



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, June 25, 2008

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order by Chair Gerald Lyles

CHAIR LYLES CALLED THE MEETING TO ORDER; PRESENT WERE MEMBERS DUNCAN, GRAY, HARWOOD, STRATFORD, TOSTE, WATERHOUSE AND CHAIR LYLES.

2. Public Comments

HELD

3. Consent Agenda

- A. Review and approve minutes of April 30, 2008

APPROVED UPON DELETION OF 'OUT THAT' IN LINE 3 OF ITEM 13 ACTION – APPROVED GL/BH

- B. Review and approve payment of invoices to County of Fresno in the amount of \$14,268.95 for professional and specialized services for April and May 2008

REVIEWED AND APPROVED – GL/RW

- C. Receive Treasurer's Report for April 2008 and May 2008

RECEIVED REPORT

- D. Authorize chair to sign 2008 Biennial Notice for Conflict of Interest Codes

APPROVED AS RECOMMENDED – GL/RW

4. Fresno Chaffee Zoo Director's report

RECEIVED REPORT FROM LEWIS GREENE FRESNO CHAFFEE ZOO DIRECTOR

5. Receive Fresno Chaffee Zoo monthly financial report

RECEIVED FINANCIAL REPORT FROM BRIAN GOLDMAN

6. Review and discuss Chaffee Zoo Facility Master Plan Draft Final Report of July 2007

RECEIVED UPDATE FROM LEWIS GREENE

7. Approve Chaffee Zoo request for \$890,120 for Capital projects

APPROVED AND ASKED THAT FUTURE FUNDING REQUESTS PROVIDE A HIGHER LEVEL OF DETAIL – RW/GL

8. Approve Zoo Authority budget for Fiscal Year 2008-2009

APPROVED WITH 10% RESERVE FOR POTENTIAL INCREASED STAFF ACTIVITY – JG/PT

9. Discuss and provide direction to staff regarding selection of independent auditor for fiscal years 2009 and 2010. Based on direction provided, discuss and approve either continued use of County external auditor or issuance of Request for Proposal (RFP)

APPROVED TO CONTINUE WITH USE OF COUNTY EXTERNAL AUDITOR – GL/JD

10. Receive Counsel's Report

HELD; ZACHARY REDMOND, STAFF COUNSEL STATED THAT THERE WAS NOTHING TO REPORT

11. Discussion relating to appropriation of Measure Z funds by other entities

HELD

12. Receive Administrator's Report

RECEIVED ADMINISTRATOR'S REPORT FROM CATHERINE CROSBY

13. Confirm next meeting date

APPROVED FOR JULY 30, 2008, OR AUGUST 27, 2008 AT 9:00 A.M., AS THE NEXT POSSIBLE MEETING DATES CONTINGENT UPON AVAILABILITY OF NICK YOVINO, FRESNO CITY PLANNING DIRECTOR AND ANDY SOUZA, FRESNO CITY MANAGER – GL/BH

14. Chair's comments

CHAIR LYLES STATED HE HAD NO SPECIFIC COMMENTS AND SAID WHAT A DELIGHT IT WAS TO WORK WITH THE COORDINATOR WHO DOES A GREAT JOB AND HE APPRECIATES IT VERY MUCH

15. Board Member Comments

JERRY DUNCAN STATED HE WILL TAKE AN AGENDA ITEM TO THE CITY COUNCIL MEETING IN 3 WEEKS TO REPEAL THE \$2.00 INCREASE IN PARK ADMISSION FEES. RALPH WATERHOUSE THANKED COUNCIL MEMBER DUNCAN FOR MOVING THIS PROJECT FORWARD. PAUL TOSTE STATED THERE HAS BEEN GREAT PUBLICITY ABOUT THE ZOO. JOHN GRAY STATED HE IS THANKFUL TO THE ZOO STAFF AND TO KEEP UP THE GOOD WORK.

16. Adjournment

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIR LYLES ADJOURNED THE MEETING.