

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63103
REGULAR MEETING
AGENDA
April 19, 2011
11:30 a.m.

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

Board Members, Bernard DuBray Alberta Dillard, Robert Epstein, Jim Hall, Monica Huddleston, John McGuire, Judith Metzger, Mike Murray, Neal Perryman, Glenn Powers

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

March 15, 2011

IV. PRESENTATION

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

St. Louis Post Dispatch

“Great Rivers Greenway planning new trail through North County”

“Great Rivers Greenway to host open house for Maline Greenway”

“Ride: Route 66 bridge needs a benefactor”

St. Louis Business Journal

“Partnerships bring commuter bike station to fruition”

Missouri Bicycle and Pedestrian Federation-Press Release

“MoBikeFed’s Distinguished Service Awards at Capitol Day, April 11th”

Washington University News

“Ackert Walkway: Designing for the Future”

St. Louis American

“Maline Greenway open houses”

Minutes from the Loop Business Meeting

“March 8, 2011 SBD Meeting”

KSDK.com

“Grant will help fund Forest Park trails”

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

Project Updates

State Liaison Report – Policy Solutions

Federal Liaison Report – B&D Consulting

IX. REPORT OF STANDING COMMITTEES

Intergovernmental Affairs Committee – Monica Huddleston

Action Item:

Resolution 2011.24, Approval of a Board Appointment to the St. Vincent Greenway, Inc. Board of Directors

X. APPROVAL OF CONTRACTS

Action Item:

Resolution 2011.18, Approval of Contract with Paric Company for \$144,080 for construction management services for the Earth City Levee Trail in the Missouri River Greenway

Action Item:

Resolution 2011.19, Approval of a Contract with BSI for \$247,000 for construction management services for the I-55 to Alabama project in the River Des Peres Greenway

Action Item:

Resolution 2011.20, Approval of a Cooperation Agreement with the St. Louis County Parks Department for \$113,000 for construction of the George Winter Park Bridge in the Meramec Greenway

Action Item:

Resolution 2011.21, Approval of a License Agreement with the Missouri Department of Transportation and the City of University City for the Centennial Greenway

Action Item:

Resolution 2011.22, Approval of a Contract with East West Gateway Coordinating Council for \$150,000 consortium partner contribution over three years for the Housing and Urban Development Regional Sustainability Planning Grant

Action Item:

Resolution 2011.23, Approval of a Contract with Access Engineering for \$60,000 for engineering alignments and land acquisition coordination with MODOT for federal grant for land acquisition in the Confluence Greenway

Action Item:

Resolution 2011.25, Approval of a Cooperation Agreement with the City of Fenton for the development, operations and maintenance of a new trailhead and trailhead connection in the Meramec Greenway

XI. UNFINISHED BUSINESS

XII. 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 §610.021(1), RSMo 2001 Supp.; 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).

ADJOURNMENT