



FRESNO COUNTY ZOO AUTHORITY MEETING

Thursday

June 9, 2005

3:00 PM – 5:00 PM

Fresno County Employees Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AMENDED ACTION SUMMARY MINUTES

1. Call to Order – Ron Gentzler, Chair

ATTENDANCE: Temporary Chair Ron Gentzler, Vice Temporary Chair Brina Harwood, Members John W. Gray, Kent Stratford and Paul Toste; also present were Bart Bohn-County Administrative Officer, Jeanette Ishii-Assistant County Administrative Officer, Barbara Grunwald-Deputy County Counsel, and John Weiser-Principal Administrative Analyst. Mayor Alan Autry was absent, and Member Gerald Lyles was absent (excused).

2. Review and approve minutes from April 28, 2005 meeting

Member Toste moved for approval after correction of item 4a; seconded by Member Gray; carried with Autry and Lyles absent.

3. Presentation on Zoo Authority by-laws – Barbara Booth Grunwald, Deputy County Counsel, County of Fresno

Received presentation; Public comment – David Cowin spoke.

4. Receive verbal presentation from Jay Weed, Chairman, Chaffee Zoo Corporation.

Received presentation

5. Discuss and take action on FY 2005-06 Zoo Authority budget
Member Toste moved for approval of budget; seconded by Member Harwood; carried with Autry and Lyles absent.
6. Discuss and take action on contract for continued County staff support.
Member Harwood moved for approval of budget; seconded by Member Toste; carried with Autry and Lyles absent.
7. Discuss and provide direction regarding letterhead for Zoo Authority.
Directed staff to return with revised logo utilizing elephant on blue background and changing font size; consensus with Autry and Lyles absent.
8. Election of Officers
 - A. Chair
 - B. Vice-ChairMember Toste moved to retain temporary positions as permanent positions until the first meeting of the calendar year; seconded by Member Stratford; carried with Autry and Lyles absent.
9. Receive Administrator's Report
There being no Administrator's Report, this item was not heard.
10. Receive Treasurer's Report
There being no Treasurer's Report, this item was not heard.
11. Board member announcements
Held.
12. Discuss regular meeting schedule and set next meeting – date / time / location.
Agreement was reached to meet the fourth Wednesday of the month at 9 a.m.; the next meeting will be August 24, 2005, at 9 a.m. at the Fresno County Employees Retirement Association, 1111 "H" Street; consensus with Autry and Lyles absent.

13. Public Comment

Held – Jay Weed spoke.

ADJOURNMENT

Member Toste moved to adjourn; seconded by Member Gray; carried with Autry and Lyles absent.