



FRESNO COUNTY ZOO AUTHORITY MEETING

December 21, 2005

2:00 PM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order - Dr. Ron Gentzler, Chairman
MEETING WAS CALLED TO ORDER; ALAN AUTRY WILL BE ABSENT FOR THE DAY
2. Review and approve minutes from November 30, 2005, meeting.
REVIEWED AND APPROVED– GERALD LYLES/PAUL TOSTE (AUTRY ABSENT)
3. Chairman's comments
HELD
4. Authorize County Counsel to release to the public a non-confidential version of the analysis provided to your Board regarding the proper uses of the "capital improvements projects" portion of Measure Z funds.
APPROVED AS RECOMMENDED – JOHN GRAY/GERALD LYLES (AUTRY ABSENT)

5. Approve and authorize Chair to sign letters of thanks to Jay Weed, David Cowin and Mike Woods for their efforts on behalf of the Chaffee Zoo. Approve and authorize Chair to sign letter to The Fresno Bee also acknowledging efforts of these gentlemen.

APPROVED THANK YOU LETTERS TO PRIOR ZOO CORPORATION BOARD MEMBERS, WITH ALL LETTERS TO BE IDENTICAL – JOHN GRAY/BRINA HARWOOD (AUTRY ABSENT); DENIED APPROVAL OF LETTER TO THE FRESNO BEE – JOHN GRAY/RON GENTZLER (AUTRY ABSENT)

6. Approve and authorize Chair to execute Agreement with Fresno's Chaffee Zoo Corporation regarding procedures for distribution of tax revenue to Chaffee Zoo.

APPROVED AS RECOMMENDED – PAUL TOSTE/GERALD LYLES (AUTRY ABSENT)

7. Discuss and take action on permission from Fresno County Employees' Retirement Association to install and broadcast Zoo Authority meetings via streaming audio in their boardroom.

APPROVED AS RECOMMENDED; DIRECTED STAFF TO BEGIN AS SOON AS POSSIBLE – PAUL TOSTE/BRINA HARWOOD (AUTRY ABSENT)

8. Approve reimbursement of \$25,688.39, for County staff time and services for the period October 1, 2005, to November 30, 2005.

APPROVED AS RECOMMENDED – KENT STRATFORD/JOHN GRAY (AUTRY ABSENT)

9. Receive Administrator's Report

RECEIVED; DIRECTED STAFF TO RELEASE INFORMATION TO PRESS REGARDING WEBSITE AND STREAMING AUDIO – BOARD ORDER

10. Receive Treasurer's Report

RECEIVED

11. Receive County Counsel's Report

HELD

12. Adopt a policy of annually appointing an Authority Board Liaison and alternate to Fresno's Chaffee Zoo Corporation (FCZC), for a twelve-month term (calendar year), and add a standing agenda item to receive reports from this appointee.

Direct the appointee to attend all regularly scheduled meetings of FCZC, and report back to the Authority Board regarding discussion of agenda items that are pertinent to the Authority through Board Briefing Reports and/or verbally at the next regularly scheduled Authority meeting.

Direct the appointee to speak on behalf of the Authority at FCZC meetings when possible, if requested to do so or called upon by the FCZC Board.

NO ACTION TAKEN

13. Discuss and approve Zoo Authority 2006 meeting calendar and posting to website.
APPROVED PRESENTED MONTHLY MEETINGS SCHEDULE FOR 2006 ON FOURTH WEDNESDAY AT 9 A.M., EXCEPT IN NOVEMBER AND DECEMBER - THE NOVEMBER MEETING WILL BE MOVED TO THE FIFTH WEDNESDAY, AND THE DECEMBER MEETING WILL BE CHANGED TO THE THIRD WEDNESDAY AT 2 P.M. – GERALD LYLES/PAUL TOSTE (AUTRY ABSENT)

14. Confirm next meeting for January 25, 2006 at 9 AM in the FCERA Boardroom.
CONFIRMED

15. Review and approve the Preliminary Operations Budget for Fresno's Chaffee Zoo Corporation for the periods of November 2005 through December 2006.
REVIEWED AND APPROVED THE PRELIMINARY OPERATIONS BUDGET FOR FRESNO'S CHAFFEE ZOO CORPORATION FOR THE PERIODS OF NOVEMBER 2005 THROUGH DECEMBER 2006; DIRECTED STAFF TO COME BACK WITH A BRIEF OVERVIEW OF PREVAILING WAGE LAW IN THE FUTURE – GERALD LYLES/KENT STRATFORD (AUTRY ABSENT)

Review and approve the Preliminary Start-Up Budget for Fresno's Chaffee Zoo Corporation for the periods of November 2005 through June 2006.

NO ACTION TAKEN

16. Board Member Comments
DIRECTED STAFF TO POST APPROVED BUDGETS ON THE WEBSITE – CONSENSUS

17. Public Comments
HELD

18. Adjournment

JOHN GRAY/KENT STRATFORD (AUTRY ABSENT)