs, 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, Monica Huddleston, Robert Epstein

G. That the Board adopt Resolution 2025.51 approving a contract not to exceed \$124,000, subject to future appropriation, with Creative Entourage, LLC in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. -Marla G. McDonnell

Motion by Brian Phillips, 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, Monica Huddleston, Robert Epstein

H. That the Board adopt Resolution 2025.52 approving a contract not to exceed \$165,900, subject to future appropriation, with Confluence, Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. -Mara Perry

Motion by Monica Huddleston, 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, Monica Huddleston, Robert Epstein

I. That the Board adopt Resolution 2025.53 approving a contract not to exceed \$74,320 with Shockey Consulting Services, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. -Gabby Danback

Motion by Lisa Suggs, 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, Monica Huddleston, Robert Epstein

J. That the Board adopt Resolution 2025.54 approving a construction contract not to exceed \$353,512 with Kendall, LLC in connection with Chain of Rocks Bridge and authorizing other actions as necessary to effectuate the same. -Ben Grossman

Motion by Brian Phillips, 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, Monica Huddleston, Robert Epstein

K. That the Board adopt Resolution 2025.55 approving a construction, operations and maintenance agreement with St. Louis County in connection with Unger Park Trail Realignment and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Monica Huddleston, 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, Monica Huddleston, Robert Epstein

L. That the Board rescind Resolution 2024.16 and adopt Resolution 2025.56 approving a contract not to exceed \$98,000 with DG2 Design, LLC in connection with Meramec Greenway: Lion's Park to Route 66 State Park Signage Betterment and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Robert Epstein, second by Lisa Suggs.

Final Resolution: Do Pass

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

M. That the Board adopt Resolution 2025.57 approving a Cooperation Agreement with St. Louis Development Corporation in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. ~ T. Christopher Peoples

Motion by Glenn Powers, second by Lisa Suggs.

Final Resolution: Do Pass

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

Nay: Gov Jay Nixon

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

A. That the Board adopt Resolution 2025.58 approving a Contract Amendment not to exceed \$70,000 with PGAV Planners, LLC in connection with the Brickline Greenway Economic Development Advisory and Action Planning Services and authorizing other actions as necessary to effectuate the same. ~ T. Christopher Peoples

Motion by Brian Phillips, 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, Monica Huddleston, Robert Epstein

B. That the Board adopt Resolution 2025.59 approving a Sculpture Loan Agreement with Gateway Foundation and reimbursement not to exceed \$123,000 in connection with Brickline Greenway Public Art and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Lisa Suggs, 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, Monica Huddleston, Robert Epstein

C. That the Board adopt Resolution 2025.60 approving a contract not to exceed \$333,146 with smartLINK Ventures, Inc. d/b/a RovelQ in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Michael Steinlage

Motion by Brian Phillips, second by Chuck Gross.

Final Resolution: Do Pass

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

Nay: Chuck Gross, Gov Jay Nixon, Robert Epstein

D. That the Board adopt Resolution 2025.61 approving a contract not to exceed \$1,575,000, subject to future appropriation, with ABNA Engineering, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Brian Phillips, 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, Monica Huddleston, Robert Epstein

E. That the Board adopt Resolution 2025.62 approving a contract amendment not to exceed \$1,295,000, subject to future appropriations, with EFK Moen, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Robert Epstein, 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, Monica Huddleston, Robert Epstein

F. That the Board adopt Resolution 2025.63 approving a Contract Amendment not to exceed \$38,669 with Vector Communications Corporation in connection with Maline Greenway and authorizing other actions as necessary to effectuate the same. -Marla G. McDonnell

Motion by Emily Bernstein, 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, Monica Huddleston, Robert Epstein

G. That the Board adopt Resolution 2025.64 approving a contract amendment not to exceed \$100,000 with The Rome Group, Inc. in connection with campaign consulting services for Brickline Greenway and authorizing other actions as necessary to effectuate the same. -RACHEL JOHNSON

Motion by Brian Phillips, second by Lisa Suggs.

Final Resolution: Do Pass

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

Abstain: Gov Jay Nixon

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

A. NONE

12. UNFINISHED BUSINESS

A. NONE

13. ADJOURNMENT

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 Glenn Powers, 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, Monica Huddleston, Robert Epstein

B. RECONVENE INTO OPEN SESSION

Motion by Monica Huddleston, second by Lisa Suggs.

Final Resolution: Do Pass

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

C. ADJOURN

Motion by Emily Bernstein, 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, Monica Huddleston, Robert Epstein