



General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
May 19, 2011 5:31pm

Table with 4 columns: Board Members Present, Board Members Absent, Public Present, Staff Present. Includes names of attendees and representatives of Moore Grider Company.

Meeting called to order at 5:31 p.m. Roll call; Directors Dougherty, Levy, Nokes, Richards, Rainwater, Templeton, Saladino and Valentino present. Directors Fischer, Manning-Cartwright, and Nelson were absent.

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

Chair Report: Director Dougherty asked if Directors Rainwater, Levy and Manning-Cartwright had met regarding future ideas for the zoo. Director Rainwater stated she and CEO Barton had started talks on that subject, but nothing as yet to report. Director Dougherty stated the zoo had done a lot of tours this past month. Fresno Chaffee Zoo Docent, Joan Pratt stated the Docents gave zoo tours to 1,152 people in the last month.

CEO Report: CEO Barton reviewed the financial statement with the board.

Committee Reports: None

Discuss and consider Fiscal 2010 Audit to include a report by Moore Grider and Company: Director Richards introduces Moore Grider Company representative Nora Crow to the board. Ms. Crow reviewed the Fiscal 2010 Audit process and outcome with the Board. Ms. Crow stated Moore Grider and Company conducted the audit in accordance with auditing standards generally accepted in the United States.

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.



**Please state your name and address for the record:** *Director Dougherty called for any public comment.* Joan LeRoux stated her favorite animal is the capybara. Ms. LeRoux stated Scott gave a very positive report on the zoo. Ms. LeRoux stated the zoo is being overzealous with expanding the zoo. Ms. LeRoux reviewed the expenses listed under measure Z stating it was over 1 million to date. Ms. LeRoux stated she was concerned where the City of Fresno would get the money to apply to the shared costs cost with the Zoo. Ms LeRoux further stated she would like to see the costs in a table format to see what will be spent by the zoo, the City and fundraising. Director Dougherty stated the board is aware of what the City can and cannot do and the board will be looking into the situation.

**Board questions and comments:** Director Rainwater asked inquired about dues and printing costs. CEO Barton stated dues costs are related to AZA membership and similar institutions. Terri Mejorado, Dir. Of Marketing stated printing jobs are put out for bid to get the best quality for the best price. Ms. Mejorado further stated printing costs have gone up as memberships and events have increased. Director Templeton asked Dr. Lewis Wright, Fresno Chaffee Zoo Veterinarian about the tapir. Dr. Wright stated the tapir was shipping out to another zoo and we would be receiving another male for breeding purposes. Director Templeton asked Education Director, Adrienne Castro about the new teen program. MS. Castro replied the education department had received a grant to sponsor the program.

**Adjournment:** Director Dougherty called for a motion to adjourn. Director Richards so moved Director Templeton seconded. All in favor. None opposed. Adjournment at 6:35 pm.

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