

Tuesday, October 8, 2024

Planning Committee Agenda

Great Rivers Greenway
Planning Committee
District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO 63110
TIME 10:00am

1. Opening of Meeting

A. Call to Order/Roll Call

Join from a PC, Mac, iPad, iPhone or Android device:

https://us02web.zoom.us/s/85070225364	
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Dial:	US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171
Webinar ID:	850 7022 5364

Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance

may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or amilford@grgstl.org.

COVID protocol: In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance https://www.cdc.gov/coronavirus

B. Approval of the Agenda

2. Presentation

A. New Projects in 2025 - Mark Vogl and Todd Antoine

2025 Build Capital Budget Project Descriptions Draft 10.01.2024.pdf (3,932 KB)

<u>2025 Capital Budgets DRAFT - 10.01.2024.pdf (195 KB)</u>

3. New Business

A. Referral of the New 2025 Projects, as presented, to the Committee of the Whole for review and authorizing other actions as necessary to effectuate the same. -Todd Antoine

4. Adjournment

A. CLOSED SESSION NOTICE

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).

B. Adjourn the meeting