

## **25 September Board Meeting (Tuesday, September 9, 2025)**

### **Members present**

Bernie DuBray, Brian Phillips, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

### **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 Robert Epstein, second by Emily Bernstein.

PASS

##### **D. APPROVAL OF THE MINUTES**

Motion by Monica Huddleston, second by Lisa Suggs.

PASS

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

#### **2. PRESENTATION (S)**

B. National Park Service - Annual Supplemental Operations and Maintenance Agreement- David Murray, Superintendent, Gateway Arch National Park

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

A. That the Board adopt Resolution 2025.110 approving the appropriation, in accordance with the supplemental operations and maintenance agreements, of an amount not to exceed \$2,654,588.34 to the National Park Service for net operations and maintenance increase on the Gateway Arch National Park in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by Gov Jay Nixon.

PASS

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

Action: B. That the Board adopt Resolution 2025.111 approving a contract amendment not to exceed \$56,250 with Introba, Inc. in connection with CAR NPS Access Control System/Security Upgrades and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Monica Huddleston, second by Lisa Suggs.

PASS

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

Nay: Gov Jay Nixon

#### 4. PETITIONS AND COMMUNICATIONS

A. NONE

#### 5. REPORTS OF OFFICERS

Action: A. TREASURER REPORT: Lisa Suggs - Approval and acceptance of 2025 2nd Quarter Financials, subject to audit, and authorizing other actions to effectuate the same. - Mike Carson

Motion by Lisa Suggs, second by Monica Huddleston.

PASS

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

#### 6. REPORT OF THE CHIEF EXECUTIVE OFFICER

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

#### 7. REPORT OF STANDING COMMITTEES

A. NONE

#### 8. NEW BUSINESS

A. That the Board adopt Resolution 2025.112 re-adopting a code of ethics policy as required by the Missouri Ethics Commission and authorizing other actions as necessary to effectuate the same. - MICHELLE BOCK

Motion by Monica Huddleston, second by Glenn Powers.

PASS

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

#### 9. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. NONE

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

A. That the Board adopt Resolution 2025.113 approving a construction contract not to exceed \$1,905,267, subject to future appropriation, with Raineri Construction, LLC in connection with Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

Motion by Glenn Powers, second by Brian Phillips.

PASS

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

B. That the Board adopt Resolution 2025.114 approving a construction contract not to exceed \$358,637, subject to future appropriation, with McGrath and Associates, Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Gil Thomas

Motion by Gov Jay Nixon, second by Robert Epstein.

PASS

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

C. That the Board adopt Resolution 2025.115 approving a Construction Contract not to exceed \$1,296,900, subject to future appropriation, with Vision Civil Construction, LLC in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Lisa Suggs, second by Monica Huddleston.

PASS

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

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

A. That the Board adopt Resolution 2025.116 approving a Construction Management contract not to exceed \$235,000, subject to future appropriation, with Navigate Building Solutions, LLC, in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Gov Jay Nixon, second by McGraw Milhaven.

PASS

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

B. That the Board adopt Resolution 2025.117 approving a Construction Management contract not to exceed \$978,200, subject to future appropriation, with Kozeny-Wagner, Inc. in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Lisa Suggs, second by Gov Jay Nixon.

PASS

Aye: Bernie DuBray, Brian Phillips, Emily Bernstein, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Nay: Gov Jay Nixon, Robert Epstein

C. That the Board adopt Resolution 2025.118 approving a construction contract not to exceed \$1,052,700, subject to future appropriation, with Pace Construction Company LLC in connection with Gravois Greenway Bridges Repair and Replacement and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Gov Jay Nixon, second by Monica Huddleston.

PASS

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

## 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 Glenn Powers, second by Monica Huddleston.

PASS

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

## 14. ADJOURNMENT

### A. ADJOURN

Motion by Robert Epstein, second by Monica Huddleston.

PASS

Aye: Bernie DuBray, Brian Phillips, Glenn Powers, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Not Present at Vote: Emily Bernstein, Gov Jay Nixon