

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, FEBRUARY 8, 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: 8

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

Absent: 2

Alberta Dillard, St. Louis City
John McGuire, St. Charles County

Also present:

- Susan Trautman, Executive Director
- Janet Wilding, Deputy Director for Administration
- Todd Antoine, Deputy Director for Planning
- Nancy Thompson, Community Outreach Manager
- Carey Bundy, Project Manager
- Patrick Owens, Project Manager
- Darold Crotzer, Legal Counsel
- Joe Cavato, Financial Advisor
- Jim Farrell, State Liaison
- Thompson Knox, Steady Rain
- Michael Kilfoy – Studio X

PRESENTATIONS

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

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Judy Metzger moved to approve the minutes of the Annual Board meeting of January 11, 2011 as may be corrected. Jim Hall seconded the motion. Motion was approved.

Judy Metzger moved to approve the minutes of the Regular Board meeting of January 11, 2011 as may be corrected. Jim Hall seconded the motion. Motion was approved.

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

Correspondence from 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," was received for review by the Board.

REPORTS OF OFFICERS

Rob Epstein, Treasurer, requested Joe Cavato, Financial Advisor, report on the 2010 4th Quarter Financials. Mr. Cavato reported there was increased activity in 2010. Construction in Progress was \$9.3 million at year end compared to \$7.2 million in 2009. Revenue and Expenditures over all was within \$34,000 of projected budget. Total operating expenses were within \$300 of budget with Operating Expenses at 12.3% of sales tax revenues collected.

Mike Murray moved to approve the Treasurer's Report as submitted pending audit. Monica Huddelston seconded the motion. Motion was approved.

REPORT OF THE EXECUTIVE DIRECTOR

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON PLANNING: Jim Hall reported that the Planning Committee had met and was recommending to the full board to adopt Resolution 2011.07, Approving 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.

Action Item:

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

Aye: 8

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

Nay: 0

Absent: 2

Dillard, McGuire

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:

Monica Huddleston moved that the Board adopt Resolution 2011.08, Approval of contract with Policy Solutions for State Liaison Services for \$29,500. Mike Murray seconded the motion. . Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

Dillard, McGuire

Action Item:

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

Aye: 8

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

Nay: 0

Absent: 2

Dillard, McGuire

Action Item:

Judy Metzger moved that the Board adopt Resolution 2011.10, Approval of a Contract Amendment with Gershenson Construction for \$11,909.60 for repairs at Riverwoods in the Missouri River Greenway. Rob Epstein seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

Dillard, McGuire

UNFINISHED BUSINESS

Jim Hall 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). Judy Metzger seconded the motion. Motion was adopted with the following roll call vote:

Aye: 8

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

Nay: 0

Absent: 2

Dillard, McGuire

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

Meeting adjourned