



**Oregon Zoo Bond
Citizens' Oversight Committee**
Conservation Hall, Education Center, Oregon Zoo
Wednesday, May 10, 2017
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting
May 10, 2017
Agenda

AGENDA

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
A. Welcome / Introductions • Agenda overview	Review		Ruth Shelly	3:00 – 3:05
B. Minutes of March 9, 2017 Committee meeting	Approve		Ruth Shelly	3:05 – 3:10
C. Zoo Update	Update		Don Moore	3:10 – 3:20
D. Oversight Committee Annual Report presentation to the Metro Council	Discuss		Ruth Shelly	3:20 – 3:30
E. Metro Council allocation of remaining zoo bond program resources and approval of amendment of the Polar Passage CM/GC contract to include the Primate/Rhino project	Discuss	Page 37, 38	Heidi Rahn	3:30 – 3:35
F. Zoo Bond Program Equity in Contracting Quarterly Report, April 2017	Review	Page 17, 22	Heidi Rahn	3:35 – 3:40
G. Elephant Lands interpretive displays summative evaluation • Zoo Education Curator	Discuss	Page 26, 31	Grant Spickelmier	3:40 – 4:00
H. Interpretive goals for Polar Passage and Primate/Rhino projects	Discuss	Page 25	Grant Spickelmier	4:00 – 4:10
I. Monthly Project Status Reports 1. Education Center 2. Polar Passage 3. Primate/Rhino 4. Interpretive Experience 5. Percent-for-Art	Discuss	Page 22 Page 38, 40 Page 38, 40 Page 27	Heidi Rahn, Jim Mitchell	4:10 – 4:30
J. Program Status and Financial Information at a Glance	Discuss	Page 40	Heidi Rahn	4:30 – 4:40
K. Program Schedules 1. Active Projects Schedule 2. All Projects Schedule	Discuss		Heidi Rahn	4:40 – 4:45
L. Open Discussion/Questions	Discuss		Ruth Shelly	4:45–4:55

Upcoming 2017 meeting dates –Wednesdays, 3 to 5 p.m.:

Sept. 13, 2017 Skyline Room, Oregon Zoo
Nov. 8, 2017 Skyline Room, Oregon Zoo