



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, February 22, 2023

Fresno Chaffee Zoo

Simba Room

894 West Belmont Avenue Fresno, CA 93728

(559) 498-5910

1. Call to Order
VICE CHAIRMAN GARABEDIAN CALLED THE MEETING TO ORDER AT 9:02AM.
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS GARABEDIAN, TOSTE, WATERHOUSE, WESTERLUND AND ARIAS IN ATTENDANCE.
3. Approve Agenda
MEMBER ARIAS MOVED TO APPROVE THE AGENDA. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
4. Public Comments
This portion of the meeting is reserved for persons desiring to address the board 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. Members of the public are limited to three minutes to speak during Public Comments as well as for each item on the agenda. Before beginning comments, please state for the record your name and affiliation, if any
HELD. LISA FLORES STATED THAT SHE HAS BEEN ASKING FOR YEARS FOR A COPY OF THE PARKING PLAN FOR THE ZOO AND HOW IT WILL AFFECT THE PARK. SHE HAS NEVER RECEIVED IT AND ASKED IF ONE EXISTS, SPECIFICALLY, THE PARKING PLAN FOR EXPANSION. JON DOHLIN STATED HE CAN SHARE WHAT THE CITY AND ZOO HAD WORKED ON PRIOR TO HIS ARRIVAL.
5. Approve Consent Agenda Items
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 the Consent Calendar

- a. Review and approve minutes of January 18, 2023
- b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$16,245.70 for services through January 2023
- c. Receive Treasurer's Reports for January 2023

MEMBER ARIAS MOVED TO APPROVE THE CONSENT ITEMS. SECONDED BY MEMBER TOSTE. THE MOTION PASSED UNANIMOUSLY.

6. Approve Fresno's Chaffee Zoo Corporation fiscal year 2023 Measure Z Operating funds totaling \$7,605,000, for reimbursement of Animal Care, Commissary, Maintenance and Horticulture Salaries and Benefits, Animal Feed, Animal Exhibit Supplies, Veterinary Supplies, Water Quality Supplies, Utilities and Bank Fees to wire reimbursement funds to the Zoo
REVISITED THIS ITEM AS IT WAS TABLED DURING THE JANUARY 18, 2023, MEETING. DISCUSSED DEFICIT BUDGET, STAFFING, AND PROJECTIONS. CFO CONFIRMED THAT ANY MERIT INCREASES/BONUSES WILL NOT BE PAID WITH MEASURE Z FUNDS. MEMBER WATERHOUSE MOVED TO APPROVE THE 2023 MEASURE Z OPERATING BUDGET. SECONDED BY MEMBER ARIAS. THE MOTION PASSED UNANIMOUSLY.
7. Receive and approve Fresno Chaffee Zoo Director's Master Plan presentation
TABLED UNTIL THE NEXT MEETING.
8. Receive Fresno Chaffee Zoo Corporation's December 2022 Year-to-Date Financial Report and January 2023 Early Insights
NOT PRESENTED DUE TO BOARD MEMBER TIME CONSTRAINTS.
9. Review next meeting date and revise if necessary:
 - Wednesday, March 29, 2023**NO REVISIONS TO THE CALENDAR WERE MADE.**
10. Receive staff reports
NOT PRESENTED DUE TO BOARD MEMBER TIME CONSTRAINTS.
11. Chair's comments
NOT PRESENTED DUE TO BOARD MEMBER TIME CONSTRAINTS.
12. Board Member comments
NOT PRESENTED DUE TO BOARD MEMBER TIME CONSTRAINTS.
13. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, VICE-CHAIRMAN GARABEDIAN ADJOURNED THE MEETING AT 10:10AM.

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2281 Tulare Street, Room 304, Fresno, 93721, during regular business hours.

For further information, please contact Ronald Alexander, Zoo Authority Coordinator, at 600-1710, email zooauthority@co.fresno.ca.us, or visit www.zooauthority.org. 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.