I. **Call to Order**  President Hohlt called the meeting to order at 11:00 a.m.

II. **Roll Call / Establishment of Quorum**

Present were:  
- Jerry Kane, Madison County  
- Gary Niebur, Madison County  
- Frank Bergman, St. Clair County  
- Barbara Hohlt, St. Clair County  
- Bryan Werner, Executive Director  
- Rene’ St. Peters, Administrative Assistant  
- John Papa, Attorney

Absent were:  
- Mark Achenbach, Madison County  
- Gregory Yank, St. Clair County

III. **Public Discussion and/or Comment**  None was heard.

IV. **Approval of Minutes**

Director Bergman made a motion, seconded by Director Kane to approve the minutes from the September 10, 2019 regular meeting as presented.

Roll Call Vote

Jerry Kane  Aye  
Frank Bergman  Aye  
Gary Niebur  Aye  
Barbara Hohlt  Aye  
Gregory Yank  Absent

4 Ayes  0 Nays  2 Absent  0 Abstain  Motion Carried

V. **Consent Agenda**

Director Kane made a motion, seconded by Director Bergman to approve the consent agenda item A-E as presented.

Roll Call Vote

Jerry Kane  Aye  
Frank Bergman  Aye  
Gary Niebur  Aye  
Barbara Hohlt  Aye  
Gregory Yank  Absent

4 Ayes  0 Nays  2 Absent  0 Abstain  Motion Carried

VI. **Finance**

a)  Director Bergman made a motion, seconded by Director Kane to approve the payments and claims for September 2019 MEPRD as presented on pages 28-31.

Roll Call Vote

Jerry Kane  Aye  
Frank Bergman  Aye  
Gary Niebur  Aye  
Barbara Hohlt  Aye  
Gregory Yank  Absent

4 Ayes  0 Nays  2 Absent  0 Abstain  Motion Carried

b)  Director Niebur made a motion, seconded by Director Kane to approve the payments and claims for September 2019 MMMP as presented on page 32.
VII. **Executive Director’s Report**

Executive Director Werner provided an overview of the document titled: Completed Tasks and Strategic Planning Guide. The report covers past, current, and future tasks, goals, and objectives.

VIII. **Old Business**

a) **Discussion item regarding the donation agreement between MEPRD and the Gateway Center of Metropolitan St. Louis relating to Malcolm W. Martin Memorial Park.**

Executive Director Werner presented the Board of Directors with a copy of the Donation Agreement between MEPRD and the Gateway Center of Metropolitan St. Louis and a copy of a letter from the Gateway Center requesting clarification of MEPRD’s position regarding an IL expansion of the Gateway Arch National Park. Potential revisions to the Donation Agreement were discussed, along with the future of the park. It was suggested that President Hohlt and Executive Director Werner meet with the Gateway Center. Both agreed to do so and will report back to the Board.

IX. **New Business**

a) **FY20 Event Sponsorship from the City of Belleville in the amount of $2,500.00 for event titled: Gingerbread 5K Walk/Run that will be held on December 7, 2019.**

b) **Grant Reimbursement from the City of Fairview Heights in the amount of $300,000.00 for their completed project titled: Recreation Complex.**

Director Bergman made a motion, seconded by Director Kane to approve items IX A and B.

 IX. **Adjournment**

At 11:49 a.m. President Hohlt asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

Respectfully Submitted,
Rene’ St. Peters
Administrative Assistant

Next MEPRD meeting will be held on November 12, 2019 at 11:00 a.m.