

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
January 14, 2010 5:30pm

Present	Absent	Public	Staff
Colin Dougherty			Scott Barton
Sieg Fisher (5:45pm)			Adrienne Castro
Sharon Levy (Via Conference Call)			Brian Goldman
Sheri Manning-Cartwright			Andy Snider
George Nokes			Harold Mountan
Tom Richards			
Shari Rainwater		Other: Parcs Dept./City of Fresno Staff	
Tom Templeton		Randy Cooper	
Craig Saladino		Jerry Haines	
Marie Slater		Paul Melikian	
John Valentino		Kevin Fabino	

Discuss and consider minutes: Director Templeton made a motion to accept the minutes as written. Director Rainwater seconded. 10 in favor. 1 abstains - Director Saladino abstained since he was not sitting on the board for the January 14, 2010 meeting. None opposed. Motion carried.

Report by Dirk Poeschel: Not available.

Chair Report: Director Dougherty stated the Sea Lion plans are wonderful and suggested everyone take the time to review them.

CEO Report: CEO Barton reviewed with the board the results of the Sea Lion Seal exhibit design workshop. CEO Barton stated Director of Animal Care, Andy Snider has 2 young Sea Lions coming to the Fresno Chaffee Zoo. After quarantine they will be on exhibit in the current Sea Lion Exhibit. CEO Barton stated he had recently met with Fresno State and local educators to discuss ideas and collaborate on distant learning with science and math. CEO Barton stated he had spoken with Mr. Richard Harriman, Attorney for the Roeding Family and the Mr. Harriman says the Roeding Family is interested in meeting with CEO Barton.

Report by Director of Finance and Administration: Mr. Goldman reviewed the financial statement with the board.

Discuss and consider construction management: Director Valentino gave an overview of the delivery system options for the construction management. Director Valentino stated the consensus of the construction committee was to use the construction manager at risk. Director Valentino stated that the construction manager at risk delivery system could still be used in a public forum. Director Valentino stated this system will allow the corporation to give business to those companies that will do the best job for the zoo. Director Valentino made a motion to follow the legal recommendation to use the construction manager at risk and project manager delivery system and to authorize CEO Barton to hire for these positions. Call for discussion. None offered. Director Rainwater seconded. All in favor. None opposed. Motion carried.

Discuss and consider committee reports: Director Richards stated the nominating committee recommends a consolidation of the board committees. To have the Bylaws Committee review and report back to the board with proposed changes. Director Richards stated the Directors whose term was up for renewal be renewed at this time. Director Richards stated the nominating committee further recommends the offices currently held move forward for another year. Director Valentino made the motion to follow the nominating committee's recommendation. Director Fischer seconded. All in favor. None opposed. Motion carried. Director Templeton stated the CEO Appraisal review is underway and will need input from each board member.

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: When open session was re-opened Randy Cooper, Jerry Haines and Paul Melikian, Kevin Fabino with Parcs and The City of Fresno respectively asked the board to consider amending the agreement with the City regarding shared costs for the Environmental Impact Report. Mr. Cooper asked the board to consider paying those invoices so the environmental impact report can continue to move forward. Directors Manning-Cartwright and Richards stated that further information and a dollar amount would be necessary before a decision could be made. Mr. Cooper stated the Parcs department would forward the information for review. Ms. Rea Rich asked if the Sea lion Exhibit design will be on the website. CEO Barton stated that he would look it to having the design put on the website.

Board questions and comments: Director Richards introduced our newest board member Craig Saladino. Director Richards welcomed Director Saladino to the board. Director Saladino stated he was born and raised in Fresno, Ca. and has a passion for wildlife, has served a few boards including Saint Agnes Hospital. Director Levy stated she is concerned that there is a not a requirement to have competitive bidding on these type of projects, but that prevailing wage would be paid. Director Levy contends that we may have a conflict that will ultimately require the corporation to open to competitive bidding. Director Templeton asked if the procedure and care of the tiger's esophageal issue will be a paper distributed nationally. CEO Barton stated that could be a possibility but most certainly the information would be shared with other zoo vets.

***The board adjourned prematurely prior to the closed session – Board Chair Dougherty called the meeting back into open session. Originally adjourned (6:15pm) Re-open open session (6:18 pm).**

***Adjournment:** at 6:45 pm

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