

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

St. Louis, Missouri
January 31, 2019

A special meeting of the Board of Directors of the Metropolitan Zoological Park and Museum District was held at the District office, 7733 Forsyth Blvd., Suite 550 at 3:30 pm. The meeting was held by phone. The primary purpose for this meeting was to review, discuss, and vote on a proposal by the Missouri Botanical Garden to increase its non-ZMD resident adult admission fee from \$12 to \$14.

Christine Chadwick, Chair of the Metropolitan Zoological Park and Museum District ("ZMD"), called the meeting to order. Upon roll call, the following Board members were present via telephone:

Christine Chadwick
Pat Coleman
Thomas Mummert

Thomas Campbell
Robert Eggmann

Michelle Harris and Darnetta Clinkscale joined, by phone, immediately following roll call. Others attending the meeting included: Bob Woodruff, COO of the Missouri Botanical Garden and Jacob Kirn with the St. Louis Business Journal both by phone; and District employees: J. Patrick Dougherty and Jina K. Choi both in the ZMD office.

Public Comments: The Chair called for public comments from those in attendance; no comments resulted.

New Business: The Chair called for a motion to approve the proposed increase of the Missouri Botanical Garden's non-ZMD resident adult admission charge from \$12 to \$14 effective on February 1, 2019. Mr. Campbell moved to approve the motion as presented. Ms. Clinkscale seconded the motion. The Chair opened the motion for discussion. No discussion proceeded.

A roll call vote was taken to approve the motion which was passed unanimously.

Bob Woodruff thanked the Board for its quick consideration of the Garden's request.

Public Comments: The Chair asked for public comments; no comments resulted.

There being no further business of the Board, Mr. Eggmann moved that the meeting be adjourned. Ms. Harris seconded the motion which was unanimously approved.

Respectfully submitted,


Secretary