

**GREAT RIVERS GREENWAY**  
**6174A Delmar Blvd.**  
**St. Louis, MO 63112**  
**REGULAR MEETING**  
**AGENDA**  
**January 10, 2012**  
**11:30 a.m. (Immediately following Annual Meeting)**

**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, Carol Klein, Monica Huddleston, Mike Murray, Neal Perryman, Glenn Powers, Patrick Sullivan, Carol Stroker, Julie Mueller

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED**

December 20, 2011

**IV. PRESENTATION**

**V. NEW BUSINESS**

**VI. PETITIONS AND COMMUNICATIONS**

The Honorable Francis G. Slay; Reappointment of Board Members  
The Honorable Steve Ehlmann; Appointment of Board Member  
[Stlpublicradio.org](http://Stlpublicradio.org)  
“Cycling advocate calls 2011 “Fabulous Year for Bikes”

**VII. REPORTS OF OFFICERS**

**VIII. REPORT OF THE EXECUTIVE DIRECTOR**

Susan Trautman  
Federal Liaison Report – B&D Consulting

**IX. REPORT OF STANDING COMMITTEES**

**X. APPROVAL OF CONTRACTS**

**Action Item:**

That the Board Adopt Resolution 2012.01, Approval of an Agreement with Union Pacific Railroad for \$191,819 for construction across UP tracks for River Des Peres, Phase III

**XI. UNFINISHED BUSINESS**

**Discussion Item:**

City+Arch+River Discussion: Peter Sortino, Walter Metcalfe, Tom Irwin  
Date for New Board Member Orientation

**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).

### **XIII. ADJOURNMENT**