

2025 October Board Meeting (Tuesday, October 14, 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. APPROVAL OF AGENDA

Motion by Monica Huddleston, second by Lisa Suggs.

B. APPROVAL OF THE MINUTES

Motion by Emily Bernstein, second by Monica Huddleston.

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

2. PRESENTATION (S)

A. GREAT GATHER ROUND RECAP - Emma Klues

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

NONE

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

A. That the Board adopt Resolution 2025.121 approving a Construction Management Contract not to exceed \$84,218, subject to future appropriation, with Shannon & Wilson, Inc. in connection with Western Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Glenn Powers, second by Emily Bernstein.

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 2025.122 approving a Construction Management Contract not to exceed \$415,988, subject to future appropriation, with Great River Associates, Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Glenn Powers, second by Lisa Suggs.

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 2025.123 approving a construction, operations and maintenance agreement with City of St. Peters in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - BEN GROSSMAN

Motion by Monica Huddleston, second by McGraw Milhaven.

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

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

A. That the Board adopt Resolution 2025.124 approving a Utility Relocation Agreement not to exceed \$52,213 with Southwestern Bell Telephone Company d/b/a AT&T 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.

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 2025.125 approving a Green Infrastructure Grant Program Agreement for reimbursement not to exceed \$487,740 from the Metropolitan St. Louis Sewer District in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Monica Huddleston, second by Brian Phillips.

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

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

A. That the Board adopt Resolution 2025.126 approving a construction contract not to exceed \$2,481,868, subject to future appropriation, with Ideal Landscape Construction, Inc. in connection with Kiener Plaza Implementation and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Robert Epstein, second by Brian Phillips.

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 2025.127 approving a construction contract not to exceed \$364,451.03 with Coltrane Systems, LLC in connection with NPS Building Access Controls and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Lisa Suggs, second by McGraw Milhaven.

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 Brian Phillips, second by Gov Jay Nixon.

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

14. ADJOURNMENT

Action: A. ADJOURN

Motion by Emily Bernstein, second by Lisa Suggs.

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