

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63103
REGULAR MEETING
AGENDA
June 21, 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

May 10, 2011

IV. PRESENTATION

Maline Creek Greenway, Woolpert

V. NEW BUSINESS

Discussion of New York City Trip

VI. PETITIONS AND COMMUNICATIONS

Dwayne T. James, Race Director, Live Well Ferguson; Thank you

South County Times

“Trailhead to Connect Olde Towne With Trail”

St. Louis American

“Downtown Bicycle Station opens”

Small Business Monthly

“Susan Trautman/Great Rivers Greenway District

St. Louis Earth Day

“2011 St. Louis Earth Day Festival Event Report”

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

State Liaison Report – Policy Solutions

IX. REPORT OF STANDING COMMITTEES

Budget and Finance Committee

Action Item:

That the Board Adopt Resolution 2011.32, Approval of the 2010 Audit from Schmersahl, Treloar

X. APPROVAL OF CONTRACTS

Action Item:

That the Board Adopt Resolution 2011.33, Approval of a budget adjustment and Contract with Reitz & Jens for \$80,000 for final design and permitting for the Union Pacific Railroad section of the Castlewood Narrows in the Meramec Greenway

Action Item:

That the Board Adopt Resolution 2011.34, Approval of a Cooperation Agreement with the City of Sunset Hills for \$75,000 for the development, operation and maintenance of a 0.9-mile trail extension in the Meramec Greenway

Action Item:

That the Board Adopt Resolution 2011.35, Approval of Vendor's List Approval in five professional categories

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