



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, December 17, 2025

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 9:01AM.

2. Roll Call

A QUORUM WAS PRESENT WITH MEMBERS ROMAN, GILES, TOSTE, WATERHOUSE, AND ARIAS IN ATTENDANCE.

3. Approve Agenda

CHAIRMAN ROMAN ANNOUNCED THAT ITEM NO. 8 IS DELETED FROM THE AGENDA. MEMBER WATERHOUSE MOVED TO APPROVE THE AGENDA. SECONDED BY MEMBER GILES. 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 November 19, 2025
- b. Review and approve payment of County of Fresno December 2025 invoice for Professional and Specialized Services in the amount of \$2,923.63 for services through October 2025

c. Receive Treasurer's Report for November 2025

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

6. Receive Fresno Chaffee Zoo Director's report

RECEIVED. CEO JON DOHLIN REPORTED ON THE MAINTENANCE FACILITY. ADDRESSED WHY HE NEEDED TO PULL/DELETE ITEM NO. 8. ANNOUNCED THAT HE HAS BEEN ELECTED TO THE AZA BOARD OF DIRECTORS.

7. Receive Fresno Chaffee Zoo October 2025 Year-to-Date Financial Report

RECEIVED. CFO NORA CROW REPORTED ON THE OCTOBER 2025 ANALYSIS. REPORTED ON THE RECEIPT OF A \$600,000 DONATION. REPORTED ON ATTENDANCE, ADMISSIONS BREAKDOWN, PER CAPITA SPENDING, HIGHLIGHTS AND LOWLIGHTS, FINANCIAL SUMMARY, AND THE BALANCE SHEET.

8. Approve Fresno's Chaffee Zoo Corporation's request for Measure Z Capital Funds totaling \$4,311,019.39 for the completion of design and engineering services for the New Entrance project

ITEM DELETED FROM THE AGENDA.

9. Approve reimbursement of deposit invoice related to solar equipment for the Maintenance Facility for A-C Electric Company (\$224,996.25)

MEMBER TOSTE MOVED TO APPROVE THE REIMBURSEMENT. SECONDED BY MEMBER GILES. THE MOTION PASSED UNANIMOUSLY.

10. Review next meeting dates and revise if necessary:

- January 28, 2026
- February 25, 2026
- March 25, 2026

REVIEWED WITH NO CHANGES.

11. Receive staff reports

NO FURTHER REPORTS RECEIVED.

12. Chair's comments

WISHED ALL A MERRY CHRISTMAS.

13. Board Member comments

MEMBER ARIAS STATED THAT HE BROUGHT HIS KIDS TO ILLUMINATURE. MEMBER WATERHOUSE STATED THAT IT IS FANTASTIC. STAFF DID A FABULOUS JOB. ARIAS MENTIONED THAT THE CITY OPENED THE NEW WING OF THE AIRPORT, WHICH OPENS ADVERTISING OPPORTUNITIES FOR THE ZOO.

14. Adjourn

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN ROMAN ADJOURNED THE MEETING AT 10:00 AM.

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.