

2025 June Board Meeting (Tuesday, June 10, 2025)

Members present

Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, 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 Glenn Powers, second by Lisa Suggs.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

D. APPROVAL OF THE MINUTES

Motion by Monica Huddleston, second by Emily Bernstein.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

2. NEW BUSINESS

A. That the Board adopt Resolution 2025.66 in honor of Karlton Thornton

Motion by Emily Bernstein, second by Robert Epstein.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

3. PRESENTATION (S)

A. 2024 Annual Audit Presentation – Rich Sessler, Schmersahl Treloar & Co., P.C.

B. Q4 2024 Financial Statement Presentation - Mike Carson

4. PETITIONS AND COMMUNICATIONS

A. NONE

5. REPORTS OF OFFICERS

A. TREASURER REPORT: Lisa Suggs - That the Board adopt Resolution 2025.67 approving 2024 4th Quarter Financials and authorizing other actions as necessary to effectuate the same. Mike Carson

Motion by Emily Bernstein, second by Bernie DuBray

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

6. REPORT OF STANDING COMMITTEES

A. That the Board adopt Resolution 2025.68 accepting the 2024 Financial Statement Audit and authorizing other actions to effectuate the same. - Mike Carson

Motion by Robert Epstein, second by Monica Huddleston.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

7. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. NONE

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

A. That the Board adopt Resolution 2025.69 approving a contract not to exceed \$157,405, subject to future appropriation, with PGAV Planners, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. -Brian Stith

Motion by Monica Huddleston, second by Glenn Powers.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

B. That the Board adopt Resolution 2025.70 approving a Contract not to exceed \$74,850 with Shockey Consulting Services, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. -Gabby Danback

Motion by Emily Bernstein, second by Lisa Suggs.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

C. That the Board adopt Resolution 2025.71 approving a contract amendment not to exceed \$14,884 with DG2 Design, LLC in connection with Dardenne Greenway Signage Replacement Project and authorizing other actions as necessary to effectuate the same. - Will Rein

Motion by Monica Huddleston, second by McGraw Milhaven.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

D. That the Board adopt Resolution 2025.72 approving a contract amendment not to exceed \$8,400 with The Lamar Johnson Collaborative Inc. (f/k/a The Lamar Johnson Collaborative, LLC) in connection with River des Peres Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Glenn Powers, second by Monica Huddleston.

E. That the Board adopt Resolution 2025.73 approving a utility relocation agreement not to exceed \$326,110 with Missouri American Water Company in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Monica Huddleston, second by Emily Bernstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

F. That the Board adopt Resolution 2025.74 approving a utility relocation agreement not to exceed \$160,314 with Union Electric Company d/b/a Ameren Missouri in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Robert Epstein, second by McGraw Milhaven.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

G. That the Board adopt Resolution 2025.75 approving a utility relocation agreement not to exceed \$61,153 with Southwestern Bell Telephone Company, LLC d/b/a AT&T Missouri in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Lisa Suggs, second by Monica Huddleston.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

H. That the Board adopt Resolution 2025.76 approving a Cost Share Agreement not to exceed \$100,000 with St. Louis County in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Emily Bernstein, second by Lisa Suggs.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

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

A. That the Board adopt Resolution 2025.77 approving a Contract Amendment not to exceed \$1,940,000, subject to future appropriation, with SmithGroup Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Monica Huddleston, second by Glenn Powers.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

B. That the Board adopt Resolution 2025.78 approving a contract not to exceed \$19,111,946, subject to future appropriation, with R.V. Wagner, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Monica Huddleston, second by McGraw Milhaven.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

C. That the Board adopt Resolution 2025.79 approving a contract not to exceed \$8,991,023, subject to future appropriation, with R.V. Wagner, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Monica Huddleston, second by McGraw Milhaven.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

D. That the Board adopt Resolution 2025.80 approving a contract not to exceed \$71,000, subject to future appropriation, with Designing Local, LTD in connection with Brickline Greenway: Public Art Project Management Services and authorizing other actions as necessary to effectuate the same. -Michael Steinlage

Motion by Glenn Powers, second by McGraw Milhaven.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

E. That the Board adopt Resolution 2025.81 approving an amendment to a license agreement with the Missouri Highways and Transportation Commission in connection with Mississippi Greenway: Chain of Rocks Park and authorizing other actions as necessary to effectuate the same. -Ben Grossman

Motion by Robert Epstein, second by McGraw Milhaven.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

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

A. That the Board adopt Resolution 2025.82 approving a construction contract not to exceed \$341,240 with Engineered Tower Solutions, PLLC in connection with the Gateway Arch National Park Radio Tower and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Monica Huddleston, second by McGraw Milhaven.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

B. That the Board adopt Resolution 2025.83 approving a contract not to exceed \$75,000 with George Butler Associates, Inc. in connection with CAR Capital Project Planning and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Lisa Suggs, second by McGraw Milhaven.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

C. That the Board adopt Resolution 2025.84 approving a Professional Service Agreement not to exceed \$89,500 with Missouri Machinery and Engineering Co. d/b/a The Pump Shop in connection with the Kiener Plaza Wall Fountain (Splash Pad) Repair and authorizing other actions as necessary to effectuate the same. -SUSAN JANKOWSKI

Motion by Monica Huddleston, second by Emily Bernstein.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

12. UNFINISHED BUSINESS

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 Monica Huddleston.

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

14. ADJOURNMENT

Action: B. ADJOURN

Motion by Robert Epstein, second by Monica Huddleston

Aye: Bernie DuBray, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein