



Oregon Zoo Bond Citizens' Oversight Committee

Oregon Zoo – Skyline Room
Wednesday, Nov. 10, 2010
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting
Nov. 10, 2010
Agenda

AGENDA

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|--|-----------------|
| A. Welcome / Introductions | Sheryl Manning |
| B. Approval of May 12, 2010 Committee meeting minutes | Sheryl Manning |
| C. Revisit Committee Charter / Responsibilities | Sheryl Manning |
| D. Comprehensive Capital Master Plan Team Introduction | Craig Stroud |
| E. Land Use Approach and Status | Cheryl Twete |
| F. Public Involvement Strategy | Marcia Sinclair |
| G. Bond Measure Program Progress (Projects in Metro Council Bond Authorization Resolution) report focus for this meeting: | |
| 1. Bond Program Management Quarterly Report (FY 11, Q1) | Craig Stroud |
| 2. Protecting Animal Health and Safety (Replace 45-year-old animal hospital) | Jim Mitchell |
| 3. Upgrading Zoo Facilities to Save Water and Energy (Update/install energy/water saving measures) | Jim Mitchell |
| 4. Saving Water and Improving Water Quality at the Penguin Exhibit (Install a modern filtration system) | Lee Campbell |
| For the complete list of projects from the resolution, please see the list on page 2. | |
| H. Program Status and Financial Information at a Glance | Craig Stroud |
| I. Consolidated Oregon Zoo Bond Program Schedule | Craig Stroud |
| J. Required Report to the Metro Council (from Ordinance 10-1232)
Discussion – Draft report for Feb. 16, 2011 Oversight Committee meeting
Please see page 2 for contents of the report. | Sheryl Manning |
| K. Open Discussion/Questions | Sheryl Manning |

Meeting dates for 2011 –Wednesdays, 3-5 p.m., in the Skyline Room:

Feb. 16, 2011—*This is a new date; it was previously scheduled for Feb. 9, 2011.*
May 11, 2011
Aug. 10, 2011
Nov. 9, 2011

Oregon Zoo Bond Citizens' Oversight Committee meeting, Nov. 10, 2010

Additional information:

Projects in the Metro Council Bond Authorization Resolution:

1. Protecting Animal Health and Safety (Replace 45-year-old animal hospital)
2. Upgrading Zoo Facilities to Save Water and Energy (Update/install energy/water saving measures)
3. Saving Water and Improving Water Quality at the Penguin Exhibit (Install a modern filtration system)
4. More Humane Condition for Elephants (Provide more indoor and outdoor space)
5. Polar Bears (Replace concrete with pools, more spaces and more humane conditions)
6. Apes and Monkeys (Replace plain and sterile areas with trees, rocks and water)
7. Improving Conservation Education (Add dedicated space for conservation education)
8. Viewing the Threatened Condor (Provide space to fly)
9. More Efficient and Better Habitat for Hippos (Save water with upgrades and improve habitat)

Required Report to the Metro Council (from Ordinance 10-1232)

This report should contain:

1. Assessment of the zoo's program progress in implementing the Oregon Zoo Bond Measure 26-96 project improvements.
2. Report on project spending trends and current cost projections, and a review and report on the Annual Independent Financial Audit of spending.
3. May recommend project modifications intended to account for increases in construction costs in excess of budget estimates, to ensure that the purpose and promise of the Oregon Zoo Bond Measure 26-96 is fully realized.