

March 10th Board of Directors Meeting (Tuesday, March 10, 2026)

Members present

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

Meeting called to order at 11:30AM

1. OPENING OF MEETING

A. CALL TO ORDER/ROLL CALL

B. OPEN TIME

C. APPROVAL OF AGENDA

Motion by Chuck Gross, second by Monica Huddleston.

Final Resolution: Do Pass

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

D. APPROVAL OF THE MINUTES

Motion by Robert Epstein, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

2. PRESENTATION (S)

A. Larry Franks Health Metric Presentation

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

Action: A. That the Board adopt Resolution 2026.016 authorizing the hiring of a Construction Manager, approving an amendment increasing personnel expenditure in the 2026 Budget by \$130,000 in connection with hiring said Construction Manager, allocating funds for such expenditure, and authorizing other actions as necessary to effectuate the same. Mark Perkins

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

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

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

A. To amend 2026.017 to change the name of business entity from Project Insight, Inc. to legal name of Metafuse, Inc., dba Project Insight.

Approval

B. That the Board adopt amended Resolution 2026.017 approving a contract not to exceed \$64,000 with Metafuse Inc., dba Project Insight in connection with Project Controls Software and authorizing other actions as necessary to effectuate the same. -Todd Antoine

Approval

Motion by Emily Bernstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, 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. None.

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

A. That the Board adopt Resolution 2026.018 approving a Design and Engineering Contract not to exceed \$505,692, subject to future appropriation, with Introba Inc. in connection with NPS Retractable Bollard Replacement and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

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

Nay: Gov Jay Nixon

B. That the Board adopt Resolution 2026.019 approving a contract amendment not to exceed \$42,087 with Navigate Building Solutions, LLC in connection with Kiener Plaza Improvements and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Brian Phillips, 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, 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 Gov Jay Nixon, second by Monica Huddleston.

Final Resolution: Do Pass

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

14. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN