

## **April 14th Board of Directors Meeting (Tuesday, April 14, 2026)**

### **Members present**

Bernie DuBray, Brian Phillips, Carol Klein, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Robert Epstein

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

#### **1. OPENING OF MEETING**

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Robert Epstein, second by Monica Huddleston.

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

C. OPEN TIME

D. APPROVAL OF THE MINUTES

Motion by Monica Huddleston, second by Carol Klein.

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

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

A. Brickline Greenway 2026 Updates - Michael Steinlage

#### **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**

A. None

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

**A.** That the Board adopt Resolution 2026.021 approving a Contract Amendment not to exceed \$342,000, subject to future appropriation, with DG2 Design, LLC in connection with the Meramec Greenway and authorizing other actions as necessary to effectuate the same.  
- Brian Stith

Motion by Monica Huddleston, second by Monica Huddleston.

Final Resolution: Do Pass

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

**B.** That the Board adopt Resolution 2026.022 approving a Construction Contract not to exceed \$5,854,054, subject to future appropriation, with Ideal Landscape Management, Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Monica Huddleston, second by Brian Phillips.

Final Resolution: Do Pass

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

**C.** That the Board adopt Resolution 2026.023 approving a Cooperation and Reimbursement Agreement not to exceed \$275,000, subject to future appropriation, with the City of O'Fallon, MO in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Glenn Powers, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

**D.** That the Board adopt Resolution 2026.024 approving a Cooperation and Reimbursement Agreement not to exceed \$1,400,000, subject to future appropriation, with the City of O'Fallon, MO in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

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

**E.** That the Board adopt Resolution 2026.025 approving a contract amendment not to exceed \$192,240, subject to future appropriation, with Urban Design 4 Health, Inc. in connection with Greenway Metrics and authorizing other actions as necessary to effectuate the same. -Mara Perry

Motion by Glenn Powers, second by Brian Phillips.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Glenn Powers, McGraw Milhaven, Monica Huddleston

Nay: Gov Jay Nixon, Robert Epstein

**F.** That the Board adopt Resolution 2026.026 approving a Design Contract not to exceed \$93,724 with DG2 Design, LLC., subject to future appropriation, in connection with Meramec Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. -Will Rein

Approval of a Contract

Motion by Gov Jay Nixon, second by Monica Huddleston.

Final Resolution: Do Pass

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

**G.** That the Board adopt Resolution 2026.027 approving Design Contract not to exceed \$99,857 with SWT Design, Inc., subject to future appropriation, in connection with Busch

Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Robert Epstein, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

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

**A.** That the Board adopt Resolution 2026.028 approving a Construction Contract not to exceed \$3,658,698, subject to future appropriation, with Gershenson Construction Co., Inc. in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, 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 Carol Klein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Robert Epstein

Abstain: McGraw Milhaven

#### **14. ADJOURNMENT**

A. RECONVENE INTO OPEN SESSION

B. ADJOURN