



---

## **FRESNO COUNTY ZOO AUTHORITY MEETING**

Thursday

April 28, 2005

9:00 AM – 11:00 AM

Fresno County Board of Supervisors Chambers

2281 Tulare, Room 300, Fresno, CA 93721

---

### **ACTION SUMMARY MINUTES**

1. Call to Order and Introductions – Bart Bohn, County of Fresno

ATTENDANCE: Members Mayor Alan Autry, Ron Gentzler, John W. Gray, Brina Harwood, Gerald Lyles, Kent Stratford and Paul Toste; also present were Bart Bohn-County Administrative Officer, Jeanette Ishii-Assistant County Administrative Officer, Barbara Grunwald-Deputy County Counsel, John Weiser-Principal Administrative Analyst, Jennifer Hoey-Deputy Auditor-Controller, and George Gomez-Senior Accountant.

2. Orientation – Barbara Booth Grunwald, Deputy County Counsel, County of Fresno

Barbara Grunwald provided a brief overview of the Conflict of Interest Code, the Brown Act, accountability and attendance.

3. Role of Staff Support – Jeanette Ishii, Assistant CAO, County of Fresno

Jeanette Ishii apprised the members of the support which the County staff would be willing to provide.

4. Election of Officers

A. Chair

Member Autry nominated Member Gentzler to serve as temporary Chair for the first meeting, seconded by Member Gray; Member Toste moved to close the nominations, seconded by Member Gray; vote was unanimous to appoint.

B. Vice-Chair

Member Stratford nominated Member Harwood to serve as temporary Vice Chair for the first meeting, seconded by Member Autry; Member Stratford moved to close the nominations, seconded by Member Toste; vote was unanimous to appoint.

C. Administrator – County Administrative Officer

Pulled since this position will not be elected.

D. Treasurer – County Auditor-Controller/Treasurer-Tax Collector

Pulled since this position will not be elected.

5. Approve reimbursement from Measure Z tax proceeds to Fresno County Clerk for associated cost of November 2004 election (\$26,795.27).

Vote was unanimous to approve Member Autry's motion for release of funds as required, seconded by Member Lyles.

6. Discuss and provide direction on draft Zoo Authority budget, reimbursement for County staff support and requirement for continued County staff support.

John Weiser presented a potential budget for County staff support with a two percent cap on administrative expenses and recommended that a contract be entered into; vote was unanimous to approve Member Toste's motion to appropriate two percent of the revenues for fiscal year 2004-05 for the administrative budget, seconded by Member Autry.

7. Review process for funding Fresno's Chaffee Zoo Corporation.

Jennifer Hoey discussed funding for the Chaffee Zoo Non-Profit Corporation.

8. Discuss and provide direction regarding letterhead for Zoo Authority.

Discussion was held; and County staff was directed to present suggestions for Zoo Authority letterhead at the next meeting.

9. Set next meeting – date / time / location.

After discussion of need to review bylaws and address additional organizational issues, County staff was directed to contact Members and attempt to schedule meeting the third week of May. (Member Autry exited the meeting at 11:23 a.m.)

10. Public Comment

Held

ADJOURNED: There being no further business to come before the Authority, Member Gray made a motion to adjourn, seconded by Member Toste, which carried - with Member Autry absent.

---

Gael Storm  
Fresno County Asst. Clerk to the Board

---

Ron Gentzler, Temporary Chair  
Fresno County Zoo Authority