



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

November 19, 2024, 12:00 PM, via Zoom and in person at 1001 Highlands Plaza Dr. W. Ste. 310 St. Louis, Mo. 63110

Michelle Harris, Chair of the Metropolitan Park and Museum District, called the meeting to order at 12:07 PM.

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

Christine Chadwick, Present
Darnetta Clinkscale, Present
Shelia Hudson, Present
Thomas Mummert, Present

Bradley Bakker, Present
Michelle Harris, Present
Jill Nowak, Present
Kenneth Powell, Absent

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

Mr. Pollock introduced Kathy Tisone to the Board as the new CFO at the Zoo, Cassandra Ray's replacement

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

A motion to approve the September 24, 2024, regular/closed Board Meeting Minutes was made by Ms. Hudson and seconded by Ms. Clinkscale. The Chair asked for discussion; no discussion ensued. The minutes were approved by a roll call vote.

Mr. Pollock asked the board to review 2025 budget meeting dates any individual conflicts.

Mr. Pollock reviewed and discussed the 2025 ZMD budget. The budget totals \$580,000 and accounts for .6% of total revenue. Mr. Bakker moved for the approval of the 2025 budget, seconded by Ms. Hudson. The Chair asked for a discussion, none resulted. The 2025 budget was approved by a roll call vote.

Mr. Pollock reviewed and discussed the 2023 Excess Administrative Revenue of \$4,766,275. Distributable as follows:

Subdistrict	Subdistrict Tax Receipts as a Percentage of the Total (Distribution Factor)	Resulting Distribution
Zoological Park Subdistrict	28.494369%	\$ 1,358,120
Art Museum Subdistrict	28.494369%	1,358,120
Science Center Subdistrict	14.337087%	683,345
Botanical Garden Subdistrict	14.337087%	683,345
Missouri History Museum Subdistrict	14.337087%	683,345
Total 2023 ZMD distributable excess administrative revenue		\$ 4,766,275

Ms. Hudson moved for the approval of the 2023 Excess Administrative Revenue Distribution, seconded by Ms. Clinkscale. The Chair asked for discussion; none resulted. The 2023 Excess Administrative Revenue Distribution was approved by a roll call vote.

No Committee Reports.

No Old or New Business.

The next scheduled meeting is January 28, 2025, at noon.

Ms. Byrne had nothing to report.

There being no further business of the Board, Ms. Hudson moved that the regular meeting be adjourned, Ms. Clinkscale seconded the motion which was unanimously approved.

Respectfully submitted,

Brad Bakker

Bradley Bakker
Secretary