

May 12th Board of Directors Meeting (Tuesday, May 12, 2026)

Members present

Bernie DuBray, Brian Phillips, Carol Klein, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Lisa Suggs, Monica Huddleston

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 Glenn Powers, second by Brian Phillips.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Lisa Suggs

D. APPROVAL OF THE MINUTES

TO APPROVE THE MINUTES

Motion by Brian Phillips, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Lisa Suggs

2. PRESENTATION (S)

A. St. Louis County Use Tax - Pat Kelly, Missouri Municipal League

B. Sustain Team Presentation - Ben Grossman

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. That the Board adopt Resolution 2026.030 approving a revised Employee Handbook and authorizing other actions as necessary to effectuate the same. - Bernie DuBray

Motion by Gov Jay Nixon, second by Monica Huddleston.

Final Resolution: Do Pass

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

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. None.

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

A. That the Board adopt Resolution 2026.031 approving a construction, operations and maintenance agreement with St. Louis County in connection with Maline Greenway and authorizing other actions as necessary to effectuate the same. - BEN GROSSMAN

Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

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

B. That the Board adopt Resolution 2026.032 approving a construction, operations and maintenance agreement with the City of Ferguson in connection with Maline Greenway and authorizing other actions as necessary to effectuate the same. - BEN GROSSMAN

Motion by Carol Klein, second by Glenn Powers.

Final Resolution: Do Pass

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

C. That the Board adopt Resolution 2026.033 ratifying the Chief Executive Officer's approval and use of emergency procurement procedures in an amount of \$46,966.60, and approving a contract amendment not to exceed \$142,666.60 with Pace Construction Company LLC in connection with Gravois Bridges Repair and Replacement and authorizing other actions as necessary to effectuate the same. -Will Rein

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

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

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

A. That the Board adopt Resolution 2026.034 approving a contract amendment not to exceed \$1,590,978, subject to future appropriations, with EFK Moen, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Brian Phillips, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

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 § 276.687(7), leasing, purchase or sale of real estate under § 276.687(8), personnel actions under § 276.687(9), specifications for competitive bidding under § 276.687(77), sealed bids under § 276.687(78), personnel records under § 276.687(79), or records under § 276.687(70) which are otherwise protected from disclosure by law or confidential or privileged communications with the District's auditor, including auditor work products under § 276.687(79);

Motion by Brian Phillips, second by Monica Huddleston.

Final Resolution: Do Pass

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

14. ADJOURNMENT

A. ADJOURN

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

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