

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF THE  
METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT**

St. Louis, Missouri  
August 01, 2017

A regular meeting of the Board of Directors was held at the Missouri History Museum, St. Louis, Missouri at 12:00 p.m. on Tuesday August 1, 2017. The primary purpose of the meeting was to review and discuss the 2017 budgets and the 2016 financial statements from the History Museum Subdistrict and the Missouri History Museum ("History Museum" and/or "Museum").

Thomas Campbell, Chair of the Metropolitan Zoological Park and Museum District ("District"), called the meeting to order. He welcomed the Missouri Historical Society and Missouri History Museum Subdistrict Commissioners, Trustees and Staff.

Upon roll call, the following Board members were present:

Thomas C. Mummert	Thomas J. Campbell
Michelle Harris	Christine A. Chadwick
Robert E. Eggmann	Darnetta Clinkscale

Robert Lowery was absent. Others attending the meeting included: Mike Chivell from Armstrong Teasdale LLP, the District's legal counsel, and District employees: J. Patrick Dougherty, Sharon L. Wilcutt and LaQuana S. Dilworth.

The Chair called for public comments. There being no comments, the Chair then moved forward with the meeting agenda.

Budget Presentations by the History Museum Subdistrict and the Missouri History Museum: Dan Cole Chairman of the Missouri Historical Society Board of Trustees welcomed everyone to the meeting and thanked the District and the taxpayers for the continued support.

Frank Hamsher, Treasurer of the Missouri History Museum Subdistrict Commission addressed the Board with highlights of exhibits, and community involvement updates.

Dr. Levine, President of the Missouri History Museum addressed the Board with information on current and past exhibitions, programming, collections, numerous awards and recognitions. An overview on community programs and an update on the Soldiers Memorial project was given. A discussion ensued.

Mr. Washington, CFO of the Missouri History Museum presented financial information including budgets, revenues, expenses, capital expenditures and investment portfolio summary. A discussion ensued.

Dr. Levine addressed the 2017 initiative and strategic framework. The five goals for the Missouri History Museum include:

- Serve as a model public-private partnership;
- Engage broad community and national audiences;
- Be a recognized national leader;
- Collect and preserve the region's history; and
- Foster a welcoming and learning organization.

Additional information was presented on attendance, visitor demographics, employee and volunteer diversity statistics, *Teens Make History* and the interns that participate in the program.

A short video prepared with the American Alliance of Museums was presented.

Comments from the Board included:

- The wonderful, engaging and informative budget presentation and the excellent tour of the #1 in *Civil Rights: The African American Freedom Struggle in St. Louis*, exhibit;
- Positive comments with regards to the detailed explanation of financial obligations, timeline and expenses for the Soldiers Memorial Military Museum project;
- Clarification with regards to projected increase in attendance and projected flat membership figures;
- Questions regarding the capital improvement plan and long range repairs and any possible collaborations with other Subdistricts and long term maintenance costs; and
- Target the rebranding proposal to a greater geographical area of St. Louis County and surrounding areas.

Mr. Campbell thanked the presenters for their participation. Upon completion of the Museum's budget presentation, the meeting recessed. Within a few minutes, Mr. Campbell called the meeting to order.

Approval of Minutes – The Chair called for the approval of the Minutes from the July 11, 2017 regular Board meeting. Ms. Harris moved that the minutes be approved and Mr. Mummert seconded the motion. Upon a motion duly made, the July 11, 2017 minutes were approved with all members voting 'aye'.

Mr. Campbell called for discussion of the contents of the budget presentation by the Missouri History Museum Subdistrict and the Missouri History Museum. The Board suggested that the follow-up letter to the History Museum include the following recommendations:

- Follow up on the capital improvement plan and long range repairs and maintenance costs;
- Excellent presentation and tour;
- Meeting binder was informative and very complete;
- The media reports and articles unnecessary in the meeting binder.

Communications Committee: Ms. Harris informed the Board that printing issues have delayed the mailing of the Report to the Community until about August 20<sup>th</sup>, 2017.

A recommendation to create a timetable for the 2018 Report to the Community with a Spring/Early Summer 2018 target date for mailing.

Executive Director's Report: Mr. Dougherty presented the District's internal financial statements for the month of June 2017. No discussion resulted.

Mr. Dougherty presented the final 2018 ZMD meeting schedule. No discussion resulted.

Audit Committee Report: Mr. Eggmann had no report.

Report of Legal Counsel: Mr. Chivell presented a resolution to the Board and recommended that the Board consider re-adoption of the Code of Ethics Policy in accordance with Revised Statutes of Missouri, Section 105.485.4 RSMo. He explained that the District needs to do so no later than September 15, 2017. Following the re-adoption of the Code of Ethics Policy the District should forward the signed resolution to the Missouri Ethics Commission in Jefferson City, Missouri.

Ms. Clinkscale moved that the Board re-adopt the Code of Ethics Policy in accordance with Revised Statutes of Missouri, Section 105.485.4 RSMo. Mr. Mummert seconded the motion. The motion to re-adopt the Code of Ethics Policy was approved with all members voting 'Aye'.


Old Business: No old business.

New Business: No New Business

Mr. Campbell called for brief public comments from citizens in attendance. No comments resulted.

There being no further business, Ms. Chadwick moved that the meeting be adjourned. Mr. Mummert seconded the motion and it was unanimously passed. The meeting adjourned at 1:47 p.m.

Respectfully submitted,

  
Assistant Secretary

**NOTICE OF REGULAR MEETING**  
**METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT**

Pursuant to Section 610.020 of the Revised Missouri Statutes, notice is hereby given that a Regular Meeting of the Metropolitan Zoological Park and Museum District Board will be held as follows:

Date: August 1, 2017

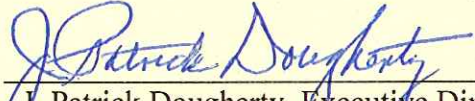
Time: 12:00 P.M.

Place: Missouri History Museum  
AT&T Room – Lower Level  
5700 Lindell Blvd.  
St. Louis, MO 63112

Agenda:

1. Public Comments.
2. Budget and operations presentation by the Missouri History Museum officials.
3. Review, discuss and vote to approve the minutes from the July 11, 2017 regular Board meeting.
4. Report from the Executive Director concerning District matters.
5. Committee Reports.
6. Old Business and such other business that comes before the District.
7. Public Comments.
8. The Board may also hold a closed session, with a closed vote and record, as authorized by Section 610.021 (1), (2) and (3), Revised Statutes of Missouri, related to legal issues, real estate and/or personnel, negotiation of a contract pursuant to 610.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communications with our auditor pursuant to (17).

Further information may be obtained at the District Office, 7733 Forsyth Blvd., Suite 550, Clayton, Missouri 63105, (314) 862-4222.

  
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J. Patrick Dougherty, Executive Director

**Mission Statement**

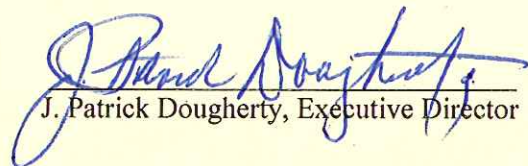
*The Mission of the Zoo Museum District is to represent the taxpayers of the District in the careful oversight of the financial affairs of the Subdistricts: Missouri Botanical Garden, Missouri History Museum, Saint Louis Art Museum, Saint Louis Science Center, and Saint Louis Zoo.*

# C E R T I F I C A T E

I, J. Patrick Dougherty, do hereby certify that the attached Notice of Regular Meeting was published in accordance with the provisions of Section 610.020 of the Revised Missouri Statutes, posting said Notice at least twenty-four hours in advance of the date of said meeting in a prominent place easily accessible to the public at the Pierre Laclède Center Building, 7733 Forsyth Boulevard, Suite 550, and at the Missouri History Museum, 5700 Lindell Boulevard, Drive, St. Louis MO 63112 and by posting on the District's website and mailing and/or e-mailing a copy of said Notice by ordinary mail to:

- Stephen Deere
- St. Louis Business Journal
- Riverfront Times
- Susan C. Thomson
- Tom Curran
- Patrick Brown
- Jeff Rainford
- Pat Westhoff
- Nancy Fowler
- Alex Heuer
- Willis Arnold
- Diane Toroian Keaggy
- Deborah Peterson
- Elsie Glickert
- Charlene Prost
- Erin M. Nolan
- Odester Saunders
- Tonya Sinkovits/KMOX
- Donna Wilkerson
- Matthew Hathaway
- Rachel Lippmann
- St. Louis Public Radio
- Barb Boyle
- Bert Vescolani
- Michael F. Neidorff
- Lelia J. Farr
- Michael Macek
- Susan Hegger
- Gloria Wessels
- Ben Uchitelle
- Ray Hartmann
- Mike Faulk
- J. Smith
- Erin Richey
- Jeffrey Bonner
- Dustin Deschamp
- Brent Benjamin
- Marcia Mellitz
- Jerry Kent
- Frank Hamsher
- Robert Powell
- Ben Washington
- Everett Dietle
- Laura Taylor
- Peter Wyse Jackson
- Katie O'Sullivan
- Francis Levine
- Joseph Ambrose
- Harry Rich
- Frank Wolff
- John R. Musgrave
- David S. Obedin
- Daniel Cole

Signed this 1st day of August 2017

  
J. Patrick Dougherty, Executive Director