

Iowa Mississippi River Parkway Commission
September 20, 2013
Lacleade Boardroom, Renaissance St. Louis Grand Hotel
800 Washington Avenue, St. Louis, MO 63101
CORRECTED

Call to Order: The meeting was called to order at 8:00 am by chairman John Goodmann.

Roll Call

- Commissioners Present: John Goodmann, Deb Jochims, Glenn Pelecky, Daniel Petersen, Edith Pfeffer, Jay Schweitzer
- Commissioners Absent: Larry Kruse, Jane Regan, Lori Roling, and Lori Wallace
- Honorary Member: Patsy Ramacitti
- Technical Present: Mary Stahlhut
- Technical Absent: Ron Deiss, Shawna Lode, Margo Underwood and an non-appointed person from the Department of Cultural Affairs

****Approval of August 9, 2013 Meeting Minutes***

- Patsy moved and Edith seconded to accept the minutes as corrected. Carried.

****Iowa Great River Road Corridor Management Plan Update: David L. Dahlquist Associates, LLC***

- Attachment 1 (September 16, 2013 letter and four attachments)
- Edith moved and Jay seconded that we ask permission from the Federal Highway Administration for the modification of the project's scope and assignment of in-kind services as recommended by our consultant in his September 16, 2013 letter. Carried

Treasurer's Reports & Funding

- MRPC Administrative Budget Report: Mary Stahlhut
 - Attachment 2 (8436 Expenses by Fiscal Year) Only three expenses this fiscal year leaving a balance of \$38,498.90

****FY 2015 Budget***

- Attachment 3 (MRPC Budget Concerns) from Lori Roling and Jane plus Attachment 4 (Iowa MRPC FY 2014 2015 FY Budget-*corrected*) from Mary
- John and Mary will write a work order with Iowa Interactive
- Jay moved and Edith seconded that the Board authorizes chairman John Goodman and staff member Mary Stahlhut to finish the 2015 budget requesting an additional \$20,000 for the MRPC to have a website and be a fully participating member of the Iowa Byways organization and to include the board's actual anticipated costs. Carried

****Iowa Great River Road Corridor Management Plan Update: David L. Dahlquist Associates, LLC***

- Attachment 1, p 1-4 Discussion of David Dahlquist's GRR Corridor Management Plan Update, Budget Options, and Project Schedule for FY 2014.
- Jay moved and Edith seconded to adopt the page 3, FY 13/14 Budget Option Level 2 committing \$12,000 from the MRPC State Budget and \$3,000 from the MRPC Local Match Fund and a \$2,000 in-kind (non-monetary) contribution from volunteers. Carried.

Old Business

- Web site. John will discuss this with Bryce Parks.
- Iowa Byways. Do we want to be a part of this? It puts us in better standing when asking for money.
- 2013-2014 Budget – Attachment 4 (Iowa MRPC FY 2014 2015 FY Budget)
 - Patsy moved and Jay seconded the approval of the 2014 operating budget for a total of \$40,000 and includes \$750 for the byway organizational dues. Carried
- *Election of Officers

- Tabled to next meeting

New Business

- 2014 Meeting Schedule - See Attachment 5 (Iowa MRPC Calendar 2013-2014)
- Next Meeting: November 14, 2013 from 10:00 to 3:00. John will make arrangements at the Dubuque River Museum.

Adjourn

- Jay moved and Dan seconded to adjourn the meeting. Carried. Adjourned at 9:10.

Respectfully submitted,
Debra Jochims. Secretary