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## FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday

October 26, 2005

9:00 AM

Chaffee Zoological Gardens Education Building

894 W. Belmont Ave. Fresno, CA 93728

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### **ACTION SUMMARY MINUTES**

1. Call to Order – Ron Gentzler, Chair  
Meeting called to order;  
Present: Chair Ron Gentzler, Vice-Chair Brina Harwood, John Gray, Gerald Lyles, Kent Stratford, Paul Toste; Alan Autry arrived after vote on Item 4 and left after vote on Item 6
2. Review and approve minutes from September 28, 2005 meeting  
Minutes approved as corrected (M - Toste, S – Lyles); (Autry absent)
3. Excuse absence of appointed member Harwood from regular meeting of Sept. 26, 2005, due to illness  
Approved as recommended (M - Lyles, S – Gray); (Autry absent)
4. Approve disbursement procedures to be followed after approval of contract with Zoo Corporation  
Directed Auditor's Office to bring to November 2005 meeting more specific information on how procedures would deal with line-item overages (Consensus); (Autry absent)

5. Review and approve acknowledgement letter for city funding of Fresno's Chaffee Zoo Corporation

Reviewed and approved amount of as recommended (M - Lyles, (S – Autry)

6. Review and approve Fresno's Chaffee Zoo Corp. Preliminary Operations Budget, for the period of November 2005 through December 2006, and Preliminary Capital Start-Up Budget, for the period of November 2005 through June 2006

Reviewed and approved operations and maintenance budget as recommended; reviewed and approved amount of additional expenditures as presented in proposed capital facilities budget, but deferred approval of whether these expenditures can be paid from capital facilities portion of tax revenue (M - Autry, S - Lyles)

- 6.a. Addendum - Review and approve proposal by Fresno County ITSD for Web site development and maintenance

Approved as recommended (M - Gentzler, S - Harwood); (Autry absent)

- 6.b. Addendum - Approve and authorize Chair to sign Assignment of Proceeds from Fresno County Zoo Authority Transactions and Use Tax

Approved as recommended (M - Lyles, S - Harwood); (Gray - no.Toste - no as to dollar amount); (Autry absent)

7. Receive Administrator's Report

Received; (Autry absent)

8. Receive Treasurer's Report

Received; (Autry absent)

9. Receive County Counsel's Report

Received; (Autry absent)

10. Board Member Announcements

Held; (Autry absent)

11. Discuss and approve possible rescheduling of:
  - a) Next meeting date from November 23 to November 30, due to Thanksgiving.
  - b) December meeting date from December 28 to special meeting Friday, January 6 or Wednesday, January 11, due to Holidays, or canceling December meeting and holding January 25 meeting as scheduled

Rescheduled November 23 meeting to November 30 (Consensus); (Autry absent)  
Rescheduled December 28 meeting to December 21 (Consensus); (Autry absent)

12. Public Comment

Held; (Autry absent)

13. Adjournment for tour of Zoo, hosted by Director Donna Fernandes  
Postponed tour until December 21, 2005 meeting; (Autry absent)

ADJOURNED - Gerald Lyles, Brina Harwood