

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, OCTOBER 11, 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

Absent: 0

Also present:

- Susan Trautman, Executive Director
- Todd Antoine, Deputy Director for Planning
- Janet Wilding, Deputy Director for Administration
- 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
- Walter Metcalfe, Bryan Cave
- Greg Cooper, Intern

PRESENTATIONS

Walter Metcalfe, City+Arch+River 2015 Foundation – National Park Service

APPROVAL OF THE AGENDA

Jim Hall moved for the approval of the Agenda as amended. Judy Metzger seconded the motion. Motion was approved.

APPROVAL OF THE MINUTES

Monica Huddleston moved to approve the minutes of the Regular Board meeting of September 13, 2011, as may be corrected. Mike Murray seconded the motion. Motion was approved.

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

Correspondence from 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 was received for review by the Board.

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director Report was 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

Action Item:

Judy Metzger moved that the Board Adopt Resolution 2011.58 Approval of Business and Revenue Enhancement Plan. 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

Absent: 0

APPROVAL OF CONTRACTS

Action Item:

Mike Murray moved 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. 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

Absent: 0

Action Item:

Judy Metzger moved that 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. 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

Absent: 0

Action Item:

Mike Murray moved 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. Jim Hall 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

Absent: 0

Action Item:

Monica Huddleston moved that the Board Adopt Resolution 2011.62, Approval of Agreement with MSD and METRO for the Centennial Greenway. Judy Metzger 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

Absent: 0

Action Item:

Mike Murray moved that the Board Adopt Resolution 2011.63, Approval of Contract Amendment with SteadyRain for \$29,243 for design of GRG Website Update. Judy Metzger 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

Absent: 0

Action Item:

Judy Metzger moved 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. Jim Hall 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

Absent: 0

Action Item:

Mike Murray moved that the Board Adopt Resolution 2011.65 in Honor of John McGuire's Retirement from the GRG Board of Directors. Judy Metzger 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

Absent: 0

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: 10

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

Nay: 0

Absent: 0

Judy Metzger moved to adjourn. Monica Huddleston seconded the motion. Motion passed.

Meeting adjourned.