

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63103
REGULAR MEETING
AGENDA
May 10, 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

April 19, 2011

IV. PRESENTATION

Bicycle Master Plan Update, Todd Antoine

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

Trust for Public Lands

“From Fitness Zones to the Medical Mile: How Urban Park Systems Can Best Promote Health and Wellness”

St. Louis Magazine

“The Big River”

Mary Meachum Celebration

VII. REPORTS OF OFFICERS

Treasurer’s Report, Rob Epstein: 2011 First Quarter Financials

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

State Liaison Report – Policy Solutions

Federal Liaison Report – B&D Consulting

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

Action Item:

Resolution 2011.28, Approval of Contract with Engraphix for \$42,579 for trail amenities on Fox Hill Park to the Katy Trail in the Boschert Greenway

Action Item:

Resolution 2011.30, Approval of a license agreement with Metropolitan Sewer District for I-55 to Alabama on the River Des Peres Greenway

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