

2025 November Board Meeting (Wednesday, November 12, 2025)

Members present

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

Meeting called to order at 11:31 PM

1. OPENING OF MEETING

A. CALL TO ORDER

B. OPEN TIME

C. APPROVAL OF AGENDA

Motion by Robert Epstein, 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, Robert Epstein

D. APPROVAL OF THE MINUTES

Motion by Carol Klein, 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, Robert Epstein

2. PRESENTATION (S)

Information: A. 2026 Draft Budgets and Strategic Plan - Mike Carson

3. REPORT OF STANDING COMMITTEES

A. Referral -1st Review - Draft of 2026 Strategic Plan, 2026 Capital and Operating Plan and draft 2026 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors

4. NEW BUSINESS

A. NONE

5. PETITIONS AND COMMUNICATIONS

A. NONE

6. REPORTS OF OFFICERS

A. NONE

7. REPORT OF THE CHIEF EXECUTIVE OFFICER

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2025.128 approving a contract renewal not to exceed \$785,437, subject to future appropriation, with Whelan Security Company d/b/a GardaWorld Security Services, Inc. in connection with security services and authorizing other actions as necessary to effectuate the same. -Ben Grossman

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, Robert Epstein

Nay: Gov Jay Nixon

B. That the Board adopt Resolution 2025.129 approving a contract renewal not to exceed \$1,199,080.95, subject to future appropriations, with TRC Outdoor LC in connection with greenway maintenance and authorizing other actions as necessary to effectuate the same. -Susan Jankowski

Motion by Glenn Powers, second by Emily Bernstein.

Final Resolution: Do Pass

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

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

A. NONE

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

A. That the Board adopt Resolution 2025.130 approving a Cost Apportionment Agreement not to exceed \$339,000, subject to future appropriation, with Missouri Highways and

Transportation Commission in connection with Brickline Greenway: Compton Avenue to Grand Avenue and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Robert Epstein, 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, Robert Epstein

B. That the Board adopt Resolution 2025.131 approving a Program Agreement for \$1,572,700 (or greater amount) with the Missouri Highways and Transportation Commission in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

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, Gov Jay Nixon, Lisa Suggs, McGraw Milhaven, Robert Epstein

C. That the Board adopt Resolution 2025.132 approving a pre-construction management contract not to exceed \$75,430, subject to future appropriation, with Kozeny Wagner, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

Motion by Carol Klein, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

Nay: Gov Jay Nixon, 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 Brian Phillips, second by Robert Epstein.

Do Pass

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

14. ADJOURNMENT

B. ADJOURN

Motion by Carol Klein, second by Chuck Gross.

Final Resolution: Do Pass

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