## General Meeting of the Board of Directors Fresno Chaffee Zoo Education Building November 10, 2011 5:33pm

<b>Board Members Present</b>	<b>Board Members Absent</b>	Public Present	Staff Present
Colin Dougherty	Sieg Fisher		Scott Barton
Sharon Levy			Adrienne Castro
Sheri Manning-Cartwright			Lisa Condoian
Brenda Nelson			Harold Mountan
George Nokes			Dr. Lewis Wright
Shari Rainwater			_
Tom Richards			
Craig Saladino			
Tom Templeton			
John Valentino			

## Meeting called to order at 5:33 p.m.

**Discuss and consider minutes**: Director Valentino made a motion to accept the minutes as amended. Director Rainwater seconded. All in favor. None opposed. Motion carried.

Chair Report: None.

**CEO Report: CEO** Barton stated attendance continues to exceed the budgeted numbers by 10%. CEO Barton stated he was checking into the renewal process of Measure Z. CEO Barton gave an overview of the animal department activity. CEO Barton stated media would be invited to witness the installation of the acrylic panel at the new Sea Lion Cove exhibit. CEO Barton stated Africa design concept meetings continue. CEO Barton stated the construction manager selection process for Africa also continues. CEO Barton stated Kidsfest and ZooBoo October events were very successful.

Adrienne Castro, Director of Education gave a power point presentation on the education department staff, programs and volunteers.

**Committee Reports:** Tom Templeton, Finance Committee Chair stated the finance committee met regarding the FY2012 budget and will be meeting again later in the month and will present the budget at the December Board meeting. Tom Richards, Nominating Chair stated the Nominating Committee will be meeting later this month and will give the committee recommendations at the December Board meeting.

Review Financial Report: CFO Brian Goldman reviewed the financial report with the board.

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: Joan LeRoux stated she had requested information related to shared costs in a previous presentation Mr. Barton had given. CEO Barton stated the presentation was a draft projection on a 5-year plan presentation and that money has not been spent. That presentation has since been updated.

**Board questions and comments:** Director Dougherty stated 2014 is coming and Measure Z renewal will need to start soon.

**Adjournment:** Director Dougherty called for a motion to adjourn. Director Rainwater so moved Director Templeton seconded. All in favor. None opposed. **Adjournment at 6:20 pm.** 

Respectfully submitted by: Lisa Condoian, Assistant Board Secretary

Fresno Chaffee Zoo Corporation