

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
August 13, 2009 5:30pm

Present	Absent	Public	Staff
Colin Dougherty Sieg Fisher			Scott Barton Adrienne Castro Brian Goldman Andy Snider Ken Boriack
Sheri Manning-Cartwright George Nokes Shari Rainwater Tom Richards Marie Slater Tom Templeton John Valentino	Sharon Levy		

Discuss and consider minutes: Director Templeton made a motion to accept the minutes as written. Director Manning-Cartwright seconded. All in favor. None opposed. Motion carried.

Chair Report: Director Dougherty stated Dirk Poeschel was not available to give a report on the environmental impact report status. Director Dougherty stated currently Mr. Poeschel was reviewing the historical review. Director Dougherty introduced Mr. Al Gellar also known as "Mr. Media". Mr. Gellar spoke about his association with Dr. Paul "Doc" Chaffee and the Chaffee Zoo. Mr. Gellar gave a short presentation to the Fresno Chaffee Zoo Board and the public in attendance on the day they zoo moved "Nosey" to her new home. He donated a DVD copy of TV news reports of this move to the corporation. Director Dougherty asked Terri Mejorado, Interim Marketing Director, about the upcoming events at the zoo. Ms. Mejorado stated the Ice Cream Zoofari and the Univision Dia de la Familia events would be held this month. Ms. Mejorado also stated the zoo was having a wine tasting to choose wines for a conservation fundraising project.

CEO Report: CEO Barton stated the wines chosen at the wine tasting event will have labels with artwork donated by artist Diana Madaras that focus on conservation projects. Mr. Barton stated that a portion of the wine purchase will go to those designated conservation projects.

Report by Director of Finance and Administration: Mr. Goldman reviewed the financial statement with the board. Mr. Goldman stated there were amendments to the budget.

Discuss and consider budget amendments: Mr. Goldman stated the zoo was in negotiations with Living Exhibits to purchase the equipment and the animals in the stingray bay exhibit. Mr. Goldman stated the zoo was in the final stages of fee negotiations. Director Dougherty called for a motion to accept adding the design fees for a new Sea Lion to the budget. Director Rainwater so moved. Director Fisher seconded. All in favor. None opposed. Motion carried. Mr. Goldman stated the "Zoolights" event would need to be added to the 2009 budget. Mr. Goldman stated the majority of the budget for the first year would be lighting and light sculptures. Director Richards made a motion to accept the budget amendment for the "Zoolights" event. Director Manning-Cartwright seconded. All in favor. None

opposed. Motion carried. Mr. Goldman reviewed the additional work required for the environmental impact report which increased expenses. Director Valentino reported the changes to the board that resulted in the additional expense. Director Dougherty called for a motion to adjust the environmental impact report contract budget amount. Director Rainwater so moved. Director Manning-Cartwright seconded. All in favor. None opposed. Motion carried.

Public Comment. This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name and address for the record: None offered.

Board questions and comments: Director Richards asked if the proposed new Sea Lion exhibit was in the existing footprint of the zoo. CEO Barton stated the proposed location is where the current camel exhibit sits now.

Adjournment: at 6:35 pm

Respectfully submitted by: Lisa Condoian, Assistant Board Secretary
Fresno Chaffee Zoo Corporation