

**FRESNO'S CHAFFEE ZOO CORPORATION**  
**General Meeting of the Board of Directors**  
**Fresno Chaffee Zoo Education Building**  
**November 18, 2010 5:35pm**

<b>Present</b>	<b>Absent</b>	<b>Public</b>	<b>Staff</b>
Colin Dougherty	Sieg Fisher		Adrienne Castro
Sharon Levy (via conference call)			Brian Goldman
George Nokes	Sheri Manning-Cartwright		Andy Snider
Tom Richards			Terri Mejorado
Shari Rainwater			
Tom Templeton			
Craig Saladino			
Marie Slater			

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

**Chair Report:** Director Dougherty stated the baby orang was wonderful addition to the zoo.

**CEO Report:** CEO Barton stated while the October attendance projections were low the zoo is still doing well for the year. CEO Barton further stated November was proving to be another exceptional month with the beautiful weather attendance is already up. CEO Barton stated the Environmental Impact Report public comment period will close on November 24<sup>th</sup>, and hopefully appearing before the planning commission in December. CEO Barton stated the young orangutan Labu is doing very well. A second orang birth is expected in about a month. CEO Barton stated the new reptile exhibits are in and are being very well received by our guests. CEO Barton stated Service Systems Associates took over operations of the Safari Café on November 1<sup>st</sup> and comments from guests and staff has been very positive. CEO Barton stated the ZooBoo event was another great success, with 7,352 guests over 3 nights. This is almost 6% over 2009 ZooBoo attendance, which was also very successful. CEO Barton stated preparations for Zoolights is underway with many decorations and lights already in place with more being added each day. This event will run for 17 nights. CEO Barton further stated the zoo is trying to build awareness of this event.

**Committee Reports:** Director Richards reviewed the Fresno' Chaffee Zoo Corporation Committee list including standing and ad hoc committees with the board and called for any corrections changes or updates. Directors Saladino and Levy asked to be added to the Nominating Committee. Director Richards made a motion to amend the committee list as proposed. Director Rainwater and Slater seconded. All in favor. None opposed. Motion carried.

**Budget FY2011:** Director Templeton stated the Finance Committee had met on November 10<sup>th</sup> and reviewed the Fresno Chaffee Zoo Budget FY2011. The Finance Committee approved the budget and recommended to present the budget to the full Board for approval. Brian Goldman, CFO reviewed the budget with the board. Director Templeton made a motion to accept the Budget FY2011. All in favor. None opposed. Motion carried.

**Board Officers for 2011:** Director Richards stated that the zoo is in the beginning stages of the Association of Zoo and Aquariums inspection that will carry over into 2011. Director Richards further stated the Zoo is also finalizing the Environmental Impact Report in early 2011. Since these items have been under the current slate of officers Director Richards is proposing to continue the current slate of officers for 2011. Director Dougherty called for any discussion. None offered. Director Rainwater made a motion to continue the current slate of officers, Director Dougherty - Chair, Director Richards – Vice Chair, Director Templeton – Treasurer, Director Levy - Secretary for 2011. Director Templeton seconded. All in favor. None opposed. Motion carried.

**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:** Director Levy complemented Rea Rich, Fresno Chaffee Zoo Education Docent, on her recent article in The Fresno Bee. Director Nokes inquired about the public comments to the Environmental Impact Report. CEO Barton responded that the City of Fresno was addressing the public comments.

**Adjournment:** at 6:06 pm

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