



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, October 28, 2009

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

MINUTES

1. Call to Order by Chair John Gray

CHAIRMAN GRAY CALLED THE MEETING TO ORDER. MEMBERS PAUL CLARK, GERALD LYLES, KENT STRATFORD, PAUL TOSTE, ASHLEY SWEARENGIN, RALPH WATERHOUSE, AND CHAIRMAN GRAY WERE PRESENT.

2. Recognize outgoing Zoo Authority Treasurer Mavet Mora.

A CERTIFICATE WAS PREPARED AND COMMENTS OF APPRECIATION EXPRESSED FOR MS. MORA'S OVER 3 YEARS OF SERVICE TO THE AUTHORITY.

3. Welcome new Treasurer Robert Delay and new Accountant Jamie Flaherty.

LAWRENCE SEYMOUR, SUPERVISING ACCOUNTANT OF THE COUNTY'S OFFICE OF FINANCIAL REPORTING AND AUDITS INTRODUCED MR. DELAY AND MS. FLAHERTY.

4. 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

5. 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 August 26, 2009
APPROVED – GL/RW

B. Receive Treasurer's Reports for August and September 2009, and quarter ending September 30, 2009.
APPROVED, WITH DIRECTION TO STAFF TO RETURN AT NEXT MEETING WITH UPDATED ESTIMATES OF TAX RECEIPTS FOR THE REMAINDER OF THE FISCAL YEAR. PT/RW

C. Review and approve payment of invoices to County of Fresno in the amount of \$19,597.65 for Professional and Specialized Services for August and September 2009
APPROVED – GL/RW

6. Fresno Chaffee Zoo Director's report
RECEIVED PRESENTATION FROM EXECUTIVE DIRECTOR SCOTT BARTON ON PROJECTS THAT FOLLOW THE LANGUAGE AND SPIRIT OF MEASURE Z, AND THEIR UPDATED COST ESTIMATES OVER THE NEXT FIVE YEARS.

7. Receive Fresno Chaffee Zoo financial reports for September and October 2009
RECEIVED

8. Approve Fresno Chaffee Zoo request for 2009 Measure Z Capital Funds totaling \$121,474
FINANCE DIRECTOR BRIAN GOLDMAN REQUESTED FUNDS FOR THE PURCHASE OF STINGRAY BAY AS A PERMANENT EXHIBIT. APPROVED – PC/RW

9. Approve draft of 2008-09 Annual Report
TABLED UNTIL NEXT MEETING, PENDING RECEIPT OF AUDIT PORTION OF REPORT.

10. Receive Counsel's report
RECEIVED

11. Receive Administrator's report
RECEIVED

12. Meeting dates
a. Confirm next meeting date of Friday, November 20, 2009
CONFIRMED

b. Set future meeting date(s).
Available dates include: Thursday or Friday, December 17 or 18, 2009
Wednesday, January 27, 2010

TABLED UNTIL NOVEMBER 20, 2009 MEETING

c. Approve 2010 meeting calendar
APPROVED CALENDAR OF RESERVED DATES, WITH MEETINGS TO BE HELD AS NEEDED – GL/PT

13. Chair's comments

CHAIRMAN GRAY THANKED DIRECTOR BARTON FOR HIS PRESENTATION, AND WELCOMED NEW TREASURER DELAY AND ACCOUNTANT FLAHERTY.

14. Board Member comments

MEMBER SWEARENGIN THANKED CITY, ZOO, AND AUTHORITY MEMBERS AND STAFF FOR EFFORTS TO "RE-SET" THE EIR PROCESS, PARTICULARLY KEVIN FABINO OF THE CITY PLANNING DEPARTMENT. MEMBER WATERHOUSE ALSO THANKED MR. FABINO.

15. Adjournment

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN GRAY ADJOURNED THE MEETING AT 9:46 A.M.

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2220 Tulare Street, 6th 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.