



General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
Conference Call in via: 62-3685 Leihul Street – Kamuela, Hawaii
Wednesday, April 6, 2016 5:31 pm

DRAFT

Table with 4 columns: Board Members, Attendance, Staff Present, and Public Present. Lists names and roles of attendees and staff members.

Meeting called to order at 5:31 p.m.: Board Chair, John Valentino called the meeting to order.

Roll Call: Board Directors Cates, Dougherty, Gonzalez, Levy (via conference call), Nokes, Price, Rainwater, Richards, Saladino and Valentino all present. Advisors CEO Barton and Mr. MacAlpine present. Legal Counsel Mr. Larsen present.

Approval of Minutes: Director Valentino called for review of the minutes from December 2015 and a motion to approve. Director Dougherty so moved. Director Rainwater seconded. Director Saladino called for discussion commenting that the minutes state the board agreed to meet bi-monthly by motion and approval.

Chair Report: Director Valentino stated the accreditation hearing in Omaha went very well and Fresno Chaffee Zoo was reaccredited for 5 more years. Director Valentino further stated the Omaha Zoo and Omaha City was very nice.

CEO Report: CEO Barton stated Lyn Myers has accepted the General Curator position. CEO Barton stated Saturday, April 11th is Breakfast with the Animals and Sunday, April 12th is Dia de los Niño's and usually has a high attendance.

Review, Discuss and Consider Financial Report: CFO Goldman reviewed the February 2016 Financial Report with the board. CFO Goldman stated an updated investment policy was in progress as well as the documentation for the FY2015 audit.



**Review, Discuss and Consider Committee Reports:** Director Saladino asked if the exit survey would answer questions regarding stay time and experience. Director Saladino stated Director Dougherty asked for a survey in October 2015. CEO Barton stated the original idea would be to wait until Africa Adventure had been open for a while. Assistant Board Secretary stated the target date for the survey was May 2016. Director Saladino stated he was following up on previous minute's requests and the finance committee responsibilities as stated in the bylaws. Director Saladino stated there would be more in depth reports in future meetings.

General Curator, Lyn Myers updated the board on the animals, animal and animal staff.

**Closed Session entered into at 6:50pm**

Pursuant to Government Code 54957 (b) (1)  
Employee Performance Evaluation  
Title: CEO

**Closed Session adjourned at 8:40pm**

No Action Taken.

**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.

**Board questions and comments:** Director Saladino stated there should be a study and or report to present to the City or interested parties regarding the parking issue. Director Gonzalez stated consideration should be given to safety, greenspace and esthetics when looking for parking solutions. Director Saladino stated a presentation of solutions and alternatives should be presented to this board and then the board can consider forming an Ad Hoc Committee to pursue those solutions.

**Adjournment:** Adjournment 6:45 pm.

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