



General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
October 20, 2011 5:32pm

Table with 4 columns: Board Members Present, Board Members Absent, Public Present, Staff Present. Lists names of attendees and absentees.

Meeting called to order at 5:32 p.m.

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

Chair Report: Director Dougherty stated a zoo sub-committee should start preparing for renewing the tax measure. Director Levy will be the interim chair for this sub-committee.

CEO Report: CEO Barton stated Safari Night was very successful. CEO Barton stated attendance continues to exceed the budgeted numbers by 10% and the feedback from the guests is good. CEO Barton stated Sea Lion Cove construction is going well. CEO Barton stated he and animal staff Lyn Myers went to Cost of Wisconsin, the rock work company, to review their detailed model and submittals. (CEO Barton gave a power point presentation on the Sea Lion Cove model progress) CEO Barton stated the visit was very productive and Cost's work was very impressive. CEO Barton stated Africa is going well and proposals for the Construction Manager have been narrowed down to a few that will be interviewed next month. CEO Barton stated he had given several Development tours. CEO Barton stated the zoo will be getting a new male tiger. CEO Barton stated Labu; the male orangutan will be 1 year old on October 31, 2011. CEO Barton stated the extended hours ended on October 16th.

Committee Reports: Director Templeton stated the finance committee will be meeting in early November. Assistant Secretary, Lisa Condoian stated the bylaws committee will be meeting in late November.

Review Financial Report: CFO Brian Goldman reviewed the financial report 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: Joan LeRoux stated the Mayor was leaving the door open to challenge the EIR for the High Speed Rail. Ms. LeRoux voiced concern for the animals regarding the noise.

Board questions and comments: Director Dougherty inquired if we were going to highlight the tiger arrival somehow. Terri Mejorado, Director of Marketing stated that there will be several articles highlighting what the zoo does during these types of transactions. Ms. Mejorado stated Dr. Lewis Wright will be featured in the next ZooNews. Director Nokes stated that everyone should be at the zoo around noon to see the wonderful tiger presentation. Director Levy asked about how we acquire our browse for the animals. CEO Barton stated we cut browse from within the zoo grounds.

Adjournment: Director Dougherty called for a motion to adjourn. Director Templeton so moved Director Fischer seconded. All in favor. None opposed. Adjournment at 6:07pm.

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