



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, May 25, 2022

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 9:10AM.
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS ROMAN, GARABEDIAN, WATERHOUSE AND ARIAS PRESENT
3. Approve Agenda
MEMBER ARIAS MOVED TO ADOPT THE AGENDA, SECONDED BY MEMBER WATERHOUSE. 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 February 25, 2022
 - b. Review and approve minutes of March 16, 2022
 - c. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$32,244.45 for services through April 2022.

d. Receive Treasurer's Reports for February, March (including Quarter Ended March) and April 2022

MEMBER ARIAS 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 PROVIDED A BRIEF CONSTRUCTION UPDATE: CLOSING IN ON RIBBON CUTTING FOR ZOOPLEX AROUND MID JUNE. KINGDOMS OF ASIA CONTINUES TO PROGRESS. ANTICIPATES CONSTRUCTION ASPECTS COMPLETED AROUND THE END OF THIS YEAR'S THIRD QUARTER WITH GRAND OPENING FEBRUARY 2023. STATED THAT HE ANTICIPATES REPORTING ON PURPOSE PLANNING DURING THE JUNE OR JULY MEETING. REPORTED ON GIVEAWAY OF 18,000 TICKETS. REPORTED ON LAWSUIT REGARDING FREEING ELEPHANTS.
7. Receive Fresno Chaffee Zoo Corporation's March 2022 Year-to-Date Financial Report and April 2022 Early Insights
RECEIVED. CFO NORA CROW REPORTED ON ATTENDANCE BEING ABOVE BUDGET EACH MONTH OF THE FIRST QUARTER, MARCH YEAR-TO-DATE VARIANCE ANALYSIS VS THE BUDGET, TICKET PRICES REMAINING AS IS FOR THE YEAR, AND THE APRIL BALANCE SHEET. ITEMS OF NOTE ARE THE PPP2 FORGIVENESS APPLICATION HAS BEEN SUBMITTED, THEY RECEIVED ACCREDITATION RENEWAL, AND THIS WAS THE MOST WELL ATTENDED APRIL SINCE THE CORPORATION TOOK OVER OPERATIONS.
8. Review next meeting date and revise if necessary:

Wednesday, June 29, 2022
Wednesday, July 27, 2022
Wednesday, August 31, 2022

MEMBER ARIAS MOVED TO CANCELL THE AUGUST 31, 2022 MEETING. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
9. Receive staff reports
NO ADDITIONAL STAFF REPORTS RECEIVED.
10. Chair's comments
ROMAN THANKED EVERYONE FOR ALL OF THE HARD WORK. VOTE IN JUNE.
11. Board Member comments
MEMBER GARABEDIAN STATED THAT THE RECENT EVENT WAS FABULOUS AND THAT THE DINASAUR EXHIBIT IS THE BEST SHE HAS SEEN. MEMBER ARIAS REPORTED ON THE PARKING SITUATION AND MOBILE VENDOR.
12. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN ROMAN ADJOURNED THE MEETING AT 9:47AM

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.