



FRESNO COUNTY ZOO AUTHORITY MEETING

9:00 AM, Wednesday, March 30, 2011

Fresno County Employees' Retirement Association
1111 H Street, Fresno, CA 93721
(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order by Chair John Gray

CHAIR JOHN GRAY CALLED THE MEETING TO ORDER AT 9:00 AM. MEMBERS JOHN GRAY, GERALD LYLES, KENT STRATFORD, PAUL TOSTE AND RALPH WATERSTON WERE ALSO PRESENT. MEMBER BAINES ARRIVED AFTER ITEM 2, AND MEMBER PAUL CLARK WAS ABSENT.

2. Nominations and election of 2010 Chair and Vice Chair

NOMINATIONS AND ELECTION OF PAUL CLARK AS CHAIR – KS/RW; OB & PC ABSENT

NOMINATIONS AND ELECTION OF JOHN GRAY AS VICE CHAIR RW/KS, OB & PC ABSENT

3. 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. Time will be made available for comments from the public 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.

RECEIVED COMMENTS FROM RICHARD HARRIMAN, JOAN LE ROUX AND LISA FLORES; -- PC ABSENT

4. 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 Consent Calendar.

- A. Review and approve minutes of November 19, 2010.
- B. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$39,509.12 for November and December 2010, and January and February 2011.
- C. Approve Treasurer's Reports for, November and December 2010, the second quarter of FY 2010-11, and January and February 2011.

APPROVED – GL/RW, PC ABSENT

5. Receive Fresno Chaffee Zoo Executive Director's report

RECEIVED, WITH REQUEST TO DIRECTOR BARTON TO PRESENT THE PLAN FOR THE FUTURE OF THE ZOO, IF CURRENT MEASURE Z TAX IS NOT RENEWED. -- PC ABSENT

6. Receive Fresno Chaffee Zoo financial reports for the months of November and December 2010, and January and February 2011.

RECEIVED, WITH DIRECTION TO STAFF TO POST AGENDA PACKET ON WEBSITE AND HAVE COPIES OF ENTIRE PACKET AVAILABLE AT MEETINGS. MEMBER TOSTE STRESSED THE IMPORTANCE OF TRANSPARENCY AND THE AVAILABILITY INFORMATION TO THE PUBLIC. - PC ABSENT

7. Receive staff reports

RECEIVED. TREASURER REPORTED ON THE TIME LINE FOR FY 11-12 ADMINISTRATIVE BUDGET; PREVIOUS MAYOR'S ALTERNATE MEMBER WESTERLUND WAS THANKED FOR HIS SERVICE; DIRECTION WAS GIVEN TO COUNSEL TO REPORT ON THE BID PROCESS FOR CONSTRUCTION PROJECTS AND CONTRACTS, AND TO DISCUSS IN AN AGENDA ITEM AT NEXT MEETING. -- PC ABSENT

8. Set future meeting date(s)

Available dates for next meeting include:

- Wednesday, April 27, 2011
- Wednesday, May 25, 2011
- Wednesday, June 29, 2011

APPROVED HOLDING THE NEXT REGULAR MEETING ON, WEDNESDAY, MAY 25, 2011. JG/RW, PC ABSENT

9. Chair's comments

RECEIVED- PC ABSENT

10. Board Member comments

RECEIVED – MEMBER WATERHOUSE REITERATED THAT ALL ITEMS THAT ARE BROUGHT BEFORE THE ZOO AUTHORITY BOARD ARE PUBLIC DOCUMENTS, ARE COMPLETELY TRANSPARENT AND A MATTER OF PUBLIC RECORD. MEMBER LYLES COMMENTED ON THE ZOO'S FUTURE SUSTAINABILITY. MEMBER BAINES THANKED THE BOARD AND ITS COMMITMENT TO TRANSPARENCY, AND LOOKS FORWARD TO SERVING ON THE BOARD AND SERVING THE PUBLIC.

11. Adjournment

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, ACTING CHAIR JOHN GRAY ADJOURNED THE MEETING AT 10:08 AM.

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority,
2220 Tulare Street, 6th Floor, Fresno, 93721, during regular business hours.

For further information, please contact Catherine Crosby, Zoo Authority Coordinator, at 600-4305.

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.