



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, February 24, 2021

Fresno County Employees' Retirement Association
7772 N. Palm Ave.
Fresno, CA 93711
(559) 457-0681

1. Call to Order
CHAIRMAN TOSTE CALLED THE MEETING TO ORDER AT 9:03 AM
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS TOSTE, ROMAN, GARABEDIAN, STRATFORD AND WATERHOUSE PRESENT.
3. Nominations and election of officers for 2021
THE NOMINATIONS AND ELECTIONS OF OFFICERS WAS HELD. MEMBER TOSTE WAS NOMINATED AS CHAIRMAN. MEMBER STRATFORD MOVED TO ELECT SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY. MEMBER ROMAN WAS NOMINATED AS VICE-CHAIRMAN. MEMBER STRATFORD MOVED TO ELECT SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
4. Approve Agenda
MEMBER GARABEDIAN MOVED TO ADOPT THE AGENDA SECONDED BY MEMBER ROMAN. THE MOTION PASSED UNANIMOUSLY.
5. Public Comments
This time is made available to receive comments from the public 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. In order to accurately record the minutes, members of the public are asked to speak only from the podium. Before beginning comments, please state for the record your name and affiliation, if any.
HELD. NONE RECEIVED.

6. Consent Agenda

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 December 16, 2020
- b. Review and approve minutes of January 27, 2021
- c. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$3,069.68 for services through December 2020
- d. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$12,055.24 for services through January 2021
- e. Receive Treasurer's Reports for October, November, and Quarter Ended December 2020
- f. Receive Treasurer's Reports for January 2021

MEMBER GARABEDIAN MOVED FOR APPROVAL OF THE CONSENT AGENDA ITEMS SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.

7. Receive Fresno Chaffee Zoo Director's report

RECEIVED. DIRECTOR JON DOHLIN REPORTED ON DEPARTMENTAL UPDATES. EDUCATION: PARTNERSHIP WITH FRESNO UNIFIED. VIDEO LIBRARY FOR ELEMENTARY AND HIGHSCHOOL STUDENTS TO USE VIRTUAL LESSONS. WILL DELIVER OVER 500 VIRTUAL PROGRAMS THIS SEMESTER. PLAN ON RUNNING SPRING AND SUMMER CAMPS. OPENING ZOORASIC PARK. PROVIDED A MARKETING UPDATE. PROVIDED AN ATTENDANCE UPDATE. PROVIDED A CONSTRUCTION UPDATE. ALL ARE ON TIME OR AHEAD OF SCHEDULE.

8. Receive Fresno Chaffee Zoo Corporation December 2020 Year-to-Date Financial Report and January 2021 Early Insights

RECEIVED. INTERIM CFO NORA CROW REPORTED ON DECEMBER 2020 BASE OPERATIONS REVENUE, JANUARY 2021 RE-OPENING AND FY 2020 YEAR-END ADJUSTMENTS. NORA REPORTED ON ATTENDANCE. REPORTED ON 2020 YEAR TO DATE VARIANCE ANALYSIS VS BUDGET, PER CAPITA SPENDING, THE BALANCE SHEET AND FINANCIAL POSITION.

9. Receive and approve request from Fresno Chaffee Zoo Corporation to release remaining Measure Z budgeted funds from three completed projects (Warthog, Dino Dig Expansion and Children's Waterplay Area) totaling \$435,919.64

CFO NORA CROW REPORTED ON THE NEED TO RELEASE FUNDS FROM THE COMPLETED PROJECTS. MEMBER ROMAN MOVED FOR APPROVAL SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.

9.1 Approve draft of Zoo Authority fiscal year 2019-20 annual report.

BOARD COORDINATOR RON ALEXANDER REPORTED. MEMBER STRATFORD MOVED FOR APPROVAL SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.

10. Approve next meeting date

Dates include:

Wednesday, March 31, 2021

Wednesday, April 28, 2021

Wednesday, May 26, 2021

NO CHANGES MADE TO THE CALENDAR

11. Receive staff reports

NO REPORTS PRESENTED

12. Chair's comments

CONGRATUALATIONS ON THE PPP LOAN AND ANNUAL REPORT

13. Board Member comments

MEMBER WATERHOUSE RECOGNIZED THE PREVIOUS DIRECTOR, SCOTT BARTON, AND THE RETIREMENT EVENT HELD FOR HIM.

DEPUTY MAYOR MATTHEW GRUNDY THANKED ALL AND STATED HE IS A BIG FAN OF THE ZOO. LIVED IN SOUTHERN CALIFORNIA FOR MANY YEARS. OUR ZOO IS WORLD CLASS. THANKED ZOO AUTHORITY BOARD MEMBERS FOR DOING SUCH A GREAT JOB. WIFE AND SIX KIDS ARE SEASON TICKET HOLDERS. DR. TOSTE REPRESENTS ALL ON THE BOARD VERY WELL.

14. Adjourn

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN TOSTE ADJOUNED THE MEETING AT 9:45 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.