



General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
August 11, 2011 5:32pm

Board Members Present	Board Members Absent	Public Present	Staff Present
Colin Dougherty	Tom Richards		Scott Barton
Sieg Fisher	Craig Saladino		Adrienne Castro
Sharon Levy (<i>Via Conference Call</i>)	John Valentino		Lisa Condoian
Sheri Manning-Cartwright			Harold Mountain
Brenda Nelson			Andy Snider
George Nokes			Dr. Lewis Wright
Shari Rainwater			
Tom Templeton			

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

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

Chair Report: Director Dougherty congratulated the board and zoo staff on the Environmental Impact Report and the conditional use permit approvals.

CEO Report: CEO Barton stated the conditional use permit for Sea Lion Cove was approved and the Zoo Tax Authority gave full funding approval for Sea Lion Cove as well as the initial plan funding for Africa. CEO Barton stated July's attendance was the busiest on record with an attendance of over 47,000. CEO Barton stated Matt Construction has moved onto the Sea Lion Cove construction site and construction has begun. CEO Barton stated the first Africa design meeting will be on September 1, 2011. CEO Barton stated the zoo will be designing the final improvement for the reptile building the King Cobra Exhibit that will involve a small bump out of the existing building and plan to have opened by the summer of 2012. CEO Barton stated the Children's Adventure Zone has begun with in-house design meetings on the second phase that has a water play area; Dino Dig was the first phase project. CEO Barton stated their will be a DinoNite Event at the Zoo on September 10, 2011 highlighting the popular PBS show Dino Train. CEO Barton stated Fresno Chaffee Zoo has partnered with Channel 18 to promote this event. CEO Barton stated Safari Night will be September 23, 2011.

Committee Reports: Director Templeton stated the Finance Committee met and reviewed the investments and financial reports and reported that no action was needed at this time. Assistant Board Secretary Lisa Condoian reporting for Director Levy stated the Bylaws Committee were continuing their review process and would report again at the October Meeting.

Closed Session: closed session entered into at 5:55pm and adjourned at 7:51pm.

Open Session: reconvened at 7:51pm. No announcements made at this time.

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:

Board questions and comments: Director Nokes complimented the reptile building and the great signs. Director Templeton stated the airport had a great Fresno Chaffee Zoo advertisement.

Adjournment: Director Dougherty called for a motion to adjourn. Director Templeton so moved Director Fischer seconded. All in favor. None opposed. Adjournment at 7:52pm.

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