

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, SEPTEMBER 13, 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
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: 2

Bernie DuBray, St. Charles County
Rob Epstein, 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
- Michael Keimig, Intern

PRESENTATIONS

Trail Counts – Michael Keimig, GRG Intern

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Jim Hall moved to approve the minutes of the Regular Board meeting of August 9, 2011 as may be corrected. Monica Huddleston seconded the motion. Motion was approved.

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

Correspondence from Rodney Crim, Executive Director, St. Louis Development Corporation – 2011 Quality of Life Award; and St. Louis Post Dispatch, “Ask the expert: Todd Antoine, Great Rivers Greenway District,” “Five Questions with Susan Trautman;” Operation Clean Stream, “44th Annual Operation Clean Stream August 27-28;” City to River Blog, “Upcoming Event Seeks to Re-envision the Mississippi Riverfront” was received for review by the Board.

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director Report and State Liaison Report were 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:

COMMITTEE ON PUBLIC RELATIONS: No Report

Action Item:

Judy Metzger moved that the Board Adopt Resolution 2011.44, Approval of the updated Employee Manual. Mike Murray seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

APPROVAL OF CONTRACTS

Action Item:

Judy Metzger moved that the Board Adopt Resolution 2011.45, Approval of Contract with Landesign, Inc. for \$172,599 (includes 10% contingency) for repair of Deer Creek Trail in the Shady Creek Greenway. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

Action Item:

Jim Hall moved that the Board Adopt Resolution 2011.46, Approval of Contract with Intuition & Logic for \$144,775 for engineering service for the Monarch Chesterfield Levee Trail connection to Babler State Park in the Western Greenway. Judy Metzger seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

Action Item:

Judy Metzger moved that that the Board Adopt Resolution 2011.47, Approval of Contract with SWT Design for \$95,000 for design services for Woodlands Sports Park connection to Rabbit Run Park trail in the Dardenne Greenway. John McGuire seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

Action Item:

John McGuire moved that the Board Adopt Resolution 2011.48, Approval of Cooperation Agreement with the City of St. Peters for \$63,312 for Construction of trail connecting Woodlands Park to Legacy Park in the Dardenne Greenway. Mike Murray seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

Action Item:

Judy Metzger moved that the Board Adopt Resolution 2011.49, Approval of Agreement with Missouri Department of Transportation for \$31,054 for construction of the Earth City Levee Trail on the Missouri River Greenway. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

Action Item:

Judy Metzger moved that the Board Adopt Resolution 2011.50, Approval of Contract Amendment with Gershenson Construction for \$23,328 for repair on Katy Trail to Heritage Crossing in the Centennial Greenway. Alberta Dillard seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

Action Item:

Monica Huddleston moved that the Board Adopt Resolution 2011.51, Approval of License Agreement with Missouri Department of Transportation for I-55 to Alabama trail (Phase III) in the River Des Peres Greenway. Judy Metzger seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

Action Item:

Judy Metzger moved that the Board Adopt Resolution 2011.52, Approval of Contract with Arcturis for \$278,825 for design services on the Gravois to Lansdowne connection on the River Des Peres Greenway. Jim Hall seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

Action Item:

Judy Metzger moved that the Board Adopt Resolution 2011.53, Approval of Contract Amendment with Hauser Group for \$8,000 for additional public relation services. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

Action Item:

Jim Hall moved that the Board Adopt Resolution 2011.54, Approval of Contract with JC Decaux for \$52,000 for annual bus shelter health messaging/transportation campaign in partnership with BJC and METRO. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

Action Item:

Judy Metzger moved that the Board Adopt Resolution 2011.55, Approval of Contract with CH2MHill for \$65,000 for consulting services for the Gateway Bicycle Plan. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

Action Item:

Judy Metzger moved that the Board Adopt Resolution 2011.56, Approval of a Contract Amendment with Studio X for \$6,000 for additional graphic design services for the Gateway Bike Plan. Alberta Dillard seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

Action Item:

Mike Murray moved that the Board Adopt Resolution 2011.57, Re-Adoption of the Ethics Policy per the Missouri Ethics Commission. Judy Metzger seconded the motion. Following discussion the motion on the floor was withdrawn. Mike Murray moved that the Board Adopt Resolution 2011.57, Re-Adoption of the Ethics Policy, per the Missouri Ethics Commission, as amended, to replace the \$500 amount with \$1.00 and to remove employees from the policy and add that employees are subject to the Employee Manual's Conflict of Interest policy. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

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

Nay: 0

Absent: 2

DuBray, Epstein

UNFINISHED BUSINESS

The Executive Director provided the Board with an update related to City-Arch+River.

Judy Metzger moved to adjourn. Jim Hall seconded the motion. Motion passed.

Meeting adjourned.