



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, November 30, 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 9:00AM.
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS ROMAN, GARABEDIAN, HERZOG, WATERHOUSE, WESTERLUND (NON-VOTING MEMBER AT THE TIME), AND ARIAS.
3. Approve Agenda
MEMBER ARIAS MOVED TO APPROVE THE AGENDA. SECONDED BY MEMBER HERZOG. 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 October 26, 2022

- b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$114,200.87 for services through October 2022
- c. Receive Treasurer's Reports for the month of September 2022 and Quarter ending September 2022

MEMBER WATERHOUSE MOVED TO APPROVE THE CONSENT ITEMS. SECONDED BY MEMBER HERZOG. THE MOTION PASSED UNANIMOUSLY.

- 6. Receive Fresno Chaffee Zoo Director's report
RECEIVED. CEO JON DOHLIN PROVIDED AN UPDATE ON ILLUMINATURE RUNNING THROUGH JANUARY 22ND. EXTENDED AN INVITE TO THE EMPLOYEE HOLIDAY PARTY. REPORTED ON BULL ELEPHANT MOVES. REPORTED ON NEW RHINO CALF. REPORTED ON RED WOLF REINTRODUCTION PROGRAM. REPORTED ON KINGDOMS OF ASIA CONSTRUCTION. ANTICIPATE OPENING DAY IN MARCH. REPORTED ON NEXT MASTERPLAN PRESENTATION TO OCCUR IN JANUARY WITH A TOUR. REQUESTED THE JANUARY MEETING TO BE MOVED UP ONE WEEK.
- 7. Receive Fresno Chaffee Zoo Corporation's September 2022 Year-to-Date Financial Report and October 2022 Early Insights
RECEIVED. CFO NORA CROW REPORT ON SEPTEMBER ATTENDANCE, CENTENIAL CAMPAIGN, SELF-GENERATED BUDGET, EXPENSES, OPERATING DEFICIT AND SURPLUS, AND NET SURPLUS. REPORTED ON YTD VARIANCE ANALYSIS VS. BUDGET, PER CAPITA SPENDING, AND THE BALANCE SHEET. MEMBER ARIAS INQUIRED ABOUT RESERVE FUNDS HELD AT ZOO CORP AS WELL AS ZOO AUTHORITY.
- 8. Approve Fresno Chaffee Zoo Corporation's request of Measure Z Capital funds totaling \$7,676,345.97 for the construction of the Mixed Species Exhibit
MEMBER ARIAS MOVED TO APPROVE THE MEASURE Z CAPITAL FUNDS FOR CONSTRUCTION. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.
- 9. Review next meeting date and revise if necessary:
 - Wednesday, December 28, 2022
 - Note: The Zoo does not have a need for the December meeting and requests to conduct the January meeting one week early
MEMBER ARIAS MOVED TO CANCEL THE DECEMBER 28, 2022 MEETING AND APPROVE ZOO CORP'S REQUEST TO CONDUCT THE NEXT MEETING ON JANUARY 18, 2023. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
- 10. Approve and adopt the 2023 Zoo Authority regular board meeting calendar as outlined in Attachment A
MEMBER ARIAS MOVED TO APPROVE AND ADOPT THE 2023 ZOO AUTHORITY BOARD MEETING SCHEDULE AS PRESENTED, SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
- 11. Receive staff reports
NO ADDITIONAL REPORTS RECEIVED.
- 12. Chair's comments
ROMAN WISHED ALL HAPPY HOLIDAYS AND LOOKS FORWARD TO THE NEW YEAR.
- 13. Board Member comments

MEMBER ARIAS PROVIDED AN UPDATE ON ZOO STAFF PROVIDING A PROPOSAL TO CITY COUNCIL ON A PARKING GARAGE. ALSO PROVIDED AN UPDATE ON STORYLAND.

14. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN ROMAN ADJOURNED THE MEETING AT 10:01AM.

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.