



## **FRESNO COUNTY ZOO AUTHORITY**

### **ACTION SUMMARY MINUTES**

**9:00 AM, Wednesday, December 18, 2019**

**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 9:00 AM. A QUORUM WAS PRESENT, INCLUDING MEMBERS HERZOG, GARABEDIAN, STRATFORD, TOSTE, WATERHOUSE, AND ARIAS.**

2. Adopt Agenda

**MEMBER ARIAS MOVED TO ADOPT THE AGENDA. SECONDED BY MEMBER TOSTE, THE MOTION PASSED UNANIMOUSLY.**

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. Members of the public are limited to three minutes to speak during Public Comments as well as 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.

**HELD; NONE RECEIVED.**

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 the Consent Calendar.

a. Review and approve minutes of July 31, 2019

b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$25,081.08 for services through November 2019

c. Receive Treasurer's Reports for June through November 2019

**MEMBER WATERHOUSE MOVED FOR APPROVAL OF THE CONSENT AGENDA ITEMS. SECONDED BY MEMBER ARIAS. THE MOTION PASSED UNANIMOUSLY.**

5. Receive Zoo Authority Year Ended June 30, 2019 financial statements with independent auditor's report from Brown Armstrong Accountancy Corporation  
**RECEIVED. AUDIT IS CLEAN WITH NO SIGNIFICANT FINDINGS.**

6. Receive Fresno Chaffee Zoo Director's report  
**RECEIVED. DIRECTOR SCOTT BARTON REPORTED. NEW CFO HIRED. JURASIC PARK WAS SUCCESSFUL. FINISHED SCIP AND WARTHOG PROJECTS. STARTING IN 2020 IS KINGDOMS OF ASIA, AMBASSADOR ANIMAL BUILDING, DESIGN OF PARKING/ENTRANCE AND AFRICAN RIVER PROJECT. INTRODUCED NEW PROJECT MANAGER. BARTON WELCOMED ALL TO VISIT HIM FOR ADDITIONAL INFORMATION ON PROJECTS. HE WILL ALSO PROVIDE MORE INFO DURING FUTURE MEETINGS.**

7. Receive Fresno Chaffee Zoo Corporation FY 2019 September Board Financial Report  
**RECEIVED. DIRECTOR SCOTT BARTON REPORTED. ATTENDANCE DOWN 30,000 ATTENDEES DUE TO TWO MONTHS OF RAINS. REVIEWED FINANCIALS.**

8. Receive Fresno Chaffee Zoo Corporation FY 2020 Finance Committee Presentation  
**RECEIVED. DIRECTOR SCOTT BARTON REPORTED BUDGET OVERVIEW. DISCUSSION ENSUED REGARDING AN INCREASE IN ADMISSION FEE.**

9. Approve and authorize the release of retention withheld on the South Corridor Infrastructure Project (SCIP)  
**MEMBER ARIAS MOVED FOR APPROVAL. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.**

10. Receive staff reports  
**NO FURTHER REPORTS RECEIVED.**

10.1 Adopt 2020 meeting calendar  
**MEMBER TOSTE MOVED FOR APPROVAL. SECONDED BY MEMBER ARIAS. THE MOTION PASSED UNANIMOUSLY.**

11. Approve next meeting date.

Dates include:

Wednesday, January 29, 2020  
Wednesday, February 26, 2020  
Wednesday, March 25, 2020

**MEMBER ARIAS MOVED TO CANCEL THE JANUARY 29<sup>TH</sup> MEETING WITH THE NEXT MEETING TO BE HELD FEBRUARY 5, 2020. THE MARCH 25, 2020 TO REMAIN AS SCHEDULED. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.**

12. Chair's comments  
**CHAIRMAN ROMAN WISHED EVERYONE HAPPY HOLIDAYS.**

13. Board Member comments  
**NO ADDITIONAL COMMENTS RECEIVED**

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

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2281 Tulare Street, Room 304, Fresno, CA 93721, during regular business hours.

For further information, please contact Ron Alexander, Zoo Authority Coordinator, at 600-1710, email [zooauthority@co.fresno.ca.us](mailto:zooauthority@co.fresno.ca.us), or visit [www.zooauthority.org](http://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.