



FRESNO COUNTY ZOO AUTHORITY

SPECIAL MEETING

April 25, 2007

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 Brina Harwood

CHAIR BRINA HARWOOD CALLED THE MEETING TO ORDER; JOHN GRAY, GERALD LYLES, KENT STRATFORD, RALPH WATERHOUSE AND CHAIR HARWOOD WERE PRESENT; MANUAL CUNHA, JR. ARRIVED AT 9:05; AND ALAN AUTRY WAS ABSENT

2. Hear report from ad hoc committee appointed to attend master plan workshop; discuss, provide direction to staff

RECEIVED AND DISCUSSED; DETERMINED THAT MEASURE Z FUNDS MAY BE USED OUTSIDE GEOGRAPHIC AREA OF EXPANDED ZOO IF APPROPRIATE SHOWING MADE THAT IMPROVEMENTS BENEFIT THE ZOO; INDIVIDUAL DETERMINATION WILL BE MADE FOR EACH PROJECT; GAVE SUGGESTIONS TO ZOO STAFF FOR PRESENTATION OF MASTER PLAN TO THE PUBLIC

3. Consider requests from Fresno Chaffee Zoo for capital facilities funding for:
 - a. Contract with EIR consultant
 - b. Small capital projects within current zoo

APPROVED \$157,895 CONTRACT WITH ENVIRONMENTAL IMPACT REPORT CONSULTANT, PAOLI AND ODELL, INC., GL/MC; APPROVED \$1,250,000 FOR SMALL PROJECTS WITHIN CURRENT ZOO AS PRESENTED WITH THE REQUESTED CHANGE FROM CAPITAL TO OPERATING BUDGET, MC/GL; DIRECTED STAFF TO RETURN WITH DRAFT POLICY ON PROCUREMENT PROCESS BY ZOO CORPORATION FOR CONTRACTS USING MEASURE Z FUNDS

4. Board Member comments

RECEIVED BOARD MEMBER COMMENTS INCLUDING PRESENTATION OF FUTURE ANNUAL REPORTS TO BOS BEFORE END OF CALENDAR YEAR

5. Confirm next meeting for Wednesday, May 30 or June 27, 2007

CONFIRMED JUNE 27, 2007, AS NEXT REGULAR MEETING DATE; SPECIAL MEETING MAY BE CALLED PRIOR TO JUNE 27 FOR PRESENTATION OF MASTER PLAN

6. Adjournment

CHAIR HARWOOD ADJOURNED THE MEETING AT 10:24 A.M.