Fresno's Chaffee Zoo Corporation 894 West Belmont Avenue resno. California 93728

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

Board Members	Attendance	Staff Present		Public Present
Cates, Chelsea	Present	Anderson, Alisha	a CMDO	None
Dougherty, Colin	Present	Condoian, Lisa	ZOO	
Gonzalez, Ed	Present	Myers, Lyn	GC	
Levy, Sharon	Via Conference Call	Martina, Laura	CHRO	
Nokes, George	Present	Goldman, Brian	CFO	
Price, Ken	Present	Martin, René	Security/Safety Manager	
Rainwater, Shari	Present			
Richards, Tom	Present			
Saladino, Craig	Present			
Valentino, John	Present			
<u>Advisory</u>				
Scott Barton	Present		Fresno's Chaffee Zoo	Corp Legal Counsel
Steve MacAlpine	Present (5:45pm)		Doug Larsen	- Present

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. Director Saladino further asked if there will be a calendar sent out with those dates. Director Saladino asked for clarification on approved motions and follow through with those motions. Assistant Board Secretary Condoian stated a list of the 2016 meeting dates was sent out to the board. Director Rainwater seconded. Director Price abstained. Motion carried.

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. Director Valentino stated Storyland Playland is doing well. Director Valentino stated he will have further information on Storyland Playland in future meetings.

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. CEO Barton gave a PowerPoint on the current parking situation in Roeding Park. CEO Barton stated a design team has been selected for River Hippo.

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. Director Dougherty made a motion to accept financial report as received. Director Rainwater seconded. All in favor. None opposed. Motion carried.

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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	Closed Session adjourned at 8:40pm
Pursuant to Government Code 54957 (b) (1)	No Action Taken.
Employee Performance Evaluation	
Title: CEO	

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 SecretaryFresno's Chaffee Zoo Corporation

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