

2025 August Board Meeting (Tuesday, August 12, 2025)

Members present

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

Meeting called to order at 1:10 PM

1. OPENING OF MEETING

A. ROLL CALL

B. OPEN TIME

C. APPROVAL OF AGENDA

Motion by Glenn Powers, second by Lisa Suggs.

Final Resolution: Do Pass

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

D. APPROVAL OF THE MINUTES

Motion by Monica Huddleston, 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

2. PRESENTATION (S)

A. Engineering Interns - Raj Doode and Idesh Karki

3. NEW BUSINESS

A. NONE

4. PETITIONS AND COMMUNICATIONS

A. NONE

5. REPORTS OF OFFICERS

A. NONE

6. REPORT OF THE CHIEF EXECUTIVE OFFICER

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

7. REPORT OF STANDING COMMITTEES

A. NONE

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. NONE

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

A. That the Board adopt Resolution 2025.103 approving a construction contract not to exceed \$450,100 with Kendall LLC in connection with Dardenne Greenway Signage Replacement Project, subject to future appropriation, and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Carol Klein, second by Chuck Gross.

Final Resolution: Do Pass

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

B. That the Board adopt Resolution 2025.104 approving a construction contract not to exceed \$236,384, with Kendall LLC in connection with River des Peres Greenway Signage Replacement Project, subject to future appropriation, and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Monica Huddleston, second by Lisa Suggs.

Final Resolution: Do Pass

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

C. That the Board adopt Resolution 2025.105 approving a contract amendment not to exceed \$21,300 with Project Data, LLC d/b/a InScope in connection with Project Controls and authorizing other actions as necessary to effectuate the same. -Todd Antoine

Motion by Brian Phillips, second by Monica Huddleston.

Final Resolution: Do Pass

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

D. That the Board adopt Resolution 2025.106 approving a contract amendment not to exceed \$100,000 with Jump Company in connection with 2025 Campaign and authorizing other actions as necessary to effectuate the same. -Emma Klues

Motion by Monica Huddleston, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

Abstain: Carol Klein

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

A. That the Board adopt Resolution 2025.107 approving a Utility Relocation Agreement not to exceed \$110,000 with Union Electric Company d/b/a Ameren Missouri in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Glenn Powers, second by Chuck Gross.

Final Resolution: Do Pass

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

B. That the Board adopt Resolution 2025.108 approving a Design Contract Amendment not to exceed \$1,663,000, subject to future appropriation, with Lamar Johnson Collaborative, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Brian Phillips, second by McGraw Milhaven.

Final Resolution: Do Pass

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

Abstain: Brian Phillips

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 Brian Phillips, second by Monica Huddleston.

Final Resolution: Do Pass

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

14. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Chuck Gross, second by Monica Huddleston

Final Resolution: Do Pass

Action: B. ADJOURN

Motion by Brian Phillips, second by McGraw Milhaven.

Final Resolution: Do Pass

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

