



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

March 25, 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 12:06 PM.

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

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

Paul Hampel St. Louis County, Kathleen Tisone CFO – Zoo, and Christina Renz CFO - History attended the meeting.

A motion to approve the January 28, 2025 regular Board meeting minutes was made by Mr. Mummert and seconded by Mr. Powell. The Chair asked for discussion; no discussion ensued. The minutes were unanimously approved by roll call vote.

Ms. Harris called Mr. Pollock to discuss the 2025 Preliminary Non-binding Subdistrict Tax Rates.

Mr. Pollock provided a summary of the 2025 Preliminary Non-binding Tax Rate Computations and related analysis.

Art Museum Subdistrict

A tax at the rate of six cents (\$0.0600) 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 cents (\$0.0300) 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 cents (\$0.0300) 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 cents (\$0.0300) 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 cents (\$0.0600) 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 2025 Preliminary Nonbinding Subdistrict Tax Rates and adopt the resolution as drafted. A motion to approve the 2025 Preliminary Tax Rates and the resolution was made by Mr. Bakker, Mr. Mummert 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 shared that the audit was completed in March. The Audit Committee will meet March 27, 2025.

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.

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

Legal Counsel Ms. Byrne had nothing to report.

Old Business: Mr. Powell had questions regarding Animal Park Pricing, which will be discussed in closed session.

New Business: Mr. Mummert suggested regarding attendance to ZMD Board meetings; should RSVP regrets only.

The Chair asked for a motion to go into Closed Session: Pursuant to Section 610.021, section (1). Mr. Powell moved to close the meeting. Mr. Mummert seconded the motion. By unanimous roll call vote the Board was moved to Closed Session at 12:33 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. Mummert seconded by Mr. Powell. 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
13471DC3-D59F-4AAB-AEF4-A281C150C7D7

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 13471DC3-D59F-4AAB-AEF4-A281C150C7D7	Document Name 2025 Minutes - March 25 2025-Draft
Transaction Type Signature Request	Filename 2025_Minutes_-_March_25_2025-Draft.pdf
Sent At 04/23/2025 11:52 EDT	Pages 3 pages
Executed At 04/25/2025 12:45 EDT	Content Type application/pdf
Identity Method email	File Size 180 KB
Distribution Method email	Original Checksum 835f4af7fd438ff3c725b83910253c735493b5f30962d1fb1cc7e3c403007d19
Signed Checksum efc9b4e4de4d7b94c6a4bb92ab76558a6b7c2b33fd07c2fc91fae2792240797e	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Brad Bakker	Status signed	Viewed At 04/25/2025 12:44 EDT
Email brad.bakker@gmail.com	Multi-factor Digital Fingerprint Checksum d54aff12fa5ed097da99797ff8e3e493f291c0c9a92102cd7e0bf33bf1f3a4f3	Identity Authenticated At 04/25/2025 12:45 EDT
Components 1	IP Address 107.192.123.180	Signed At 04/25/2025 12:45 EDT
	Device Chrome via Windows	
	Typed Signature 	
	Signature Reference ID 488CB4F1	

AUDITS

TIMESTAMP	AUDIT
04/23/2025 11:52 EDT	Florette Hampton (fhampton@zmdstl.org) created document '2025_Minutes_-_March_25_2025-Draft.pdf' on Chrome via Windows from 52.45.54.47.
04/23/2025 11:52 EDT	Brad Bakker (brad.bakker@gmail.com) was emailed a link to sign.
04/25/2025 12:44 EDT	Brad Bakker (brad.bakker@gmail.com) viewed the document on Chrome via Windows from 107.192.123.180.
04/25/2025 12:45 EDT	Brad Bakker (brad.bakker@gmail.com) authenticated via email on Chrome via Windows from 107.192.123.180.
04/25/2025 12:45 EDT	Brad Bakker (brad.bakker@gmail.com) signed the document on Chrome via Windows from 107.192.123.180.