

**GREAT RIVERS GREENWAY**  
**6174A Delmar Blvd.**  
**St. Louis, MO 63112**  
**REGULAR MEETING**  
**AGENDA**  
**October 11, 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**

September 13, 2011

**IV. PRESENTATION**

City+Arch+River 2015 Foundation – National Park Service  
Walter Metcalfe and Tom Bradley

**V. NEW BUSINESS**

**VI. PETITIONS AND COMMUNICATIONS**

The Honorable Steve Ehlmann, St. Charles County Executive; John McGuire, Resignation from GRG Board

Susan Fleming, Exec. Dir., The Recreation Council of Greater St. Louis; Thank you for Sponsorship

Open Space Council

Update September 2011

St. Louis Post Dispatch

“River des Peres cleanup set for Saturday”

Affton Shrewsbury Patch

“Bike to Carondelet Park? Proposed Trail leads to River des Peres”

Riverfront Times

“Best of St. Louis – River Des Peres Trail – Best Urban Bike Ride”

Smartslope

“Smartslope’s Debut in St. Louis area; Boschert Greenway Pedestrian and Bike Trail”

**VII. REPORTS OF OFFICERS**

**VIII. REPORT OF THE EXECUTIVE DIRECTOR**

Susan Trautman

Federal Liaison Report – B&D Consulting

**IX. REPORT OF STANDING COMMITTEES**

**Budget and Finance Committee:**

**Action Item:**

Resolution 2011.58 Approval of Business and Revenue Enhancement Plan

**X. APPROVAL OF CONTRACTS**

**Action Item:**

That the Board Adopt Resolution 2011.59 Approval of a Design Agreement with City+Arch+River 2015 Foundation regarding the design and the co-development of the Central Riverfront Project within the Jefferson National Expansion Memorial redesign in the Confluence and Mississippi River Greenways

**Action Item:**

That the Board Adopt Resolution 2011.60, Approval of Contract with David Mason and Associates for \$387,000 for surveying and engineering services for The Central Riverfront Project within the City+Arch+River 2015 Foundation and National Park Service redesign of the Jefferson National Expansion Memorial in the Confluence and Mississippi River Greenways

**Action Item:**

That the Board Adopt Resolution 2011.61, Approval of a \$10,000,000 match funding for the Tiger III Grant Program for The Central Riverfront Project element of the City+Arch+River 2015 Foundation and National Park Service redesign of the Jefferson National Expansion Memorial in the Confluence and Mississippi River Greenways

**Action Item:**

That the Board Adopt Resolution 2011.62, Approval of Agreement with MSD and METRO for the Centennial Greenway

**Action Item:**

That the Board Adopt Resolution 2011.63, Approval of Contract Amendment with SteadyRain for \$29,243 for design of GRG Website Update

**Action Item:**

That the Board Adopt Resolution 2011.64 Approval of Contract Amendment with Planning Design Studio for \$86,500 for design of Phase IV of the River Des Peres Greenway

**Action Item:**

That the Board Adopt Resolution 2011.65 in Honor of John McGuire's Retirement from the GRG Board of Directors

**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**