

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING
AGENDA
February 14, 2012
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, 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

January 10, 2012, Annual Meeting
January 10, 2012, Regular Meeting

IV. PRESENTATION

Mississippi River Greenway – Oates & Associates

V. NEW BUSINESS

Board Retreat and Tour

VI. PETITIONS AND COMMUNICATIONS

The Honorable Charlie Dooley, St. Louis County Executive; Reappointment of Board Members
Laura Cohen, Exec. Dir., Confluence Greenway; Event Sponsorship Commitment

St. Louis Post Dispatch

“Cycling fans’ grand plan goes before area officials”

“Arch park plans move ahead”

“Arch grounds update: It will get done”

St. Louis Beacon

“Knowledge is best protection for bicyclist”

CityArchRiver

“CityArchRiver 2015 Foundation reports on progress”

“January 25, 2012 Report to the Community”

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

Federal Liaison Report – B&D Consulting

IX. REPORT OF STANDING COMMITTEES

Committee Assignments

X. APPROVAL OF CONTRACTS

Action Item:

That the Board Adopt Resolution 2012.02, Approval of a Contract with Grace Hill Settlement House for \$100,000 for The Americorps Trail Ranger program for the maintenance of the Riverfront Trail on the Confluence Greenway

Action Item:

That the Board Adopt Resolution 2012.03, Approval of a Contract with Crotzer and Ormsby for legal services on an hourly basis for the District

Action Item:

That the Board Adopt Resolution 2012.04, Approval of a Contract for \$\$57,860 with Trailnet, Inc. for programming related to the Gateway Bike Plan

Action Item:

That the Board Adopt Resolution 2012.05, Approval of a Contract for \$\$45,000 with SteadyRain for website services for the District

Action Item:

That the Board Adopt Resolution 2012.06, Approval of Intergovernmental Agreement for \$50,000 with St. Charles County for an environmental impact study of the Interstate 70 corridor in the Dardenne Greenway

Action Item:

That the Board Adopt Resolution 2012.07, Approval of a Contract for \$124,775 with ALTA Planning+Design for implementation of the Gateway Bike Plan

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).

XIII. ADJOURNMENT