



General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
May 24, 2012 5:35pm

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

Meeting called to order at 5:34 p.m.

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

Chair Report: Director Dougherty stated there was a slight change to the agenda. The board approved to add resolution item #7A to allow Colin Dougherty to sign all documents necessary to purchase property on Belmont Avenue. Director Dougherty stated everyone is very busy with the new Sea Lion Cove exhibit it is looking spectacular.

CEO Report: CEO Barton stated attendance is doing very well. California Classic 1/2 Marathon was a great success with one of our own Director John Valentino participating in the event. This event has a portion of the race running through the zoo. The feedback from the participants is that they love this race and running through the zoo was a very enjoyable feature. The zoo participated in a math and science project with a local school. There were 25 booths throughout the zoo that over 400 students solved various math and science problems related to zoo work and activities. CEO Barton stated two upcoming zoo events are Dreamnight on June 1. This event allows children with severe or life threatening illness to come out with their families to enjoy the zoo. The second event is our zoo member's night on June 2. CEO Barton stated we have a new baby girl giraffe born in April. CEO Barton stated Sea Lion Cove may be opening on August 27. Africa designs are continuing.

Committee Reports: Director Templeton stated the Finance Committee has not met but will be scheduling a meeting soon.

Director Richards stated the nominating committee is working on the self evaluations and per the bylaws change increase board directors by one.

Director Richards stated the Audit Committee met with Nora Crow of Moore Grider.

Board Resolution: To approve Colin Dougherty as Board Chair to sign and approve all documents for the purchase the Belmont avenue property as required by the Environmental Impact Report.

Audit Report from Moore Grider: Ms. Nora Crow reviewed the Audit process and outcome with the board. Ms. Crow stated the report was favorable and they found all accounting processes functioning correctly. Ms. Crow complimented the zoo staff for their cooperation and good work. Director Richards made a motion to accept the audit report as given Director Rainwater seconded. All in favor. Directors Saladino and Fischer abstained. None opposed. Motion carried.

Review Financial Report: CFO Brian Goldman reviewed the March and April financial report with the board. Director Templeton made a motion to accept the financial report. Director Richards second. Call for discussion. None offered. All in favor. None opposed. Motion carried.



**Board questions and comments:** Director Richards asked if the construction company was involved with the design process. CEO Barton stated that the construction company is attending the meetings. Director Templeton asked if the City bus wrapped with the Sea Lion Cove exhibit is only all certain routes through Fresno. Director of Marketing, Terri Meorado stated the bus is on several routes and is seen all over Fresno. Director Rainwater asked if Measure Z is on the bus. Ms. Meorado stated the Measure Z logo is on the bus. Director Saladino stated his company has 1 truck that has the Sea Lion Cove image that will be seen as the truck drives the route from Fresno to Bakersfield and to Gustine. Director Richards echoed Ms. Crow's compliments regarding the zoo staff.

**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 asked which construction company is sitting in on the Africa design meetings. CEO Barton stated Harris Construction was chosen as the construction manager at risk. Ms. LeRoux asked if there was any public information on the Belmont Property purchase. Director Richards stated the property was purchased as part of the Environmental Impact Report.

**Adjournment:** Director Dougherty called for a motion to adjourn. Director Rainwater so moved Director Templeton seconded. All in favor. None opposed. **Adjournment at 6:30 pm.**

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