



**FRESNO COUNTY ZOO AUTHORITY MEETING**

**Wednesday, April 28, 2010**

**9:00 AM**

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

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**MINUTES**

1. Call to Order by Chair John Gray

**CHAIRMAN GRAY CALLED THE MEETING TO ORDER AT 9:00 AM. MEMBERS PAUL CLARK, GERALD LYLES, KENT STRATFORD, PAUL TOSTE, RALPH WATERHOUSE, AND CHAIRMAN GRAY WERE PRESENT; MEMBER ASHLEY SWEARENGIN ARRIVED AFTER VOTE ON ITEM 3 AND LEFT PRIOR TO VOTE ON ITEM 8.**

2. Public Comments

This time is made available to receive comments from the public on matters within the Board's jurisdiction that are not on the Agenda. Attention is called to the fact that the Board is prohibited from taking any action on matters that are not on the Agenda. Time will be made available for comments from the public for each item on the Agenda. In order to accurately record the minutes, members of the public are asked to speak only from the podium. Before beginning comments, please state for the record your name and affiliation, if any.

**HELD – AS ABSENT**

3. Consent Agenda

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of Consent Calendar.

- A. Review and approve minutes of February 24, 2010
- B. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$25,271.69 for February and March 2010
- C. Approve Treasurer's Reports for February and March, 2010, and the third quarter of Fiscal Year 2009-10

**APPROVED RW/GL – AS ABSENT**

4. Receive Fresno's Chaffee Zoo Corporation's Audited Financial Statements presentation from Moore, Grider and Co.

**RECEIVED PRESENTATION FROM NORA CROW, MOORE, GRIDER AND CO. AUDIT MANAGER.**

5. Receive Fresno Chaffee Zoo Executive Director's report

**RECEIVED – DIRECTOR BARTON REPORTED ON EXPECTED GIRAFFE BIRTHS; THE OPENING OF THE POPULAR NEW DINO DIG; THE PROGRESS OF THE ENVIRONMENTAL IMPACT REPORT, AND THE SEA LION COVE EXHIBIT DESIGN, AS WELL AS ITS POSSIBLE GRANTS AND FUNDRAISING OPPORTUNITIES.**

6. Receive Fresno Chaffee Zoo financial reports for February and March 2010

**RECEIVED**

7. Approve Fresno Chaffee Zoo request to re-allocate \$30,000 from Reptile Building budget to Dino Dig budget

**APPROVED, PT/GL**

8. Approve the Zoo Authority administrative budget for FY 2010 -2011 or direct staff to return with a revised recommended budget based on Board direction

**APPROVED, WITH THE FOLLOWING CHANGES: DECREASE ESTIMATED MEASURE Z REVENUE BY 5% AND REDUCE PROFESSIONAL AND SPECIALIZED SERVICES HOURS TO 1,800. PT/PC – AS ABSENT**

9. Receive staff reports

**RECEIVED – AS ABSENT**

10. Set future meeting date(s)  
Available dates include: Wednesday, May 26, 2010  
Wednesday, June 30, 2010  
Wednesday, July 28, 2010

**APPROVED NEXT MEETING DATE FOR WEDNESDAY, JULY 28, 2010.  
PT/GL – AS ABSENT**

11. Chair's comments

**RECEIVED – AS ABSENT**

12. Board Member comments

**MEMBER TOSTE COMPLEMENTED DIRECTOR BARTON ON THE PROGRESS OF THE SEA LION EXHIBIT. REGARDING DINO DIG, MEMBER WATERHOUSE STATED THAT IT IS IMPORTANT TO KEEP VISITORS COMING AND EXCITED ABOUT THE ZOO.**

Board Member comments (continued)

**MEMBER LYLES STATED HIS APPRECIATION FOR THE PARTICIPATION AND COMMENTS OF THE REPRESENTATIVE OF THE ROEDING FAMILY.**

13. Adjournment

**THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN GRAY ADJOURNED THE MEETING AT 10:01 AM.**

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2220 Tulare Street, 6<sup>th</sup> Floor, Fresno, 93721, during regular business hours.

For further information, please contact Catherine Crosby, Zoo Authority Coordinator, at 262-4385.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Zoo Authority Coordinator no later than 9:00 a.m. on the day prior to the meeting.