



ZOOMUSEUMDISTRICT

Metropolitan Zoological Park and Museum District

Minutes of Regular Meeting of the Board of Metropolitan Zoological Park and Museum District

January 30, 2024, 12:00 PM, via Zoom and in person at 1001 Highlands Plaza Drive W, Suite 310, St. Louis, MO 63110.

Darnetta Clinkscale, Chair of the Metropolitan Park and Museum District, called the meeting to order at 12:00 PM.

Upon roll call, the following members were present/absent:

Christine Chadwick, Absent	Bradley Bakker, Present
Darnetta Clinkscale, Present	Michelle Harris, Present
Shelia Hudson, Present	Jill Nowak, Present
Thomas Mummert, Present	Kenneth Powell, Present

Others in Attendance: ZMD employees Matthew Pollock, Adrienne Mack, Florette Hampton, and Legal Counsel, Jennifer Byrne.

The Chair asked for public comments from those in attendance. No comments resulted.

Ms. Clinkscale stated the next item of business is the election of officers. In even numbered years, the ZMD nominates members for the positions of Chair, Vice-Chair, Treasurer and Secretary which will serve a two year-term.

Ms. Clinkscale, as outgoing Chair, thanked the Subdistricts, Board Members and Staff for their dedication and hard work.

Ms. Clinkscale nominated Ms. Harris as Chair of the District for a two-year term. Ms. Nowak seconded the motion. A roll call vote to approve the motion was taken. The motion was approved with all members present voting “Aye”. Ms. Harris abstained.

The newly elected Board Chair, Ms. Harris, moved to nominate Mr. Mummert as Vice Chair of the District for a two-year term. Mr. Powell seconded the motion. A roll call vote to approve the motion was taken. The motion was approved with all members present voting “Aye”. Mr. Mummert abstained.

Ms. Harris moved to nominate Ms. Nowak as Treasurer of the District for a two-year term. Mr. Powell seconded the motion. A roll call vote to approve the motion was taken. The motion was approved by members present voting “Aye”. Ms. Nowak abstained.

Ms. Harris moved to nominate Mr. Bakker as Secretary of the District for a two-year term. Mr. Mummert seconded the motion. A roll call vote to approve the motion was taken. The motion was approved by members present voting “Aye”. Mr. Bakker abstained.

Ms. Nowak moved to approve the December 12, 2023, regular/closed Board Meeting Minutes and seconded by Mr. Bakker. The Chair asked for discussion; no discussion ensued. A roll call vote to approve the motion was taken. The motion was approved by all members present voting “Aye”.

Mr. Pollock provided updated information regarding the new office space and provided printed Board Manuals to all the Board members. He stated the ZMD is getting a new bank card to replace the Credit Card and new signatures are needed.

Past Audit and Finance Chair, Mr. Mummert shared the committee had nothing to report.

Past Community Relations Chair, Mr. Powell shared the committee had nothing to report.

Past Diversity, Equity, and Inclusion Chair, Ms. Clinkscale shared the committee had nothing to report.

Legal Counsel, Ms. Byrne, will give her report/presentation to the Board regarding their duties in closed session.

Old Business: Mr. Pollock shared the meeting packet included a draft of our formal request letter for the Subdistrict Annual Budget and 2024 meeting dates. The Board discussed Subdistrict meetings should last no longer than two hours including presentations/Q & A and tours should be before the meeting. Ms. Nowak suggested we eliminate Covid 19 update.

New Business: Nothing to report.

The Chair asked for a motion to go into Closed Session: Pursuant to Section 610.021 Revised Statutes of Missouri Subsection (1), (15). Ms. Clinkscale moved to close the meeting; Mr. Mummert seconded the motion. The Chair asked for a roll call vote. The Chair asked for discussion: no discussion ensued. The motion passed by unanimous vote.

The Board went into closed session at 12:50 p.m.

The closed session of the meeting adjourned, and the regular meeting was opened at 2:04 pm. and immediately adjourned upon motion by Ms. Clinkscale seconded by Ms. Nowak. It was unanimously approved by roll call vote. Minutes from the Closed Session of the meeting will be prepared by Florette Hampton and filed at the office of Armstrong Teasdale, LLP.

Respectfully submitted,

Brad Bakker

Bradley Bakker
Secretary

SIGNATURE CERTIFICATE



REFERENCE NUMBER

4A5C0935-50CD-4DF1-984B-4B35E5D4CFF9

TRANSACTION DETAILS

Reference Number

4A5C0935-50CD-4DF1-984B-4B35E5D4CFF9

Transaction Type

Signature Request

Sent At

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DOCUMENT DETAILS

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2 2024 Minutes Open Closed January 30 2024-Draft

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SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Brad Bakker</p> <p>Email brad.bakker@gmail.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 53daf1ab871da6384cea8d959257d862d0f86f15b011076410f5e0b66b34d060</p> <p>IP Address 107.192.123.180</p> <p>Device Chrome via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID 75F25789</p>	<p>Viewed At 03/27/2024 16:51 EDT</p> <p>Identity Authenticated At 03/27/2024 16:52 EDT</p> <p>Signed At 03/27/2024 16:52 EDT</p>

AUDITS

TIMESTAMP	AUDIT
03/27/2024 11:16 EDT	Florette Hampton (fhampton@zmdstl.org) created document '2_2024_Minutes_Open_Closed_January_30_2024-Draft.pdf' on Chrome via Windows from 45.19.227.209.
03/27/2024 11:16 EDT	Brad Bakker (brad.bakker@gmail.com) was emailed a link to sign.
03/27/2024 14:34 EDT	Brad Bakker (brad.bakker@gmail.com) viewed the document on Chrome Mobile via Android from 172.59.169.243.
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