

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, JANUARY 11, 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: 9

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

Absent: 1

Alberta Dillard, St. Louis City

Also present:

- Susan Trautman, Executive Director
- Janet Wilding, Deputy Director for Administration
- Nancy Thompson, Community Outreach Manager
- Carey Bundy, Project Manager
- Patrick Owens, Project Manager
- Darold Crotzer, Legal Counsel
- Joe Cavato, Financial Advisor
- Brian McGourd, City of Chesterfield
- Ben Niesen, City of Chesterfield

PRESENTATIONS

City of Chesterfield – Monarch Chesterfield Levee Trail in the Missouri River Greenway

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Jim Hall moved to approve the minutes of the Regular Board meeting of December 14, 2010 as may be corrected. Monica Huddleston seconded the motion. Motion was approved.

NEW BUSINESS

Mike Murray moved that the Bylaws Rule be changed so that a Subcommittee of the Board may bring an action item to the full board for approval the same day. Glenn Powers seconded the motion. Motion passed with the following roll call vote.

Aye: 9

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

Nay: 0

Absent: 1

Dillard

PETITIONS AND COMMUNICATIONS

Correspondence from St. Louis Magazine, “As The Wheel Turns;” St. Louis Post Dispatch, “Downtown building preps for bike commuter station, bike store,” “Trails group acquires would-be casino site,” “Trail of the Week – Clydesdale Park Trails,” “Business Digest;” Suburban Journals, “A Winter’s tale: People ignore cold to enjoy Riverwoods Park;” Federal Transit Administration – News & Events, “FTA Awards National Parks, Forests, Wildlife Refuges \$27 Million for Alternative Transportation” was received for review by the Board.

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON PLANNING: Jim Hall reported the Planning Committee met to review and recommend approval of a new procedure for RFQ’s. The committee will be bringing more details to the Board at the next meeting.

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:

Judy Metzger moved that the Board adopt Resolution 2011.01, Approval of contract with CPDC/DRG for Real Estate Services for on an as-needed basis for an hourly rate throughout the District. Monica Huddleston seconded the motion. . Motion was adopted with the following roll call vote.

Aye: 9

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

Nay: 0

Absent: 1

Dillard

Action Item:

Judy Metzger moved that the Board adopt Resolution 2011.02, Approval of a contract with CPDC/DRG for Financial Advisory Services on an as-needed basis for an hourly rate. Jim Hall seconded the motion. Motion was adopted with the following roll call vote.

Aye: 9

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

Nay: 0

Absent: 1

Dillard

Action Item:

Judy Metzger moved that the Board adopt Resolution 2011.03 Approval of a contract with HDR for \$187,900 for engineering services for the Aquaport to Creve Coeur Park project in the Missouri River Greenway. Bernie DuBray seconded the motion. Motion was adopted with the following roll call vote.

Aye: 9

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

Nay: 0

Absent: 1

Dillard

Action Item:

Judy Metzger moved that the Board adopt Resolution 2011.04 Approval of a contract with Grace Hill Neighborhood Services for \$100,000 for the Americorps Trail Ranger program in the Confluence Greenway. Mike Murray seconded the motion. Motion was adopted with the following roll call vote.

Aye: 9

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

Nay: 0

Absent: 1

Dillard

Action Item:

Jim Hall moved that the Board adopt Resolution 2011.05, Approval of a contract with Trailnet for \$54,774 for programming in 2011 throughout the District. Mike Murray seconded the motion. Motion was adopted with the following roll call vote.

Aye: 9

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

Nay: 0

Absent: 1

Dillard

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). Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote:

Aye: 9

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

Nay: 0

Absent: 1

Dillard

Mike Murray moved to adjourn. Monica Huddleston seconded the motion. Motion passed with no roll call vote.

Meeting adjourned