

2025 APRIL Board Meeting (Tuesday, April 8, 2025)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

Meeting called to order at 11:34 AM

1. OPENING OF MEETING

A. OPEN TIME

B. CALL TO ORDER/ ROLL CALL

C. APPROVAL OF AGENDA

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

D. APPROVAL OF THE MINUTES

Motion by Carol Klein, second by Emily Bernstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

2. PRESENTATION

A. Presentation of Board Portal - DILIGENT COMMUNITY

3. REPORT OF THE CHIEF EXECUTIVE OFFICER

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B. NOTICE OF CONTRACTS EXECUTED

4. REPORT OF STANDING COMMITTEES

A. Referral of the Brickline Technology Plan to the Board of Directors. - Michael Steinlage

5. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

A. That the Board adopt Resolution 2025.33 approving a contract not to exceed \$109,065, subject to future appropriation, with Intuition & Logic Engineering, Inc. in connection with Western Greenway and authorizing other actions as necessary to effectuate the same. - Brian Stith

Motion by Robert Epstein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

B. That the Board adopt Resolution 2025.34 approving a Cooperation Agreement Amendment not to exceed \$441,615 with St. Louis County in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Monica Huddleston, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

C. That the Board adopt Resolution 2025.35 approving a Contract not to exceed \$280,000, subject to future appropriation, with Planning Design Studio LLC in connection with Sunset Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Karlton Thornton, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

D. That the Board adopt Resolution 2025.36 approving a Contract not to exceed \$85,000, subject to future appropriation, with Key Strategic Group in connection with Sunset Greenway and authorizing other actions as necessary to effectuate the same. - Gabby Danback

Motion by Monica Huddleston, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

E. That the Board adopt Resolution 2025.37 approving a Contract Amendment not to exceed \$314,600, subject to future appropriation, with WSP USA Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Robert Epstein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

6. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

A. That the Board adopt Resolution 2025.38 approving a Contract not to exceed \$54,000 with Pitzman's Surveying Group, Inc. d/b/a Pitzman's Company of Surveyors and Engineers in connection with River des Peres Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Monica Huddleston, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

B. That the Board adopt Resolution 2025.39 approving a Contract not to exceed \$174,000, subject to future appropriation, with Arbolope Studio LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Robert Epstein, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

Not Present at Vote: Gov Jay Nixon

7. CLOSED SESSION

A. ENTER INTO 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 RSMo. §610.021(1); 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).

Motion by Gov Jay Nixon, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

8. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

Motion by Glenn Powers, second by Emily Bernstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein

B. ADJOURN

Motion by Monica Huddleston, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, Monica Huddleston, Robert Epstein