

## THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, AUGUST 9, 2011  
GREAT RIVERS GREENWAY

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

### **OPEN TIME**

### **CALL TO ORDER**

A quorum was established:

#### **Present: 10**

Alberta Dillard, St. Louis City  
Bernie DuBray, St. Charles County  
Rob Epstein, St. Louis County  
Jim Hall, St. Louis County  
Monica Huddleston, St. Louis County  
John McGuire, St. Charles County  
Judy Metzger, St. Louis County  
Mike Murray, St. Louis City  
Neal Perryman, President, St. Louis City  
Glenn Powers, St. Louis County

Also present: Susan Trautman, Executive Director  
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  
Vern Reminger, City+Arch+River  
Jim Mann, City+Arch+River  
Michael Keimig, Intern  
Doug Eller, Grace Hill

### **PRESENTATIONS**

City+Arch+River – Vern Reminger and Jim Mann

### **APPROVAL OF THE AGENDA**

Susan Trautman requested the Closed Session Agenda be amended to include a discussion of Barat Academy. Mike Murray moved for the approval of the Agenda as amended. Judy Metzger seconded the motion. Motion was approved.

### **APPROVAL OF THE MINUTES**

Monica Huddleston moved to approve the minutes of the Regular Board meeting of June 21, 2011 as may be corrected. Jim Hall seconded the motion. Motion was approved.

### **NEW BUSINESS**

Discussion of Business Plan

Discussion of revised Personnel Manual

Judy Metzger reported that she and Janet Wilding and Michael Kilfoy will be presenting the new Banners to Clayton Board of Alderman the second Tuesday of next Month.

### **PETITIONS AND COMMUNICATIONS**

Correspondence from Jan Thompson, Missouri River Relief – Thank you; St. Louis Post Dispatch “Trail proposed across SCC campus,” “Special day for Chuck Berry at the Delmar Loop,” “Fenton Park to get Trail Connection;” Concord Monitor, “Study: Cycling lanes produce more jobs;” West End World,

“Dedication of Chuck Berry Statue Set for July 29;” [UniversityCityPatch](#), “University City Celebrates Chuck Berry Statue and Centennial Greenway;” [News.wustl.edu/news](#), “Centennial Greenway trail near WUSTL’s Danforth Campus nearly complete;” [US Dept. of the Interior](#), “National Park Service Takes Next Step in Revitalization Project of Jefferson National Expansion Memorial;” [MPRA Magazine](#), NRPA Representatives Visit St. Louis and Tour Great Rivers Greenway System;” [CityGreen Newsletter](#), “Ferguson on the Move;” [New York Times](#), “Cities See Another Side to Old Tracks” was received for review by the Board.

### **REPORTS OF OFFICERS**

Second Quarter Financials – Joe Cavato, Financial Advisor, reported overall the District is in good shape. At the half year, Sales Tax Revenue is 50.4% of budget, up a bit from 2010; Operating Expenses are 45% of budget; Capital Expenses are 44% of budget. Sales tax revenues are up 1.3% for all jurisdictions.

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

The Executive Director Report and State Liaison Report were submitted for review by the Board. Mary Meachum Freedom Crossing Video was viewed.

### **REPORT OF STANDING COMMITTEES**

#### **COMMITTEE ON PLANNING**

##### **Action Item:**

Jim Hall reported that the Committee met and was recommending to the Board that Resolution 2011.37, Approval of the Gateway Bike Plan be adopted.

Monica Huddleston moved that the Board Adopt Resolution 2011.37, Approval of the Gateway Bike Plan. Judy Metzger seconded the motion. Motion was adopted with the following roll call vote.

##### **Aye: 10**

Dillard, DuBray, Epstein, Hall, Huddleston, McGuire, Metzger, Murray, Powers, President Perryman

##### **Nay: 0**

Jim Hall reported the Committee had also met to discuss the Regional Plan and was recommending to the Board that Resolution 2011.38 be adopted.

##### **Action Item:**

Judy Metzger moved that the Board Adopt Resolution 2011.38, Approval of the 2009 Update to the Regional Plan. Rob Epstein seconded the motion. Motion was adopted with the following roll call vote.

##### **Aye: 10**

Dillard, DuBray, Epstein, Hall, Huddleston, McGuire, Metzger, Murray, Powers, President Perryman

##### **Nay: 0**

**COMMITTEE ON PROCUREMENT:** No Report

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

**COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND LEGISLATION:** No Report

**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:**

Mike Murray moved that the Board adopt Resolution 2011.39, Approval of Contract with Ideal Landscaping for \$1,758,094 (with 10% contingency) for construction of Fox Hill Park to the Katy Trail on the Boschert Greenway. Jim Hall seconded the motion. Motion was adopted with the following roll call vote.

**Aye: 10**

Dillard, DuBray, Epstein, Hall, Huddleston, McGuire, Metzger, Murray, Powers, President Perryman

**Nay: 0**

### **Action Item:**

Judy Metzger moved that the Board adopt Resolution 2011.40, Approval of Contract with Weis Design Group for \$45,000 for engineering services on 12 Mile Initiative at Arnold's Grove on the Meramec Greenway. Mike Murray seconded the motion. Motion was adopted with the following roll call vote.

**Aye: 10**

Dillard, DuBray, Epstein, Hall, Huddleston, McGuire, Metzger, Murray, Powers, President Perryman

**Nay: 0**

### **Action Item:**

Jim Hall moved that the Board adopt Resolution 2011.41, Approval of Cooperative Agreement with St. Charles Community College for the Woodlands Park connection to Legacy Park on the Dardenne Greenway. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

**Aye: 9**

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

**Nay: 0**

**Recuse:** McGuire

## **UNFINISHED BUSINESS**

Rob Epstein 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). John McGuire seconded the motion. Motion was adopted with the following roll call vote:

**Aye: 10**

Dillard, DuBray, Epstein, Hall, Huddleston, McGuire, Metzger, Murray, Powers, President Perryman

**Nay: 0**

Rob Epstein moved to adjourn the Open Session of the August 9, 2011, Board Meeting. Monica Huddleston seconded the motion. Motion passed.

Meeting adjourned