



Fresno's Chaffee Zoo Corporation



804 West Lodi Road, Fresno, CA 93724

Fresno, California 93724

**Special Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
April 11, 2013 5:30pm**

Board Members Present	Board Members Absent	Public Present	Staff Present
Bruce Campbell	Sieg Fischer		Scott Barton
Colin Dougherty			Lisa Condoian
Sharon Levy (Conference Call)			Adrienne Castro
Sheri Manning-Cartwright			Brian Goldman
George Nokes			
Shari Rainwater			
Tom Richards			
Craig Saladino			
John Valentino			

Meeting called to order at 5:30 p.m.

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

Chair Report: Director Valentino thanked Director Dougherty for a great job.

CEO Report: CEO Barton gave a PowerPoint presentation on the future capital projects through 2015. CEO Barton stated the attendance has been exceptional, further stating the attendance and earned revenue are ahead of budget. CEO Barton stated the new female tiger is doing very well and the new male warthog is now on exhibit with the female. CEO Barton stated the Africa project has been submitted for plan check. King Cobra construction has begun and an early August opening is planned. The African spotted-necked otter's exhibit has been completed and are on exhibit.

Committee Reports: Director Levy, Bylaws Review Chair stated the bylaws review process will begin in July.

Review Financial Report: CFO Brian Goldman reviewed the financial report with the board. Director Richards made a motion to accept the report as presented. Director Rainwater seconded. All in Favor. None opposed. Motion carried.

Discuss and consider 2013 Board Officers: Tom Richards, Nominating Chair presented the proposed slate of 2013 board officers; Director Valentino for Board Chair, Director Tom Richards for Board Vice-Chair, Director Saladino, for Board Treasurer, Director Levy, for Board Secretary. Director Richards called for any discussion or new submissions. None offered. Director Manning-Cartwright made a motion to approve the 2013 Board Officers. Director Nokes 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: None.

Board questions and comments: Director Levy requested an update to the High Speed Rail project be given at the next meeting. Director Richards stated information was available on website: www.hsr.ca.gov Director Manning-Cartwright inquired about parking availability. CEO Barton stated there were approximately 70 additional spaces in the City Corp yard.

Adjournment: Director Valentino adjourned the meeting at 6:25 pm.

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