

## THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, APRIL 19, 2011  
GREAT RIVERS GREENWAY

The meeting was opened at 11:30 a.m.  
The Vice President opened the meeting

### **OPEN TIME**

### **CALL TO ORDER**

A quorum was established:

#### **Present: 7**

Alberta Dillard, St. Louis City  
Bernie DuBray, St. Charles County  
Jim Hall, St. Louis County  
Monica Huddleston, St. Louis County  
Mike Murray, St. Louis City  
Neal Perryman, President, St. Louis City  
Glenn Powers, St. Louis County

#### **Absent: 3**

Rob Epstein, St. Louis County  
John McGuire, St. Charles County  
Judy Metzger, St. Louis County

Also present:

- Susan Trautman, Executive Director
- Janet Wilding, Deputy Director for Administration
- Todd Antoine, Deputy Director for Planning
- Nancy Thompson, Community Outreach Manager
- Lonny Boring, Project Manager
- Carey Bundy, Project Manager
- Patrick Owens, Project Manager
- Darold Crotzer, Legal Counsel
- Joe Cavato, Financial Advisor

### **PRESENTATIONS**

#### **APPROVAL OF THE AGENDA**

Mike Murray moved for the approval of the Agenda as may be corrected. Bernie DuBray seconded the motion. Motion was approved.

#### **APPROVAL OF THE MINUTES**

Mike Murray moved to approve the minutes of the Regular Board meeting of March 15, 2011 as may be corrected. Jim Hall seconded the motion. Motion was approved.

### **NEW BUSINESS**

#### **PETITIONS AND COMMUNICATIONS**

Correspondence from 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 11<sup>th</sup>;" 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" was received for review by the Board.

## **REPORTS OF OFFICERS**

### **REPORT OF THE EXECUTIVE DIRECTOR**

The Executive Director Report, Project Updates, and State and Federal Liaison Report were submitted for review by the Board.

The President resumed chair of the meeting.

### **REPORT OF STANDING COMMITTEES**

**COMMITTEE ON PROCUREMENT:** No Report

**COMMITTEE ON BUDGET AND FINANCE:** No Report

**COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND LEGISLATION:** Monica Huddleston reported that the committee met and was recommending that the Board appoint Margaret Sherraden as a Class A Director of St. Vincent Greenway Inc.

#### **Action Item:**

Mike Murray moved that the Board adopt Resolution 2011.24, Approval of a Board Appointment of Margaret Sherraden as a Class A Director of St. Vincent Greenway Inc. to the St. Vincent Greenway, Inc. Board of Directors. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

**Aye: 7**

Dillard, DuBray, Hall, Huddleston, Murray, Powers, President Perryman

**Nay: 0**

**Absent: 3**

Epstein, McGuire, Metzger

**COMMITTEE ON BYLAWS, RULES, AND POLICY:** No Report

**COMMITTEE ON POLICY AND HUMAN RESOURCES:** No Report

**COMMITTEE ON PUBLIC RELATIONS:** No Report

### **APPROVAL OF CONTRACTS**

#### **Action Item:**

Jim Hall moved that the Board adopt 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. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

**Aye: 7**

Dillard, DuBray, Hall, Huddleston, Murray, Powers, President Perryman

**Nay: 0**

**Absent: 3**

Epstein, McGuire, Metzger

#### **Action Item:**

Mike Murray moved that the Board adopt 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. Jim Hall seconded the motion. Motion was adopted with the following roll call vote.

**Aye: 7**

Dillard, DuBray, Hall, Huddleston, Murray, Powers, President Perryman

**Nay: 0**

**Absent: 3**

Epstein, McGuire, Metzger

**Action Item:**

Monica Huddleston moved that the Board adopt 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. Alberta Dillard seconded the motion. Motion was adopted with the following roll call vote.

**Aye: 7**

Dillard, DuBray, Hall, Huddleston, Murray, Powers, President Perryman

**Nay: 0**

**Absent: 3**

Epstein, McGuire, Metzger

**Action Item:**

Jim Hall moved that the Board adopt Resolution 2011.21, Approval of a License Agreement with the Missouri Department of Transportation and the City of University City for the Centennial Greenway. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

**Aye: 7**

Dillard, DuBray, Hall, Huddleston, Murray, Powers, President Perryman

**Nay: 0**

**Absent: 3**

Epstein, McGuire, Metzger

**Action Item:**

Mike Murray moved that the Board adopt 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. Glenn Powers seconded the motion. Motion was adopted with the following roll call vote.

**Aye: 7**

Dillard, DuBray, Hall, Huddleston, Murray, Powers, President Perryman

**Nay: 0**

**Absent: 3**

Epstein, McGuire, Metzger

**Action Item:**

Monica Huddleston moved that the Board adopt Resolution 2011.23, Approval of a Contract with Access Engineering for \$60,000 for engineering alignments and land acquisition. Alberta Dillard seconded the motion. Motion was adopted with the following roll call vote.

**Aye: 7**

Dillard, DuBray, Hall, Huddleston, Murray, Powers, President Perryman

**Nay: 0**

**Absent: 3**

Epstein, McGuire, Metzger

**Action Item:**

Bernie DuBray moved that the Board adopt 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. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

**Aye: 7**

Dillard, DuBray, Hall, Huddleston, Murray, Powers, President Perryman

**Nay: 0**

**Absent: 3**

Epstein, McGuire, Metzger

**UNFINISHED BUSINESS**

Mike Murray moved to enter into Closed Session to discuss personnel actions under §610.021(3); to discuss legal matters under §610.021(1), RSMo 2001 Supplement; to discuss purchase of real estate under §610.021(2) under §610.021(3). Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote:

**Aye: 7**

Dillard, DuBray, Hall, Huddleston, Murray, Powers, President Perryman

**Nay: 0**

**Absent: 3**

Epstein, McGuire, Metzger

Jim Hall moved to adjourn. Monica Huddleston seconded the motion. Motion passed.

Meeting adjourned