

2025 July Board Meeting (Tuesday, July 8, 2025)

Members present

Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Governor Nixon*, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

*-departed after item 3. New Business

Meeting called to order at 11:30 AM

1. OPENING OF MEETING

A. CALL TO ORDER/ ROLL CALL

B. OPEN TIME

C. APPROVAL OF AGENDA

Motion by Brian Phillips, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

D. APPROVAL OF THE MINUTES

Motion by Gov Jay Nixon, second by Carol Klein.

Final Resolution: Do Pass

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

2. PRESENTATION (S)

A. 25th Anniversary Celebration -Emma Klues

B. Q1 2025 Financial Statement Presentation - Mike Carson

3. NEW BUSINESS

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

Motion by Monica Huddleston, second by Brian Phillips.

Final Resolution: Do Pass

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

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

Motion by Monica Huddleston, second by Emily Bernstein.

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

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

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

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

Motion by Monica Huddleston, second by Brian Phillips.

Final Resolution: Do Pass

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

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

Motion by Lisa Suggs, second by Carol Klein.

Final Resolution: Do Pass

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

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

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

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

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. – Gabby Danback

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

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

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

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

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

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

Motion by Monica Huddleston, second by Brian Phillips.

Final Resolution: Do Pass

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

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

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, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

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

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, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

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

Motion by Brian Phillips, second by Glenn Powers.

Final Resolution: Do Pass

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

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

Motion by Brian Phillips, second by McGraw Milhaven.

Final Resolution: Do Pass

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

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

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, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

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).

Motion by Monica Huddleston, second by Brian Phillips.

Final Resolution: Do Pass

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

14. ADJOURNMENT

A. ADJOURN

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

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