



## **FRESNO COUNTY ZOO AUTHORITY MEETING**

**9:00 am, Wednesday, May 25, 2011**

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

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### **ACTION SUMMARY MINUTES**

1. Call to Order by Chairman Paul Clark

**CHAIR PAUL CLARK CALLED THE MEETING TO ORDER AT 9:00 AM. MEMBERS OLIVER BAINES JOHN GRAY, GERALD LYLES, PAUL TOSTE AND RALPH WATERSTON WERE ALSO PRESENT. MEMBER KENT STRATFORD ARRIVED AFTER ITEM 2. MEMBER BAINES LEFT AFTER ITEM 6.**

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.

#### **RECEIVED COMMENTS FROM JOAN LE ROUX OF FRESNO; -- KS 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 March 30, 2011
- B. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$20,405.82 for March and April 2011

- C. Approve Treasurer's Reports for March 2011, third quarter of Fiscal Year 2010-11, and April 2011

**APPROVED – PT/JG**

4. Fresno Chaffee Zoo reports
- A. Receive financial reports for the months of March and April 2011
  - B. Receive Director's report on Chaffee Zoo sustainability
  - C. Receive Director's report on Sea Lion Cove

**RECEIVED, WITH REQUEST TO FRESNO CHAFFEE ZOO DIRECTOR BARTON TO PROVIDE WRITTEN REPORTS FOR MEETING WHEN MAKING FUTURE POWERPOINT PRESENTATIONS, AND TO REPORT ON NON-CITY-SUPPORTED ZOOS AT NEXT ZOO AUTHORITY MEETING.**

**ADDENDUM**

Presentation of Fresno's Chaffee Zoo Corporation 2010 audit from Moore, Grider and Company.

**RECEIVED PRESENTATION FROM NORA CROW OF MOORE, GRIDER AND COMPANY.**

5. Discuss Draft EIR for Roeding Park Master Plan and provide direction to staff on submitting comments

**HELD; CONSENSUS WAS TO NOT PROVIDE COMMENTS ON EIR. DIRECTOR BARTON WILL PROVIDE AN UPDATE AT THE NEXT MEETING ON THE STATUS OF THE CITY OF FRESNO'S EFFORTS REGARDING PERMISSION TO MAKE MODIFICATIONS TO ROEDING PARK CONSISTENT WITH THE CALIFORNIA OUTDOOR RECREATION PLAN.**

6. Discuss contracting process for Fresno Chaffee Zoo capital projects and provide direction to staff

**HELD; WITH DIRECTION TO DIRECTOR BARTON, ZOO CORPORATION COUNSEL AND AUTHORITY COUNSEL TO BRING TO THE NEXT MEETING AN UPDATED POLICY ON THE BIDDING PROCESS THAT INCLUDES THE SUPPORT OF THE USE OF LOCAL CONTRACTORS.**

**MICHELLE TUCKER OF THE CONSTRUCTION INDUSTRY FORCE ACCOUNT COUNCIL, TONY CANALES OF THE CARPENTERS UNION, AND BETSY TUNNEL OF KINGSBURG ALSO ADDRESSED THE BOARD.**

7. Approve estimated revenues and authorize appropriations for the 2011-2012 budget year.

**APPROVED, WITH DIRECTION TO STAFF THAT IN THE FUTURE, THE ACTUAL EXPENDITURES FROM THE PRECEDING YEAR ARE TO BE PRESENTED AS A PART OF THE BUDGET– PC/RW, OB ABSENT**

8. Receive staff reports

**RECEIVED, WITH DIRECTION TO STAFF TO IMPLEMENT THE NEW EMAIL ADDRESS; [zooauthority@co.fresno.ca.us](mailto:zooauthority@co.fresno.ca.us) -- OB ABSENT**

9. Set future meeting date(s)

Reserved dates include:      Wednesday, June 29, 2011  
   Wednesday, July 27, 2011  
   Wednesday, August 31, 2011

**APPROVED HOLDING THE NEXT REGULAR MEETING ON WEDNESDAY, JULY 27, 2011. -- JG/PT, OB ABSENT**

10. Chair's comments

**RECEIVED--CHAIR PAUL CLARK THANKED STAFF FOR DOING A GREAT JOB; HE ALSO THANKED THE ZOO CORPORATION FOR PROVIDING SUCH GREAT PRESENTATIONS. -- OB ABSENT**

11. Board Member comments

**RECEIVED-- MEMBER WATERHOUSE COMMEND NORA CROW OF MOORE, GRIDER AND COMPANY FOR HER CONCISE AND WELL-PREPARED PRESENTATION. MEMBER LYLES COMMENTED ON THE DIFFICULTY OF HEARING THOSE AT THE PODIUM, AND WISHED TO ENCOURAGE THE PUBLIC TO SPEAK DIRECTLY INTO THE MICROPHONE. -- OB ABSENT**

12. Adjournment

**THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIR PAUL CLARK ADJOURNED THE MEETING AT 11:15 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 600-4305 or [zooauthority@co.fresno.ca.us](mailto:zooauthority@co.fresno.ca.us)

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.