

## THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, MAY 10, 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  
Lonny Boring, Project Manager  
Carey Bundy, Project Manager  
Patrick Owens, Project Manager  
Darold Crotzer, Legal Counsel  
Joe Cavato, Financial Advisor

### **PRESENTATIONS**

Bicycle Master Plan Update, Todd Antoine

### **APPROVAL OF THE AGENDA**

Glenn Powers moved for the approval of the Agenda as may be corrected. Monica Huddleston seconded the motion. Motion was approved.

### **APPROVAL OF THE MINUTES**

Jim Hall moved to approve the minutes of the Regular Board meeting of April 19, 2011 as may be corrected. Rob Epstein seconded the motion. Motion was approved.

### **NEW BUSINESS**

June Board Meeting date was rescheduled from June 14 to June 21.

### **PETITIONS AND COMMUNICATIONS**

Correspondence from 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 was received for review by the Board.

### **REPORTS OF OFFICERS**

The Treasurer submitted a report for review by the Board. Motion was made and seconded to approve the Treasurer's report as submitted pending audit. Motion was approved with the following roll call vote.

**Aye: 10**

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

**Nay: 0**

**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:** 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:**

Judy Metzger moved that the Board adopt 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. 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:**

Monica Huddleston moved that the Board adopt Resolution 2011.30, Approval of a license agreement with Metropolitan Sewer District for I-55 to Alabama on the River Des Peres 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**

**UNFINISHED BUSINESS**

Mike Murray 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: 10**

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

**Nay: 0**

Neal Perryman moved to adjourn. Bernie DuBray seconded the motion. Motion passed.

Meeting adjourned