

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63103
REGULAR MEETING
AGENDA
January 11, 2011
11:45 a.m. (Immediately Following Annual Meeting)

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

December 14, 2010

IV. PRESENTATION

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

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

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”

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

State Liaison Report – None

Federal Liaison Report – B&D Consulting

IX. REPORT OF STANDING COMMITTEES

Planning Committee

X. APPROVAL OF CONTRACTS

Action Item:

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

Action Item:

Resolution 2011.02, Approval of a contract with CPDC/DRG for Financial Advisory Services on an as-needed basis for an hourly rate

Action Item:

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

Action Item:

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

Action Item:

Resolution 2011.05, Approval of a contract with Trailnet for \$54,774 for programming in 2011 throughout the District

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