



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

January 28, 2025 12:00 PM, via Zoom and in person at 1001 Highlands Plaza Drive W, Suite 310, St. Louis, MO 63110.

Michelle Harris, Chair of the Metropolitan Park and Museum District, called the meeting to order at 12:11 PM.

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

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

Others in Attendance: ZMD employees Matthew Pollock, Adrienne Mack, and Florette Hampton.

A welcome was extended to Brittany Robbins and Ray Vandover – SLSC CEO.

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

A motion to approve November 19, 2024, regular Board Meeting Minutes was made by Ms. Nowak and seconded by Mr. Powell. The Chair asked for discussion; no discussion ensued. The motion was approved by all members present voting “Aye”.

Mr. Pollock provided updated information regarding the 2025 ZMD Meeting Schedule and Board member Appointments/Reappointments. Mr. Mummert and Ms. Hudson were reappointed to the board by the City of St. Louis.

Ms. Harris asked for committee reports regarding 2025 Goals.

Ms. Nowark commented on the Audit Committee.

Mr. Powell shared information regarding DEIA.

Mr. Pollock shared information pertaining to the Communications Committee.

No Legal Counsel Report.

No Old Business.

New Business.

Ms. Nowak and Mr. Pollock discussed Voucher Directives and Process.

Ms. Nowak also discussed additional internal banking control for the Board Treasurer.

There being no further business of the board Mr. Mummert moved that the regular meeting be adjourned, Ms. Nowak seconded the motion which was unanimously approved.

Respectfully submitted,

Brad Bakker

Bradley Bakker,
Secretary