

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63103
REGULAR MEETING
AGENDA
February 8, 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

January 11, 2011, Annual Meeting
January 11, 2011, Regular Meeting

IV. PRESENTATION

Communication Strategy - Studio X, Michael Kilfoy and SteadyRain, Thompson Knox

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

The Honorable Steve Ehlmann, St. Charles Co. Exec., Re-appointment of Bernie DuBray
The Honorable Lacy Clay, Congressman, Thank you and Support
Lawrence Welty, Area Eng., MoDot, Bicycle/Ped Facility on Blanchette Bridge
The Washington Post
"Olmsted's ideals could help solve our real estate mess"
Missouri Stream Team – Channels
"Bike With Your Boots On – A Watershed Event!"
American Trails
"Greenway and Park Districts cooperate across river and state lines"

VII. REPORTS OF OFFICERS

Fourth Quarter 2010 Financials – Rob Epstein, Treasurer

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman – Re-schedule March Board Meeting
State Liaison Report – Policy Solutions
Federal Liaison Report – B&D Consulting

IX. REPORT OF STANDING COMMITTEES

Planning Committee, Jim Hall, Chair

Action Item:

Resolution 2011.07, Recommendation to Approve the Release of Request for Qualifications for 2011-2013 Vendor's List for the categories of Construction Management Services, Engineering Services, Landscape Architecture Services, Architecture Services, and Planning Services

X. APPROVAL OF CONTRACTS

Action Item:

Resolution 2011.08, Approval of contract with Policy Solutions for State Liaison Services for \$29,500

Action Item:

Resolution 2011.09, Approval of a contract with B&D Consulting for Federal Liaison Services on an hourly, as-needed basis for an hourly rate, not to exceed \$75,000

Action Item:

Resolution 2011.10, Approval of a Contract Amendment with Gershenson Construction for \$11,909.60 for repairs at Riverwoods in the Missouri River 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