

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

St. Louis, Missouri
October 31, 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 October 31, 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
Robert Eggmann
Darnetta Clinkscale

Christine Chadwick
Thomas Mummert
Michelle Harris

Robert G. Lowery, Sr. was absent. Michael A. Chivell from Armstrong Teasdale LLP, the District's legal counsel was also absent. Others attending the meeting included District employees: J. Patrick Dougherty and LaQuana S. Dilworth.

Public Comments: The Chair called for public comments from those in attendance. Katie O'Sullivan, from the Missouri Botanical Garden, stated that she did not receive the meeting notification.

Approval of the Minutes: The Chair called for the approval of the minutes from the regular Board meeting and the Closed Session held on September 28, 2017. Ms. Chadwick moved that the minutes be approved. Ms. Clinkscale seconded the motion. The Chair asked for a discussion; none resulted. The minutes from the September 28, 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 month of September 2017. No discussion resulted.

Mr. Dougherty also reported that the District received approximately 30 resumes for the Deputy Executive Director's position. No cutoff has been established; therefore, resumes will continue to be accepted.

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

Communications Committee Report: Ms. Harris reported that the estimated costs associated with the production of the Report to the Community to be issued in 2018, would total approximately \$13,000. The estimated production cost includes the charge for an economic impact study to be conducted by the Regional Chamber.

Report of Legal Counsel: Mr. Campbell stated that he had spoken with Legal Counsel prior to the meeting and Mr. Chivell had nothing to report.

Old Business: No Old Business.

New Business: Mr. Dougherty presented the preliminary 2018 District administrative budget document. The document projected both 2018 tax receipts and administrative expenses. The document also presented details regarding the District's 2017 administrative expenses.

During the budget discussions, it was suggested that the District conduct a Board training session in 2018. It was proposed that Mr. Chivell conduct the training session. The costs associated with the training session will be incorporated in the final 2018 administrative budget. Additional modifications necessary to complete the 2018 administrative budget include the 2018 adjustments to compensation and a better determination of the 2018 costs associated with the District's information technology assessment consulting engagement. The final 2018 administrative budget will be presented to the Board for its approval when the additional expenses, detailed above, are finalized.

Mr. Campbell reported that Patricia R. Coleman has been appointed as a ZMD Board member representing the City of St. Louis. She will complete the term of Thelma Cook.

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

Mr. Campbell asked for a motion to go into Closed Session; pursuant to Section 610.021 (3) of the Revised Statutes of Missouri in order to discuss personnel matters.

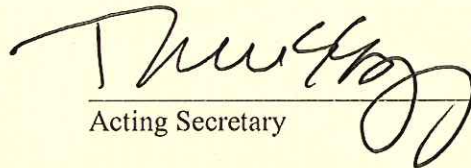
Ms. Chadwick moved to close the meeting. Mr. Eggmann seconded the motion. A roll call vote to approve the motion was taken. The motion passed with Mr. Campbell, Ms. Chadwick, Mr. Eggmann, Ms. Clinkscale, Ms. Harris, and Mr. Mummert voting "Aye".

The Board went into closed session at 12:40 p.m.

The Closed Session of the meeting adjourned and the regular meeting was reopened to the public at 1:50p.m. and immediately adjourned upon motion. Minutes from the Closed Session of the meeting will be prepared by Mr. Dougherty and filed at the office of Armstrong Teasdale LLP.

There being no further business of the Board, Ms. Harris moved that the meeting be adjourned. Mr. Eggmann 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: October 31, 2017

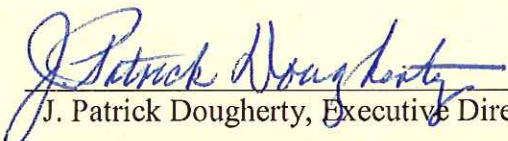
Time: 12:00 P.M.

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

Agenda:

1. Public Comments.
2. Request for approval of the minutes from the regular Board meeting and closed session held on September 28, 2017.
3. Executive Director's report.
 - a. Review and discussion of the contents of the September 2017 ZMD internal financial report.
4. Audit/Finance Committee report.
5. Communications Committee report.
6. Legal Counsel's report.
7. Old Business.
8. New Business.
 - a. Review and discussion of the ZMD's 2018 preliminary administrative operating budget.
9. Public Comments.
10. 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.