

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

St. Louis, Missouri
March 28, 2023

A regular meeting of the Board of Directors of the Metropolitan Zoological Park and Museum District was held via Zoom at 7733 Forsyth Boulevard, 2nd Floor, Training Room B on Tuesday, March 28, 2023, at 12:00 p.m.

Darnetta Clinkscale, Chair of the Metropolitan Zoological Park and Museum District (“District”), called the meeting to order. Upon roll call, the following Board Members were present:

Darnetta Clinkscale	Christine Chadwick
Thomas C. Mummert	Kenneth Powell
Bradley Bakker	Sheila Hudson

Other persons attending the meeting included: Michael A. Chivell from Armstrong Teasdale LLP, the District’s legal counsel and District employees: Matthew Pollock, Adrienne Mack, and Florette Hampton.

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

Approval of the Minutes: The Chair called for the approval of the minutes from the regular board meeting held on February 7, 2023. Ms. Chadwick moved that the minutes be approved. Mr. Mummert seconded the motion. The Chair asked for a discussion; none ensued. The February 7, 2023, minutes were approved with all members voting “Aye”.

2023 Preliminary Non-binding Tax Rates: Mr. Chivell reported that the District is required to submit preliminary non-binding tax rates to the St. Louis City Assessor and the St. Louis County Director of Revenue on or before April 10, 2023. .

Mr. Pollock provided a summary of the 2023 Preliminary Non-binding Subdistrict Tax Rate computations and related analysis.

A motion was made by Mr. Mummert to approve the 2023 Preliminary Tax Rates Resolution. Ms. Chadwick seconded the motion. The motion was unanimously approved with all members voting “Aye”.

A motion was made by Mr. Mummert to approve by the 2023 Non-binding Subdistrict Tax Rates set forth in the Tax Resolution. Ms. Chadwick seconded the motion. The motion was unanimously approved with all members voting “Aye”.

Art Museum Subdistrict

A tax at the rate of six and forty-seven one-hundredths cents (\$0.0647) on each one hundred dollars of the assessed value of taxable property in the District

Botanical Garden Subdistrict	A tax at the rate of three and twenty-six-one hundredths cents (\$0.0326) on each one hundred dollars of the assessed value of taxable property in the District
History Museum Subdistrict	A tax at the rate of three and twenty-six-one hundredths cents (\$0.0326) on each one hundred dollars of the assessed value of taxable property in the District
Science Center Subdistrict	A tax at the rate of three and twenty-six-one - hundredths cents (\$0.0326) on each one hundred dollars of the assessed value of taxable property in the District
Zoological Park Subdistrict	A tax at the rate of six and forty-seven one-hundredths cents (\$0.0647) on each one hundred dollars of the assessed value of taxable property in the District

Executive Director’s Report: Mr. Pollack had nothing to report.

Personnel Committee Report: Ms. Clinkscale had nothing to report.

Communications Committee Report: Mr. Powell had nothing to report.

Finance/Audit Committee Report: Mr. Mummert reported that the District Audit Committee met and discussed the ZMD Audit 2021/20222 by KEB. A motion was made by Mr. Mummert to approve the ZMD 2021/2022 Audit. Ms. Chadwick seconded the motion. The motion was unanimously approved with all members voting “Aye”.

Diversity, Equity and Inclusion (DEI) Committee Report: Ms. Clinkscale had nothing to report.

Report of Legal Counsel: Mr. Chivell had nothing to report.

Old Business: Nothing to report.

New Business: Nothing to report.

Ms. Clinkscale then asked for a motion to go into closed session; pursuant to Section 610.021 (12) of the Revised Statutes of Missouri, to discuss details related to financial matters. Mr. Mummert moved to close the meeting. Mr. Bakker seconded the motion. A vote to approve the motion was taken. The motion passed with all members voting “Aye”.

The Board went into closed session at 12:39 p.m.

The closed session of the meeting adjourned, and the regular meeting was reopened to the public at 1:19 p.m. Minutes from the closed session of the meeting will be prepared by Ms. Hampton.

There being no further business of the Board, Mr. Bakker moved to adjourn the meeting. Ms. Hudson seconded the motion, which was unanimously approved.

Respectfully submitted,

Jill Nowak

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Secretary