



**FRESNO'S CHAFFEE ZOO CORPORATION**  
**Meeting of the Board of Directors**  
**Fresno Chaffee Zoo Education Building**  
**May 10, 2007 5:35pm**

<b>Present</b>	<b>Absent</b>	<b>Public</b>	<b>Staff</b>
John Valentino	Shari Rainwater		Lewis Greene
Sieg Fischer			Patty Peters
Sharon Levy			Brian Goldman
Sheri Manning-Cartwright			Adrienne Castro
George Nokes			
Tom Templeton			
Bruce Campbell			
Colin Dougherty			

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

**Chair Report:** Director Valentino gave an overview of the progress of the Master Plan and the approval process.

**CEO Report:** CEO Greene briefed the board on his trip to Washington. CEO Greene will be meeting with each City Council member to inform them of the Master Plan progress.

**Report by Director of Animal Care and Conservation:** Andy Snider gave his report on the animals. Mr. Snider gave a short overview of his up coming trip to Armenia taking blood samples of the endangered native reptile species.

**Report by Marketing and Development:** Patty Peters gave an overview of past after hours and upcoming events. Ms. Peters stated that the membership campaign is going well.

**Report by Director of Finance and Administration:** Brian Goldman presented the Board with the financial report. Mr. Goldman reviewed the statement with the Board. Mr. Goldman also stated that attendance is up.

**Discuss and consider retaining the services of Board Source:** Director Manning-Cartwright reviewed the process and the expected results that Board Source would present. Director Levy asked if a local person, group or firm could be considered. CEO Greene stated that a matrix could be done to look at all other options. Director Manning-Cartwright suggested forming an Ad Hoc committee to research this subject. Director asked the board who would be interested. Director Manning-Cartwright, Director Levy and Director Templeton will be the members of the Ad Hoc committee.

**Discuss and consider a special session for the Brown Act seminar and Management responsibilities:** Director Valentino stated this item had been tabled from the April meeting. Director Manning-Cartwright stated that this subject and information could be incorporated into the research the Ad Hoc committee will be doing for the Board training. All agreed.

**Discuss and consider Contract Policy for Measure Z Capitol Funds:** Brian Goldman, Director of Finance and Administration gave an overview of the policy for contracts to 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:** None Offered.

**Board questions and comments:** Director Levy inquired about concessions and the food. CEO Greene stated that things are improving. Director of Marketing and Development, Patty Peters stated that concessions is the same company that provides food for the after hours/special events and that the guests have enjoyed the food. Director Nokes asked CEO Greene if the Zoo has a fire evacuation plan. CEO Greene stated that there is a procedure to follow.

**Adjournment:** Meeting adjourned at 7:50pm

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