



ZOOMUSEUMDISTRICT

Metropolitan Zoological Park and Museum District

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

March 26, 12:00 PM, via Zoom and in person at 1001 Highlands Plaza Drive W, Suite 310, St. Louis, MO 63110.

Ms. Harris, Chair of the Metropolitan Park and Museum District, called the meeting to order at 12:03 PM.

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

Christine Chadwick, Present

Bradley Bakker, Present

Darnetta Clinkscale, Present

Michelle Harris, Present

Shelia Hudson, Absent

Jill Nowak, Present

Thomas Mummert, Present

Kenneth Powell, Absent

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

Ms. Hudson joined the meeting at 12:07 after roll call, via zoom.

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

A motion to approve the January 30, 2024 regular/closed Board meeting minutes was made by Mr. Bakker and seconded by Ms. Chadwick. The Chair asked for discussion; no discussion ensued. The minutes were unanimously approved by roll call vote.

Ms. Harris called for Mr. Pollock to discuss the 2024 Preliminary Non-binding Subdistrict Tax Rates.

Mr. Pollock provided a summary of the 2024 Preliminary Non-binding Tax Rate computations and related analysis.

Art Museum Subdistrict

A tax at the rate of six and sixty-four one hundredths cent (\$0.0664) 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 thirty-three one hundredths cent (\$0.0333) 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 thirty-three one hundredths cent (\$0.0333) 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 thirty-three one hundredths cent (\$0.0333) 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 sixty-four one hundredths cent (\$0.0664) on each one hundred dollars of the assessed value of taxable property in the District

Ms. Harris asked for a motion for approval of the 2024 Preliminary Nonbinding Subdistrict Tax Rates and adopt the resolution as drafted. A motion to approve the 2024 Preliminary Tax Rates and the resolution was made by Mr. Mummert, Ms. Chadwick seconded the motion. The motion was unanimously approved by a roll call vote.

Ms. Harris asked Mr. Pollock for an Executive Directors report.

Mr. Pollock provided a brief discussion on reception and conference area branding/decoration. The next scheduled meeting is Tuesday, April 16, 2024 at noon. This meeting will be the Science Center's Annual Budget Presentation to the ZMD Board.

Ms. Harris, Personnel Committee Chair shared the committee had nothing to report.

Mr. Bakker, Community Relations Committee Chair shared the committee had nothing to report.

Ms. Nowak, Audit and Finance Committee Chair reported that the committee met March 25, 2024 and approved the 2023 ZMD Audit.

Diversity, Equity, and Inclusion Committee had nothing to report.

Ms. Byrne requested that Legal Counsel report in closed session.

No Old or New Business to report.

The Chair asked for a motion to go into Closed Session: Pursuant to Section 610.021, section (1). Mr. Bakker moved to close the meeting. Mr. Mummert seconded the motion. By unanimous roll call vote the Board was moved to Closed Session at 12:30 p.m.

The closed session of the meeting adjourned, and the regular meeting was opened at 1:21 pm. and immediately adjourned upon motion by Mr. Bakker seconded by Ms. Chadwick. 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

0225A447-4F4C-4D41-B20D-370CFD69C449

TRANSACTION DETAILS

Reference Number

0225A447-4F4C-4D41-B20D-370CFD69C449

Transaction Type

Signature Request

Sent At

04/18/2024 10:44 EDT

Executed At

04/21/2024 14:00 EDT

Identity Method

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Distribution Method

email

Signed Checksum

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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 45f3b72e527a44c64f8d07c9ffa51fb5899ebc943b72ec91b0c9d7c4efd4376b</p> <p>IP Address 107.192.123.180</p> <p>Device Chrome via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID 8F87F25F</p>	<p>Viewed At 04/21/2024 14:00 EDT</p> <p>Identity Authenticated At 04/21/2024 14:00 EDT</p> <p>Signed At 04/21/2024 14:00 EDT</p>

AUDITS

TIMESTAMP	AUDIT
04/18/2024 10:44 EDT	Florette Hampton (fhampton@zmdstl.org) created document '2024_Minutes_-_March_26_2024-Draft.docx' on Chrome via Windows from 75.66.134.107.
04/18/2024 10:44 EDT	Brad Bakker (brad.bakker@gmail.com) was emailed a link to sign.
04/21/2024 14:00 EDT	Brad Bakker (brad.bakker@gmail.com) viewed the document on Chrome via Windows from 107.192.123.180.
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