



## Agenda Item 5a

### FRESNO COUNTY ZOO AUTHORITY

#### ACTION SUMMARY MINUTES

9:00 AM, Wednesday, May 27, 2026

Fresno Chaffee Zoo

Tonle Classroom located inside of Kingdoms of Asia

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, GILES, TOSTE, WATERHOUSE, AND ARIAS IN ATTENDANCE.**
3. Approve Agenda  
**MEMBER ARIAS MOVED TO APPROVE 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 March 25, 2026
  - b. Review and approve payment of County of Fresno May 2026 invoice for Professional and Specialized Services in the amount of \$25,295.00 for services through March 2026
  - c. Receive Treasurer's Report for Quarter ending March 2026 and month of April 2026

**COORDINATOR NOTED THAT THE APRIL TREASURER'S REPORT WAS ACCIDENTALLY OMITTED. ONLY THE QUARTER ENDING MARCH 2026 TREASURER'S REPORT WAS INCLUDED WITHIN THE AGENDA ITEM. MEMBER WATERHOUSE MOVED TO APPROVE THE CONSENT ITEMS. SECONDED BY MEMBER GILES. THE MOTION PASSED UNANIMOUSLY.**

6. Receive Fresno Chaffee Zoo Director's Report  
**CEO JON DOHLIN REPORTED ON CONSTRUCTION UPDATES: NEW ENTRANCE WORKSHOP; CONCEPT DESIGN OF CALIFORNIA EXHIBIT; MAINTENANCE WAREHOUSE; AND ADMINISTRATION BUILDING.**
7. Receive the Fresno Chaffee Zoo Quarter 1 2026 Year-to-Date Financial Report  
**CFO NORA CROW REPORTED ON THE Q1 ANALYSIS SUMMARY, ATTENDANCE, ADMISSIONS BREAKDOWN, PER CAPITA, FINANCIAL SUMMARY, AND THE BALANCE SHEET.**
8. Approve Fresno's Chaffee Zoo Corporation's request for Measure Z Capital Funds totaling \$82,998 for preconstruction services for the New Entrance project  
**MEMBER WATERHOUSE MOVED TO APPROVE THE FUNDING REQUEST. SECONDED BY MEMBER GILES. THE MOTION PASSED UNANIMOUSLY.**
9. Receive and approve Fiscal Year 2024-25 Annual Report  
**COORDINATOR NOTED A TYPO ON PAGE 3. MEMBER ARIAS REQUESTED INCLUDING MEASURE Z RENEWAL IN 2022 WITHIN PAGE 5. MEMBER GILES MOVED TO APPROVE THE REPORT. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.**
10. Review next meeting dates and revise if necessary:
  - June 24, 2026
  - July 22, 2026
  - August 26, 2026**REVIEWED. NO REVISIONS NECESSARY.**
11. Receive staff reports  
**NO FURTHER REPORTS RECEIVED.**
12. Chair's comments  
**MOVED DIRECTLY TO MEMBER COMMENTS.**
13. Board Member comments  
**MEMBER ARIAS RECEIVED A ZOO SURVEY AND INQUIRED ABOUT WHEN THE BOARD MAY EXPECT A PRESENTATION REGARDING ADMISSION PRICE INCREASES. CFO CROW STATED IN AUGUST.**
14. Adjourn  
**THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN ROMAN ADJOURNED THE MEETING AT 9:39AM.**