Minutes of the Louisville Zoo Foundation Board Meeting
Tuesday, 23 April 2024
6:00p.m. Gheens Room

Members of the Louisville Zoo Foundation Board met at 6:00p.m. on 23 April 2024, in person with members present as follows:

Quorum Present: Wendy Dant Chesser, Larry Florman, Tom Halbleib, John Hollis, Chris Jones, Deborah King, Kate Loyd, Steve Pazienza, Stephanie Shea, Linda Speed, Jessica Thompson, Dave Tummonds (Vice Chair), Pattie Dale Tye, Kevin Woodward

Emeritus Members: Jason Crowe, Dan Maloney, Darryl Metzger, Patrick Mulvihill, Mikala Noe

Staff Present: Kim Allgeier, Margue Esrock (Recorder), Ron Evans, Kelly Grether, Zoli Gyimesi, Robert Kemnitz, Stephanie Moore, Linda Smith, Steve Taylor

Kentucky Trails Presenters include:
Sara Hempsted, CEO, Schmidt Architects
Mark Beauchamp, Principal CLR Design
Dan Billings, Project Manager, Schmidt Architects
Zac Caruolo, Landscape Architect/Project Manager CLR Design
Karen Abney, Principal, Abney Design
Sarah Beth Sammons, BioHabitats

I. Welcome – Dave Tummonds, Vice Chair

Mr. Tummonds called the meeting to order at 6:00p.m.

II. Chair's Report – Dave Tummonds

a. Approval of 27 February 2024 Minutes – Dave Tummonds
The minutes were approved by unanimous consent.

b. The Funding and Development Committee made a motion to nominate Angus Jonathan Williams to the Foundation Board. Jessica Thompson seconded the motion and it passed unanimously.

c. The Funding and Development Committee made a motion to nominate Chuck O'Koon to the Foundation Board. Tom Halbleib seconded the motion and it passed unanimously.

d. Dave Tummonds explained the Capital Campaign Sheet. Fund raising industry standard typically says 2/3 of funds should be raised prior to breaking ground. The Kentucky Trails project is shooting for February 14, 2025, to break ground.

There are 3 key steps to raising Kentucky Trails funds:

1. Hiring a Major Gifts Officer
2. Raising private funds
3. Writing grants

III. Director's Report – Dan Maloney

Kentucky Trails

Photos and renderings of Kentucky Trails were placed around the room. Plaza entrance area, overall site design, rick house and Kentuckiana Conservation Center.

Dan explained a project of this scope ha not been done at the zoo since Glacier Run. The capital campaign will begin with state and city support that the zoo has never had before at the beginning of a campaign.

Introductions of the Kentucky Trails Presenters include:

- Sara Hempsted, CEO, Schmidt Architects
- Mark Beauchamp, Principal CLR Design
- Dan Billings, Project Manager, Schmidt Architects
- Zac Caruolo, Landscape Architect/Project Manager CLR Design
- Karen Abney, Principal, Abney Design
- Sarah Beth Sammons, BioHabitats

This presentation is being recorded and can be found here:
Louisville Zoo Board of Directors Meeting April 23, 2024

If the Kentucky Trails project is phased, this is the estimated breakdown:

Phase 0	Preparation of design and land	$15 million
Phase 1	Spring 2027	$35 million
Phase 2	Spring 2029	$15 million

Questions regarding Kentucky Trails can be sent to the Chair of your committee, Dan Maloney, Dave Tummonds and Margue Esrock

IV. Adjournment

The meeting adjourned at 7:17pm.