

## THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, JUNE 21, 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  
Todd Antoine, Deputy Director for Planning  
Nancy Thompson, Community Outreach Manager  
Lonny Boring, Project Manager  
Carey Bundy, Project Manager  
Patrick Owens, Project Manager  
Darold Crotzer, Legal Counsel  
Joe Cavato, Financial Advisor  
Scott Emmelkamp, Woolpert  
Michael Keimig, Intern

### PRESENTATIONS

Maline Creek Greenway, Woolpert

### 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

Rob Epstein moved to approve the minutes of the Regular Board meeting of May 10, 2011 as may be corrected. Judy Metzger seconded the motion. Motion was approved.

### NEW BUSINESS

Discussion of New York City Trip

### PETITIONS AND COMMUNICATIONS

Correspondence from 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" was received for review by the Board.

### REPORTS OF OFFICERS

## **REPORT OF THE EXECUTIVE DIRECTOR**

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

## **REPORT OF STANDING COMMITTEES**

**COMMITTEE ON PROCUREMENT:** No Report

**COMMITTEE ON BUDGET AND FINANCE:** Chairman Rob Epstein reported the Committee met to review the 2010 Audit and was recommending that the Board Adopt Resolution 2011.32, Approval of the 2010 Audit from Schmersahl, Treloar.

### **Action Item:**

Rob Epstein moved that the Board adopt Resolution 2011.32, Approval of the 2010 Audit from Schmersahl, Treloar. Judy Metzger 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

**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:**

Mike Murray moved 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. 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:**

Jim Hall moved 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. Judy Metzger 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 2011.35, Approval of Vendor's List Approval in five professional categories. 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**

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). 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.

Meeting adjourned