



Tuesday, July 8, 2025

2025 July Board Meeting

Great Rivers Greenway District Board of Directors Monthly Meeting

District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110

11:30am

1. OPENING OF MEETING

A. CALL TO ORDER/ ROLL CALL

Meeting minutes and agendas from previous meetings can be found on the website: 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

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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.

B. 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 Anne Milford via email amilford@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.

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

A. 25th Anniversary Celebration -Emma Klues

B. Q1 2025 Financial Statement Presentation - Mike Carson

3. NEW BUSINESS

A. Interim CEO - That the Board adopt Resolution 2025.87 appointing Michelle Bock as Interim CEO from July 10 through August 4, 2025.

4. PETITIONS AND COMMUNICATIONS

A. NONE

5. REPORTS OF OFFICERS

A. TREASURER REPORT: Lisa Suggs - That the Board adopt Resolution 2025.88 approving 2025 1st Quarter Financials subject to audit and authorizing other actions to effectuate the same. - Mike Carson

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

7. REPORT OF STANDING COMMITTEES

A. NONE

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2025.89 approving a Contract Amendment not to exceed \$357,110.00 with TRC OUTDOOR LC, in connection with greenway maintenance and site cleanup and authorizing other actions as necessary to effectuate the same. - Susan Jankowski

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

A. That the Board adopt Resolution 2025.90 approving a Contract not to exceed \$225,000, subject to future appropriation, with Confluence, Inc. in connection with Missouri Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2025.91 approving a contract not to exceed \$75,000, subject to future appropriation, with AHC Consulting, LLC in connection with the Missouri Greenway and authorizing other actions as necessary to effectuate the same. -Gabby Danback

C. That the Board adopt Resolution 2025.92 approving a contract not to exceed \$207,500, subject to future appropriation, with PGAV Planners, LLC in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same. -Brian Stith

D. That the Board adopt Resolution 2025.93 approving a contract not to exceed \$55,000 subject to future appropriation with Creative Entourage, LLC in connection with Meramec Greenway: Bridge from Unger Park to Greentree Park and authorizing other actions as necessary to effectuate the same. - Marla G. McDonnell

E. That the Board adopt Resolution 2025.94 approving a Contract Amendment not to exceed \$62,978 with Reitz & Jens, Inc. in connection with Western Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

F. That the Board adopt Resolution 2025.95 approving a Contract Amendment not to exceed \$8,700 with The Lamar Johnson Collaborative Inc. in connection with St. Vincent Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

G. That the Board adopt Resolution 2025.96 approving a Contract not to exceed \$677,000, subject to future appropriation, with HR Green, Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

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

A. That the Board adopt Resolution 2025.97 approving a contract amendment not to exceed \$208,560, subject to future appropriation, with Sasaki Associates, Inc. in connection with Brickline Greenway: Entire Network and authorizing other actions as necessary to effectuate the same. -Michael Steinlage

B. That the Board adopt Resolution 2025.98 approving a contract not to exceed \$460,000, subject to future appropriation, with DTLS, Inc. in connection with Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

C. That the Board adopt Resolution 2025.99 approving a contract amendment not to exceed \$19,500 with Vector Communications Corporation in connection with Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Shaughnessy Daniels

D. That the Board adopt Resolution 2025.100 approving a contract amendment not to exceed \$26,000 with Vector Communications Corporation in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Shaughnessy Daniels

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

A. NONE

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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

14. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN