



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, March 27, 2024

Fresno Chaffee Zoo

Tonle Classroom located inside of Kingdoms of Asia

894 West Belmont Avenue, Fresno, CA 93728

(559) 498-5910

1. Call to Order
CHAIRMAN ROMAN CALLED THE MEETING TO ORDER AT 9:00AM
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS ROMAN, GARABEDIAN, HERZOG, TOSTE, WATERHOUSE, AND ARIAS IN ATTENDANCE.
3. Approve Agenda
MEMBER ARIAS MOVED TO APPROVE THE AGENDA. SECONDED BY MEMBER GARABEDIAN. 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. NONE RECEIVED.
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 31, 2024
 - b. Review and approve payment of County of Fresno March 2024 invoice for Professional and Specialized Services in the amount of \$15,982.32 for services through February 2024
 - c. Receive Treasurer's Report for months ending January and February 2024

MEMBER HERZOG MOVED TO APPROVE THE CONSENT ITEMS. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.

6. Receive Fresno Chaffee Zoo Director's report
RECEIVED. CEO JON DOHLIN PROVIDED AN UPDATE ON THE CONSERVATION ACTION CENTER PROJECT, KINGDOMS OF ASIA PHASE 2, AND THE SECONDARY TIGER HOLDING BUILDING.
7. Approve Fresno Chaffee Zoo Corporation's repayment terms for African River Project expenditures of \$838,722.70
MEMBER HERZOG MOVED TO APPROVE THE PAYMENT STRUCTURE OF THE \$838,722.70 RELATED TO THE AFRICAN RIVER PROJECT EXPENDITURES TO INCLUDE PAYMENTS DUE QUARTERLY, FIVE-YEAR AMORTIZATION, AT AN INTEREST RATE OF FOUR PERCENT. ZOO CORP COUNSEL WILL DRAFT AN AGREEMENT, WHICH WILL BE REVIEWED BY ZOO AUTHORITY COUNSEL AND BROUGHT BACK BEFORE THE ZOO AUTHORITY BOARD FOR APPROVAL. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
8. Receive and approve request from Fresno Chaffee Zoo Corporation to release remaining Measure Z budgeted funds from the Zooplex Facility in the total combined amount of \$424,542.51; this includes \$105,572.09 in remaining design funds and \$318,970.42 in remaining construction funds
MEMBER ARIAS MOVED TO APPROVE THE RELEASE OF MEASURE Z BUDGTED FUNDS FROM THE ZOOPLEX FACILITY. SECONDED BY MEMBER HERZOG. THE MOTION PASSED UNANIMOUSLY.
9. Review next meeting date and revise if necessary:
 - Wednesday, April 24, 2024
REVIEWED. MEMBER GARABEDIAN MOVED TO CANCEL THE APRIL 24, 2024 MEETING WITH THE NEXT MEETING TO BE HELD AS SCHEDULED ON MAY 29, 2024. SECONDED BY MEMBER TOSTE. THE MOTION PASSED UNANIMOUSLY.
10. Receive staff reports
NO FURTHER REPORTS RECEIVED.
11. Chair's comments
THANKED THE ZOO FOR ALLOWING THE MEETING TO BE HELD IN THE NEW LOCATION – THE TONLE ROOM.
12. Board Member comments
MEMBER GARABEDIAN STATED THAT SHE VISITED THE ZOO RECENTLY AND HAD FUN SEEING ALL THE VISITORS AT THE ZOO.
13. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN ROMAN ADJOURNED THE MEETING AT 9:42AM.

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.