



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

3:00 PM, Thursday, September 11, 2025

Fresno Chaffee Zoo

Simba Room

894 West Belmont Avenue, Fresno, CA 93728

(559) 498-5910

1. Call to Order
CHAIRMAN ROMAN CALLED THE MEETING TO ORDER AT 3:00 PM.
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS ROMAN, GARABEDIAN, HERZOG, MARTINA, TOSTE, AND WATERHOUSE IN ATTENDANCE.
3. Approve Agenda
MEMBER GARABEDIAN MOVED TO APPROVED THE AGENDA. SECONDED BY MEMBER HERZOG. 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 Fresno's Chaffee Zoo Corporation's request for Measure Z Capital Funds totaling \$454,685.40 for the construction of the Lyles Admin Building Improvements Phase I
FOLLOWING DISCUSSIONS, MEMBER HERZOG MOVED TO TABLE THIS ITEM. SECONDED BY MEMBER TOSTE. THE MOTION PASSED UNANIMOUSLY.
6. Approve Fresno's Chaffee Zoo Corporation's request for Measure Z Capital Funds totaling \$1,499,975.00 for the furnishing and installation of the solar and associated electrical infrastructure related to the Maintenance Warehouse project

MEMBER HERZOG MOVED TO APPROVE THE FUNDING REQUEST. SECONDED BY MEMBER MARTINA. THE MOTION PASSED WITH 5-1 WITH MEMBER TOSTE VOTING NO.

7. Review next meeting dates and revise if necessary:

- September 24, 2025
- October 29, 2025
- November 19, 2025
- December 17, 2025

REVIEWED. MEMBER GARABEDIAN MOVED TO CANCEL THE SEPTEMBER 24TH MEETING. SECONDED BY MEMBER TOSTE. THE MOTION PASSED UNANIMOUSLY.

8. Receive staff reports

NO FURTHER REPORTS RECEIVED.

9. Chair's comments

CHAIRMAN THANKED ALL FOR BEING IN ATTENDANCE.

10. Board Member comments

MEMBER GARABEDIAN REQUESTED A REVIEW OF THE ZOO AUTHORITY POLICIES AND PROCEDURES DURING A MEETING PREFERABLY BY YEAR-END BUT NOT LATER THAN JANUARY.

11. Adjourn

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN ROMAN ADJOURNED THE MEETING AT 3:57PM.

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.