



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, June 29, 2022

Fresno County Employees' Retirement Association

7772 N. Palm Ave. Fresno, CA 93711

(559) 457-0681

1. Call to Order
CHAIRMAN ROMAN CALLED THE MEETING TO ORDER AT 9:04AM.
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS ROMAN, TOSTE, GARABEDIAN, HERZOG AND WATERHOUSE PRESENT.
3. Approve Agenda
MEMBER WATERHOUSE MOVED TO ADOPT 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 May 25, 2022
 - b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$17,037.87 for services through June 2022.
 - c. Receive Treasurer's Reports for May 2022

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 ALL FOR THEIR SUPPORT OF MEASURE Z EFFORTS. ACKNOWLEDGED THAT MEMBER STRATFORD HAS RESIGNED FROM THIS BOARD. REPORTED ON NEXT STEPS AT THE ZOO FOR THE NEXT 17 YEARS. WILL PRESENT THE MASTER PLAN AT THE NEXT MEETING. REPORTED ON CONSTRUCTION UPDATES. REMAINS ON SCHEDULE.
7. Receive Fresno Chaffee Zoo Corporation's April 2022 Year-to-Date Financial Report and May 2022 Early Insights
RECEIVED. CFO NORA CROW REPORTED ON APRIL ATTENDANCE, REVENUES, EXPENSES, OPERATING DEFICIT AND SURPLUS, AND PPP2 FORGIVENESS APPLICATION. REPORTED ON YEAR-TO-DATE VARIANCE ANALYSIS VS BUDGET, PER CAPITA SPENDING AND THE MAY BALANCE SHEET.
8. Approve Fresno Chaffee Zoo Corporation's request for Measure Z Capital funds totaling \$53,790 to complete the demolition phase of the Kingdoms of Asia Mixed Species Exhibit
MEMBER TOSTE MOVED TO APPROVE THE REQUEST FOR MEASURE Z CAPITAL FUNDS, SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
9. Approve Fresno Chaffee Zoo Corporation's request of Measure Z Capital funds totaling \$1,409,982.40 for the construction and replacement work on the Sea Lion Cove's biotank filtration tower walls and installation of the chiller addition
MEMBER GARABEDIAN MOVED TO APPROVE THE REQUEST FOR MEASURE Z CAPITAL FUNDS, SECONDED BY MEMBER HERZOG. THE MOTION PASSED UNANIMOUSLY.
10. Approve Fresno Chaffee Zoo Corporation's request of Measure Z Capital funds totaling \$1,383,565 for the implementation of the energy efficiency upgrades proposal from Alliance Building Solutions, Inc.
MEMBER TOSTE MOVED TO APPROVE THE REQUEST FOR MEASURE Z CAPITAL FUNDS, SECONDED BY MEMBER HERZOG. THE MOTION PASSED UNANIMOUSLY.
11. Approve and authorize release of retention withheld on design work provided by CLR Design related to Kingdoms of Asia (\$2,765)
MEMBER HERZOG MOVED TO APPROVE THE REQUEST TO RELEASE RETENTION, SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
12. Approve and authorize the estimated administrative appropriations and revenues for the 2022-2023 budget year
MEMBER TOSTE MOVED TO APPROVE THE FY 2022-23 ADMINISTRATIVE BUDGET, SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
13. Review next meeting date and revise if necessary:

Wednesday, July 27, 2022

Wednesday, September 28, 2022

Note: August 31, 2022 meeting cancelled during the May 25, 2022 meeting.

REVIEWED WITH NO CHANGES TO THE SCHEDULE.

14. Receive staff reports
NO ADDITIONAL STAFF REPORTS RECEIVED.
15. Chair's comments
CHAIRMAN REPORTED ON MEMBER STRATFORD'S RESIGNATION. HE IS IN DISTRICT 3. THANKED EVERYONE FOR ALL THE HELP ON MEASURE Z.
16. Board Member comments
MEMBER HERZOG THANKED JON FOR THE SOCIAL EVENT IN JUNE. PROVIDED AN AVENUE TO GET TOGETHER AND SHARE IDEAS. MEMBER GARABEDIAN INQUIRED ABOUT THE PRIDE EVENT. MEASURE Z FUNDS DID NOT GO TOWARD THE EVENT. MEMBER TOSTE AGREED WITH MEMBER HERZOG REGARDING THE SOCIAL EVENT IN JUNE. RECOMMENDED PURCHASING A PLAQUE OR SOMETHING FOR STRATFORD. COORDINATOR MENTIONED THAT A BRONZE ANIMAL WAS GIVEN TO CATHY CROSBY. COORDINATOR WILL OBTAIN MEMBER STRATFORD'S FAVORITE ANIMAL. MEMBER WATERHOUSE INQUIRED ABOUT THE NON-HUMAN RIGHTS LAWSUIT. JON PROVIDED AN UPDATE.
17. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN ROMAN ADJOURNED THE MEETING AT 10:41AM.

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.