

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
July 15, 2010 5:33pm

Present	Absent	Public	Staff
Colin Dougherty	Sieg Fisher	<u>Richard Harriman</u> Attorney	Scott Barton Adrienne Castro Brian Goldman Andy Snider Terri Meorado
Sharon Levy Sheri Manning-Cartwright	George Nokes Tom Richards		
Shari Rainwater Tom Templeton Craig Saladino John Valentino	Marie Slater		

Discuss and consider minutes: Director Templeton made a motion to accept the minutes as written. Director Rainwater seconded. All in favor. None opposed. Motion carried.

Chair Report: None.

CEO Report: CEO Barton stated attendance was tracking well, overall within 1% of our goal. CEO Barton stated several landscaping and facilities work has been accomplished, new plantings, new walkway at Flamingo Plaza and a renovation of our guenon enclosure with new nearly invisible mesh. CEO Barton stated the new baby guenon continues to do very well and the zoo is expecting a baby giraffe at anytime. CEO Barton stated the zoo staff has been very successful in training the pregnant orangutan to allow ultrasound testing which show the orangutan fetus. CEO Barton the environmental impact report was delivered to the City of Fresno and the zoo is scheduled to receive a copy to review for comments. CEO Barton stated the Sea Lion Cove project is moving forward and the project is on schedule and on budget with an expected 11 month construction period. CEO Barton stated Matt Construction has joined the team and has completed an estimate while assisting in the design process and evaluating opportunities to reduce costs. CEO Barton stated the zoo has submitted a 2.8 million dollar grant to help with construction and to add components such as solar panels. CEO Barton asked Dr. Lewis Wright, Zoo Veterinarian to show the ultrasound of the orangutan fetus to the Fresno Chaffee Zoo Board and the audience in attendance. CEO Barton stated Wells Fargo Wednesdays will start August 4, 2010. Terri Meorado, Director of Marketing stated this will be a great partnership with Wells Fargo sponsoring the admission fee for children ages 2-11 and one school group the first Wednesday of each month through 2012.

Committee Reports: Director Templeton stated the Finance Committee will be meeting in the next 2 weeks.

Report by Director of Finance and Administration: Mr. Goldman reviewed the financial statement with the board.

Discuss and consider Sea Lion Cove project: CEO Barton stated he would be asking the Zoo Tax Authority to approve the zoo's request for the remainder of the 10.5 million project budget at the July 28, 2010 meeting. CEO Barton stated the 10.5 million dollar budget included the design fees previously approved by the Zoo Tax Authority. Director Rainwater made a motion to move forward with the budget request from the Zoo Tax Authority to move forward on the Sea Lion Cove project. Director Templeton seconded. All in favor. None opposed. Motion carried.

Public Comment. This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name and address for the record:

Director Dougherty called for any public comment.

Richard Harriman, Attorney representing the Friends of Roeding Park, Roeding Family and Patricia Espinoza stated for the record of this meeting his client's objection to proceeding with the Sea Lion Cove project with an incomplete and uncertified environmental impact report. Mr. Harriman also requested special notice when the zoo applies for any permits

Board questions and comments: Director Levy stated with all respect to the public comments made, it is time to move forward with the projects the community voted for. Director Rainwater agreed. Director Valentino stated the public expects the zoo to move forward with the improvements to the zoo.

Adjournment: at 6:01 pm

Respectfully submitted by: Lisa Condoian, Assistant Board Secretary
Fresno Chaffee Zoo Corporation