

**Feb 10 Board of Directors Meeting (Tuesday, February 10, 2026)**

*Generated by Chris Parker on Tuesday, February 10, 2026*

**Members present:**

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

**Meeting called to order at 11:31 AM**

**1. OPENING OF MEETING**

**Procedural: B. OPEN TIME**

**Action: C. APPROVAL OF AGENDA**

TO APPROVE THE AGENDA

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

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

**Action: D. APPROVAL OF THE MINUTES**

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Robert Epstein, second by McGraw Milhaven.

Final Resolution: Do Pass

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

**2. PRESENTATION (S)**

Information: A. 25th Anniversary & Survey Results - Emma Klues

Information: B. Internal CM Discussion - Kevin Corwin and Todd Antoine

**3. NEW BUSINESS**

**4. PETITIONS AND COMMUNICATIONS**

**5. REPORTS OF OFFICERS**

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

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

**7. REPORT OF STANDING COMMITTEES**

**8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS**

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

Action: A. That the Board adopt Resolution 2026.013 approving a Pre-Construction Management Contract not to exceed \$60,055 with M3 Engineering Group, P.C. in connection with the Maline Greenway and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

Motion by Lisa Suggs, second by Emily Bernstein.

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

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

Action: A. That the Board adopt Resolution 2026.014 approving a Final Design and Construction Assurance Contract amendment not to exceed \$235,000, subject to future appropriation, with Lochmueller Group, Inc. in connection with the Maline Greenway and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

Motion by Glenn Powers, second by Monica Huddleston.

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

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

**12. UNFINISHED BUSINESS**

Action: A. That the Board adopt Resolution 2026.001 amending the 2002 DBE Policy and authorizing other actions as necessary to effectuate the same. - MICHELLE BOCK

Motion by Gov Jay Nixon, second by McGraw Milhaven.

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

### **13. CLOSED SESSION**

Action: 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 McGraw Milhaven.

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

### **14. ADJOURNMENT**

Action: A. RECONVENE INTO OPEN SESSION

Motion by Monica Huddleston, second by Emily Bernstein.

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

**Action: B. ADJOURN**

TO ADJOURN THE MEETING

Motion by Brian Phillips, second by Robert Epstein.

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