

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
September 9, 2010 5:30pm

Present	Absent	Public	Staff
Colin Dougherty	Sieg Fisher		Adrienne Castro Brian Goldman Andy Snider Terri Mejorado Dr. Lewis Wright
Sharon Levy Sheri Manning-Cartwright George Nokes	Tom Richards		
Shari Rainwater	Tom Templeton		
Craig Saladino Marie Slater John Valentino			

Discuss and consider minutes: Director Rainwater made a motion to accept the minutes as corrected. Director Manning-Cartwright seconded. All in favor. None opposed. Motion carried.

Chair Report: Director Dougherty stated the Safari Night event was a great success.

CEO Report: CEO Barton stated August attendance was 16% ahead of attendance goals for the month and 2.5% ahead for the year with 81% of our annual attendance completed. CEO Barton stated there was a good turnout at the pre-submittal meeting for the concessions and retail contracts. CEO Barton stated the Wells Fargo Wednesdays continue to be a popular event. CEO Barton stated the Animal Care staff has been very successful in training our two pregnant orangutans for ultrasounds. The births are expected in October and November. CEO Barton further stated it is remarkable in the zoo industry to have two infant orangutans at the same time. CEO Barton stated the Reptile Building remodel is beginning, the large chambers have arrived and installation begins next week. The new exhibits are set to open in October with mamba, gaboon vipers and eyelash vipers. CEO Barton stated Sea Lion Cove is nearing completion of the design phase, with 100% Construction Drawings being completed this month. CEO Barton stated the City of Fresno informed the zoo that they expect the Environmental Impact Report to be out for the 45 day public comment within the next few weeks. CEO Barton stated the Association of Zoos and Aquariums annual conference is next week in Houston. Several zoo staff will be attending. CEO Barton further stated one focus at the AZA annual conference will be updating ourselves for the zoo's upcoming accreditation in early 2011. CEO Barton stated Safari Night was a great success with almost 700 tickets sold. CEO Barton thanked Wells Fargo for their event sponsorship as well as Harris Construction for their entertainment sponsorship. The proceeds from this event will go to the new Sea Lion Cove exhibit.

Committee Reports: None.

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

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. None offered.

Board questions and comments: Directors Nokes and Dougherty stated the Safari Night event was a great success and thanked the staff for their efforts. Directors Levy, Manning-Cartwright and Rainwater stated they would like to be a part of the concessions and retail committee when formed. Director Nokes asked if the board would be able to review the EIR document. CEO Barton stated the EIR document would be public in a few weeks and would provide the website when available.

Adjournment: at 5:56 pm

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