

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, MARCH 15, 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: 10

Alberta Dillard, St. Louis City
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

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
Paul Wojciechowski, CH2MHill
Julie Padbergh White, Vantage LLC

PRESENTATIONS

Regional Bicycle Master Plan

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

Mike Murray moved to approve the minutes of the Regular Board meeting of February 8, 2011 as may be corrected. Monica Huddleston seconded the motion. Motion was approved.

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

Correspondence from Inside Metro; "Mike Buehlhorn, Metro East Park and Recreation Appointed to Metro Board of Commissioners," St. Louis Post Dispatch; "Trail Group Acquires Would be Casino Site," "Cottleville Dardenne Prairie Greenway" was received for review by the Board.

REPORTS OF OFFICERS

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 PROCUREMENT: No Report

COMMITTEE ON BUDGET AND FINANCE: No Report

COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND LEGISLATION: Monica Huddleston reported the Committee met to consider two persons for appointment to St. Vincent Greenway, Inc. The committee is recommending that the Board consider Margaret Sherraden, Professor, School of Social Work, University of Missouri – St. Louis, and Research Professor, Washington University in St. Louis. The Board will vote on the appointment at the April Board Meeting.

Monica also reported that the trip to Washington was successful. Dignitaries were invited to come to St. Louis and be given a tour of the trails. There appears to be potential for good things to happen in the future primarily for Porter Park and the entire St. Vincent trail.

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 2011.13, Approval of Contract with BSI Constructors for \$240,500 for construction management services for the Shaw Park to Olive project in the Centennial Greenway. Mike Murray seconded the motion. Motion was adopted with the following roll call vote.

Aye: 10

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

Nay: 0

Action Item:

John McGuire moved that the Board adopt Resolution 2011.14, Approval of a Contract with Kozeny Wagner for \$179,600.00 for construction management services for the Fox Hill Park to Katy Trail project in the Boschert Greenway. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Abstain: 2

Epstein, President Perryman

Action Item:

Jim Hall moved that the Board adopt Resolution 2011.15, Approval of a License Agreement with the City of St. Charles and MoDOT for Fox Hill Park Trail project in the Boschert Greenway. Rob Epstein seconded the motion. Motion was adopted with the following roll call vote.

Aye: 9

Dillard, DuBray, Epstein, Hall, Huddleston, McGuire, Metzger, Murray, Powers

Nay: 0

Abstain: 1

President Perryman

Action Item:

Judy Metzger moved that the Board adopt Resolution 2011.16, Approval of a Contract Amendment with Gershenson Construction for \$58,796.65 for Katy Trail to Heritage Park Museum in the Centennial Greenway. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 10

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

Nay: 0

Action Item:

Judy Metzger moved that the Board adopt Resolution 2011.17, Approval of a Contract with Kwame Building Group, Inc. for \$280,000 for Construction Management for Porter Park and Etzel Trail in the St. Vincent Greenway. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 10

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

Nay: 0

UNFINISHED BUSINESS

Susan Trautman presented information for discussion regarding the Trestle. A stop at the Trestle will be included in the tour scheduled in May.

Mike Murray moved to adjourn. Monica Huddleston seconded the motion. Motion passed.

Meeting adjourned