IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION appointing Kevin Pistilli to the Kansas City Zoological District Commission.

RESOLUTION NO. 18162, May 6, 2013

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, section 184.506, RSMo Supp. 2012, which governs the operations of the Kansas City Zoological District, provides that the district be governed by a commission whose membership is to include a resident of the County selected by a majority vote of the Legislature, chosen from among three persons nominated by The Friends of the Zoo, Inc; and,

WHEREAS, the Legislature's current appointee to the commission, Chuck Caisley, has resigned from the commission for the reason that he is no longer a County resident; and,

WHEREAS, The Friends of the Zoo, Inc., has nominated Joanne Collins, Kevin Pistilli, and CiCi Rojas; and,

WHEREAS, it is now appropriate that the Legislature adopt this Resolution appointing a new member to the commission for the balance of the unexpired term to expire December 31, 2015; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following-named person be and hereby is appointed to the Kansas City Zoological District

Commission for a term to expire December 31, 2015, under section 184.506, RSMo Supp. 2012:

Kevin Pistilli

6.3.13

Board of irectors

Debby Ballard Chair

Randy Wisthoff Executive Director/CEO

> Libby Blair Rick Boeshaar

Chuck Caisley

Sharon Cleaver

Joanne Collins

Bill Crandall

Thelma Crawford

Karen Dixon

Westey Fields

Jan Francis Andy Fromm

Joan Glazer

Hayley Hanson

Howard Jacobson

Mark Killen

)dd LaSala

Yvette Miceli

Joe Monello

Sal Montalbano

Pat Murphy

Nikki Newton

Jeanette Prenger

Jim Rine

Dean Rodenbough

CiCi Rojas

Mary Sallee

Tom Waggoner

Jean Wagner

Tom Wright

David Yeamans

Representing the City of Kansas City

Cindy Circo Allen Dillingham

Jan Marcason

rk McHenry

roy Schulte



Tuesday, April 30, 2013

W. Stephen Nixon County Counselor Jackson County Courthouse 415 East 12th Street Kansas City, MO 64106

Mr. Nixon,

I would like to inform you that the Friends of the Zoo (FOTZ) appointed Zoological District Commissioner representing Jackson County, Mr. Chuck Caisley has resigned his position on the Zoological District Board. Mr. Caisley has changed residence and no longer resides within Jackson County, Missouri.

As referenced, in Missouri House Bill No. 2297 section 184.506.1 and 184.506.2 the Friends of the Zoo, Inc. of Kansas City, Missouri would like to provide the names of three (3) individuals to be considered by the Jackson County Legislature for appointment to the Kansas City Zoological District. The names and addresses of our nominees are as follows:

Mrs. Joanne Collins 128 West 13th St., #921 Kansas City, MO 64105

Mr. Kevin Pistilli 5001 Sunset Drive Kansas City, MO 64112

Ms. CiCi Rojas 727 W 16th Street Kansas City, MO 64108

Thank you for your consideration of the above nominees. Please provide me with further instructions for the subsequent steps of this process. Our next Zoological District meeting will be June 6th; if possible it would be desirable to have the selection determined by this date.

Please contact me with any additional questions at (816) 513-5702 or randywisthoff@fotzkc.org.

Randy Wisthoff

Sincerely

Executive Director CEO
Kansas City Zoo

cc: Bishop James Tindall

RW:tg