

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, NOVEMBER 8, 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: 8

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
Mike Murray, St. Louis City
Neal Perryman, President, St. Louis City
Glenn Powers, St. Louis County

Absent: 1

Judy Metzger, St. Louis County

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
- Jim Farrell, Policy Solutions
- Mark Meyer, Intuition and Logic

PRESENTATIONS

Western Greenway – Intuition and Logic; Lonny Boring, GRG Project Manager

APPROVAL OF THE AGENDA

Mike Murray moved for the approval of the Agenda as amended. Bernie DuBray seconded the motion. Motion was approved.

APPROVAL OF THE MINUTES

Monica Huddleston moved to approve the minutes of the Regular Board meeting of October 11, 2011, as may be corrected. Mike Murray seconded the motion. Motion was approved.

NEW BUSINESS

President Perryman entertained a motion and Mike Murray moved to authorize the Executive Director to write a letter to County Executive Charlie Dooley that would be prepared in three to four days and emailed to the Board for review, expressing the District's opinion on the subject of the proposed park closures. Glenn Powers seconded the motion. Motion was approved unanimously with no roll call vote.

PETITIONS AND COMMUNICATIONS

Correspondence from Edward Hillhouse, Exec. Dir., East West Gateway Council of Governments – 2011 Outstanding Local Government Achievement Award – Gateway Bicycle Plan; St. Louis Post Dispatch, “Volunteers needed for Confluence Cleanup,” “Rock Hollow Trail,” “After hours, Zombie Road is

haunted by police and trespassers;" Washington University News room. "Celebrating sustainability on Danforth Campus" was received for review by the Board.

REPORTS OF OFFICERS

Rob Epstein submitted the Treasurer's report and Third Quarter Financials for review by the Board. Mike Murray moved to approve the Treasurer's report as submitted pending audit. Monica Huddleston seconded the motion. Motion was approved with no roll call vote.

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director Report and Federal Liaison Report were submitted for review by the Board.

REPORT OF STANDING COMMITTEES

COMMITTEE ON PLANNING: Jim Hall reported the Committee had completed its review of the Capital Funding and Projects Program 2011-2016 and was recommending to the Committee on Budget and Finance that it be accepted.

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:

Mike Murray moved that the Board Adopt Resolution 2011.69, Approval of a Contract with Planning Design Studio not to exceed \$84,500 for Construction Administration, Phase III, River Des Peres Greenway. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 1

Metzger

Action Item:

Mike Murray moved that the Board Adopt Resolution 2011.70, Approval of Contract with lowest, qualified bidders and budget amendment for \$2,902,494 for construction of the Porter Park and Etzel Project in St. Vincent Greenway. Jim Hall seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 1

Metzger

Action Item:

Alberta Dillard moved that that the Board Adopt Resolution 2011.71, Approval of a Change Order with Byrne & Jones Construction for \$185,000 for construction of the parking lot for Washington University to Delmar Project in the Centennial Greenway. Jim Hall seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 1

Metzger

Action Item:

Mike Murray moved that the Board Adopt Resolution 2011.72, Approval of Contract with Northstar Management for \$110,000 for Construction Management of the Cross Campus project at UMSL on the St. Vincent Greenway. Rob Epstein seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 1

Metzger

Action Item:

Jim Hall moved that the Board Adopt Resolution 2011.73, Approval of Contract Amendment and Budget Amendment with Kelp Construction, Inc. for \$23, 141 for construction of the Al Foster Trail Extension in the Meramec Greenway. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 1

Metzger

UNFINISHED BUSINESS

Monica Huddleston 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). Mike Murray seconded the motion. Motion was adopted with the following roll call vote:

Aye: 8

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

Nay: 0

Absent: 1

Metzger

Rob Epstein moved to adjourn. Monica Huddleston seconded the motion. Motion passed.

Meeting adjourned.