

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63103
REGULAR MEETING
AGENDA
August 9, 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

June 21, 2011

IV. PRESENTATION

City+Arch+River – Vern Reminger and Jim Mann

V. NEW BUSINESS

Business Plan – Ad Hoc Committee

VI. PETITIONS AND COMMUNICATIONS

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”

VII. REPORTS OF OFFICERS

Second Quarter Financials – Joe Cavato, CPDC

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

Federal Liaison Report – B&D Consulting

2011 Mary Meachum Freedom Crossing Video

IX. REPORT OF STANDING COMMITTEES

Planning Committee

Action Item:

That the Board Adopt Resolution 2011.37, Approval of the Gateway Bike Plan

Action Item:

That the Board Adopt Resolution 2011.38, Approval of the 2009 Update to the Regional Plan

X. APPROVAL OF CONTRACTS

Action Item:

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

Action Item:

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

Action Item:

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

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