

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF THE
METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT**

St. Louis, Missouri
December 12, 2017

A regular meeting of the Board of Directors of the Metropolitan Zoological Park and Museum District was held in Conference Room A, Second Floor, of the Pierre Laclede Center, 7733 Forsyth Boulevard, on Tuesday, December 12, 2017 at 12:00 p.m.

Thomas Campbell, Chair of the Metropolitan Zoological Park and Museum District (“District”), called the meeting to order. Upon roll call, the following Board members were present:

Thomas Campbell
Pat Coleman
Thomas Mummert

Christine Chadwick
Darnetta Clinkscale

Robert G. Lowery, Sr. attended the meeting by phone. Robert Eggmann joined, in person, later. Michelle Harris was absent. Others attending the meeting included District employees: J. Patrick Dougherty and LaQuana S. Dilworth. Michael A. Chivell from Armstrong Teasdale LLP, the District’s legal counsel was also present.

Public Comments: The Chair asked for public comments from those in attendance; no comments resulted.

Mr. Campbell introduced and welcomed Pat Coleman as the new Board Member from the City of St. Louis.

Approval of the Minutes: The Chair called for the approval of the minutes from the regular Board meeting and the Closed Session held on October 31, 2017. Ms. Chadwick moved that the minutes be approved. Mr. Mummert seconded the motion. The Chair asked for a discussion; none resulted. The minutes from the October 31, 2017 regular Board meeting and Closed Session were approved with all members voting “Aye”.

Executive Director’s Report: Mr. Dougherty presented the District’s internal financial statements for the months of October and November 2017. No discussion resulted.

Finance/Audit Committee Report: Mr. Eggmann had no report.

Communications Committee Report: Ms. Harris had no report.

Report of Legal Counsel: Mr. Chivell had no report.

Old Business: No Old Business.

New Business: No New Business.

Public Comments: The Chair asked for public comments from those in attendance; no comments

resulted.

Mr. Campbell then asked for a motion to go into Closed Session; pursuant to Section 610.021 (12) of the Revised Statutes of Missouri, in order to discuss details related to the negotiation of a contract.

Ms. Chadwick moved to close the meeting. Ms. Clinkscale seconded the motion. A roll call vote to approve the motion was taken. The motion passed with Mr. Campbell, Ms. Chadwick, Ms. Coleman, Ms. Clinkscale, Mr. Eggmann, Mr. Lowery, and Mr. Mummert voting "Aye".

The Board went into closed session at 12:06 p.m.

The Closed Session of the meeting adjourned and the regular meeting was reopened to the public at 12:45 p.m. and immediately adjourned upon motion. Minutes from the Closed Session of the meeting will be prepared by Mr. Chivell and filed at the office of Armstrong Teasdale LLP.

There being no further business of the Board, Mr. Eggmann moved that the meeting be adjourned. Mr. Mummert seconded the motion which was unanimously approved.

Respectfully submitted,


Acting Secretary

NOTICE OF REGULAR MEETING
METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT

Pursuant to Section 610.020 of the Revised Missouri Statutes, notice is hereby given that a Regular Meeting of the Metropolitan Zoological Park and Museum District Board will be held as follows:

Date: December 12, 2017

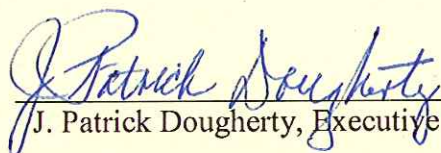
Time: 12:00 P.M.

Place: Pierre Laclede Center
7733 Forsyth Boulevard
2nd Floor – Conference Room A
St. Louis, MO 63105

Agenda:

1. Public Comments.
2. Introduction and welcome of new Board member from the City of St. Louis, Pat Coleman.
3. Request for approval of the minutes from the regular Board meeting and closed session held on October 31, 2017.
4. Executive Director's report.
 - a. Review and discussion of the contents of the October and November 2017 ZMD internal financial report.
5. Audit/Finance Committee report.
6. Communications Committee report.
7. Legal Counsel's report.
8. Old Business.
9. New Business.
10. Public Comments.
11. The Board may also hold a closed session, with a closed vote and record, as authorized by Section 610.021 (1), (2) and (3), Revised Statutes of Missouri, related to legal issues, real estate and/or personnel, negotiation of a contract pursuant to 610.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communications with our auditor pursuant to (17).

Further information may be obtained at the District Office, 7733 Forsyth Blvd., Suite 550, Clayton, Missouri 63105, (314) 862-4222.



J. Patrick Dougherty, Executive Director

Mission Statement

The Mission of the Zoo Museum District is to represent the taxpayers of the District in the careful oversight of the financial affairs of the Subdistricts: Missouri Botanical Garden, Missouri History Museum, Saint Louis Art Museum, Saint Louis Science Center, and Saint Louis Zoo.