

MACOMB COUNTY ZOO AUTHORITY  
MINUTES

At a meeting of the Macomb County Zoo Authority held on Tuesday, March 22, 2022 at 9:30 am in the Macomb County Administration Building, 8<sup>th</sup> Floor Media Room, Mt. Clemens MI, the following members were in attendance:

Diane Banks	Jim Sawyer
Tom Kalkofen	Marilyn Lane

Absent: Stacy Ziarko

Others Present:

Hayley W. Murphy, Executive Director/CEO- Detroit Zoological Society  
Paul Good, Community and Government Relations Manager-Detroit Zoological Society  
Veronica Tuazon, Plante Moran (phone)  
Victoria Marchione, Executive Secretary, Office of the County Executive

There being quorum of the Authority present the meeting was called to order at 9:30 a.m.

ADOPTION OF AGENDA

Motion by Marilyn Lane, supported by Diane Banks. No additions or corrections.

Roll Call Vote - **Ayes:** Lane, Banks, Kalkofen, Sawyer **Nays** - 0

**MOTION CARRIED**

APPROVAL OF MINUTES – August 24, 2021

Motion by Tom Kalkofen, supported by Marilyn Lane.

Roll Call Vote - **Ayes:** Lane, Banks, Kalkofen, Sawyer **Nays** - 0

**MOTION CARRIED**

PUBLIC PARTICIPATION

Open to the public 9:32 am - no members of the public present; closed at 9:32 am

PLANTE MORAN PROFESSIONAL SERVICES AGREEMENT

Veronica Tuazon discussed contents of agreement. No matters of concern with the authority.

BOARD OF COMMISSIONER MEETING SUMMARY – J. SAWYER

Update by James Sawyer regarding meeting with BOC. This information was also previously shared with Hayley Murphy.

RECEIVE AND FILE LCSA DISTRIBUTION CHECK

Motion to receive and file made by Marilyn Lane, supported by Tom Kalkofen

Roll Call Vote – **Ayes:** Lane, Banks, Kalkofen, Sawyer, **Nays:** 0

**MOTION CARRIED**

REPORT FROM THE DETROIT ZOOLOGICAL SOCIETY-INTRO TO CEO- DR. HAYLEY MURPHY

Dr. Murphy gave a 2021 review and 2022 outlook. Information covered the effects of COVID concerning staff and programming. Review of 2021 Finance Highlights & 2021 Development. Discussed renovations and reopening of the Belle Isle Nature Center; opening of Kid Zone in 2024 and the progress of the Great Lakes Center for Nature. Advertising has now been extended to “TikTok” and Instagram. A large commitment to diversity, equity, inclusion and accessibility.

OTHER BUSINESS

Next meeting is scheduled for August 2, 2022 at 9:30 am at the Macomb County Administration Building.

ADJOURNMENT

Motion to adjourn at 10:38 am was made by Diane Banks, supported by Marilyn Lane

Roll Call Vote – **Ayes:** Lane, Banks, Kalkofen, Sawyer **Nays** - 0

**MOTION CARRIED**

**Next meeting scheduled for August 2, 2022 at 9:30 am at the Macomb County Admin Bldg.**