



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, August 27, 2008

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order by Chair Gerald Lyles

CHAIR LYLES CALLED THE MEETING TO ORDER; PRESENT WERE MEMBERS DUNCAN, GRAY, HARWOOD, STRATFORD, TOSTE, WATERHOUSE AND CHAIR LYLES.

2. Public Comments

HELD

3. Consent Agenda

APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM NO. 3A WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEMS 3B AND 3C WERE APPROVED – PT/BH

- A. Review and approve minutes of August 27, 2008

APPROVED AS REVISED: RALPH WATERHOUSE MOTIONED TO CHANGE 'PADDING' IN LINE 1 OF ITEM 8 TO 'CONTINGENCY' ACTION – APPROVED RW/PT. AFTER FURTHER DISCUSSION OF THE WORD 'CONTINGENCY', RALPH WATERHOUSE MOTIONED TO AMEND 'CONTINGENCY' TO 'RESERVE'. ACTION – APPROVED RW/KS

- B. Review and approve payment of invoices to County of Fresno in the amount of \$16,954.28 for professional and specialized services for June and July 2008

- C. Receive Treasurer's Reports for quarter ending June 30, 2008, June 2008 and July 2008

4. Fresno Chaffee Zoo Director's report

RECEIVED REPORT FROM LEWIS GREENE, FRESNO CHAFFEE ZOO DIRECTOR

5. Receive Fresno Chaffee Zoo monthly financial report

RECEIVED FINANCIAL REPORT FROM BRIAN GOLDMAN

6. Receive presentation from City of Fresno Staff on Roeding Park EIR and participation in shared costs

PRESENTATION RECEIVED AND DISCUSSION HELD

7. Discuss and provide direction to staff regarding Fiscal Year 2007-2008 annual report

RECEIVED COST ESTIMATE AND TIMELINE FOR COMPLETION; DIRECTED STAFF TO PROVIDE DRAFT REPORT AT NEXT MEETING

8. Receive Counsel's Report

HELD

9. Receive Administrator's Report

RECEIVED ADMINISTRATOR'S REPORT FROM CATHERINE CROSBY. CATHERINE CONGRATULATED BRIAN GOLDMAN AND HIS FAMILY ON THEIR ADOPTION OF A LITTLE GIRL.

10. Confirm next meeting date

APPROVED FOR OCTOBER 29, 2008 AT 9:00 AM – JG/PT

APPROVED FOR NOVEMBER 20, 2008 AT 9:00 A.M. – BH/KS

11. Chair's Comments

CHAIR LYLES STATED HE HAD NO SPECIFIC COMMENTS AND SAID WHAT A DELIGHT IT WAS TO WORK WITH THE COORDINATOR WHO DOES A GREAT JOB AND HE APPRECIATES IT VERY MUCH

12. Board Member Comments

CHAIR LYLES EXPRESSED HIS APPRECIATION TO COUNCIL MEMBER DUNCAN, AND FOR OTHERS WHO SUPPORTED THE ELIMINATION OF THE ROEDING PARK SPLIT FEE PROPOSAL. HE ALSO STATED THERE IS PLENTY OF TIME FOR SUGGESTIONS FOR THE ANNUAL REPORT. THERE WAS DISCUSSION AND QUESTIONS REGARDING THE EIR, MASTER PLAN, AND THE CITY OF FRESNO. COUNCIL MEMBER DUNCAN SHARED HIS APPRECIATION FOR CITY OF FRESNO STAFF COMING TO TODAY'S MEETING AND EXPLAINING THE PROCESS A LITTLE BETTER, AND ALSO SAID IT WAS REALLY WORTH IT TO SPEND EXTRA TIME ON THE EIR PROCESS TO SEE THAT IT IS DONE RIGHT.

13. Adjournment

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIR LYLES ADJOURNED THE MEETING.