

**Metropolitan Zoological Park and Museum District**  
**Regular Board Meeting Agenda**  
**July 9, 2013 – 11:00 a.m.**  
**Spink Pavilion – Missouri Botanical Garden**  
**4344 Shaw Blvd.**  
**St. Louis, Missouri 63110**

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1. Call to order.
2. Roll Call.
3. Public Comments.
4. Welcome to the Commissioners of the Botanical Garden Subdistrict, the Trustees of the Missouri Botanical Garden, the Garden's administrators and guests, specifically:

**John McPheeters**, Chair, Botanical Garden Subdistrict Commission;  
**Robert Williams**, Vice Chair, Botanical Garden Subdistrict Commission;  
**Pamela Shephard**, Treasurer, Botanical Garden Subdistrict Commission;  
**Marcia Mellitz**, Secretary, Botanical Garden Subdistrict Commission;  
**Theresa Loveless**, Commissioner, Botanical Garden Subdistrict Commission;  
**Walter Stern**, Commissioner, Botanical Garden Subdistrict Commission;  
**Brian Murphy**, Commissioner, Botanical Garden Subdistrict Commission;  
**Hillary Zimmerman**, Commissioner, Botanical Garden Subdistrict Commission;  
**Marjorie Weir**, Commissioner, Botanical Garden Subdistrict Commission;  
**Stephen Maritz**, Chair, Missouri Botanical Garden Board of Trustees;  
**Dr. Peter Wyse Jackson, Ph. D.**, President and Director, Missouri Botanical Garden;  
**Robert Herleth**, Executive Vice President, Missouri Botanical Garden;  
**Richard Angevine**, Vice President and Controller, Missouri Botanical Garden;  
**Cheryl Mill**, Assistant Controller, Missouri Botanical Garden;  
**Rebecca Ingram**, Vice President - Human Resources, Missouri Botanical Garden; and  
**Peggy Lents**, Senior Vice President – Communications, Missouri Botanical Garden.

5. Budget and operations presentations by the officials of the Botanical Garden Subdistrict and the Missouri Botanical Garden.

**We will continue with the regular meeting of the Metropolitan Zoological Park and Museum District Board after a five-minute break. All are invited to remain. If you are primarily attending for the Botanical Garden's budget presentation, this break will provide you with a convenient opportunity to depart.**

6. Discussion and review of the topics presented during the Botanical Garden's budget presentation.

7. Approval of the minutes from the regular Board meeting held on May 29, 2013.
8. Executive Director's Report.
  - a. Review of the cash balances in the District controlled bank accounts on July 8, 2013.
  - b. Review and discussion of the District's May 2013 internal financial statements.
  - c. Review and decisions regarding the distribution of the District's 2012 "excess administrative fee revenue" allocated to the Botanical Garden Subdistrict and the Missouri History Museum Subdistrict.
9. Report of Legal Counsel.
10. Report of the Finance/Audit Committee.
  - a. Actions from the June 5, 2013 Committee meeting.
11. Old Business.
12. New Business.
13. Public Comments.
14. The Board may also hold a closed meeting, with a closed vote and record, as authorized by Section 610.021 (1), (2) and (3), Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communications with our auditor pursuant to (17).
15. Adjournment.

**The Board's next meeting will be held on Tuesday August 13, 2013 at the District office. The meeting will begin at noon.**