



Oregon Zoo Bond Citizens' Oversight Committee

Oregon Zoo – Skyline Room
Wednesday, June 8, 2011
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting

June 8, 2011

Agenda

AGENDA

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|--|--------------------------------|
| A. Welcome / Introductions | Sheryl Manning |
| B. Approval of Feb. 16, 2011, Committee meeting minutes | Sheryl Manning |
| C. Follow-up to 2009 Zoo Capital Construction Audit | Suzanne Flynn |
| D. Comprehensive Capital Master Plan Update | Craig Stroud |
| 1. Interim Status Report #4 | SRG, CLR and Atelier Dreiseitl |
| 2. Bond project budgets and phasing | |
| 3. Summer schedule – open houses and plan finalization | |
| E. Land Use Projects Status | Cheryl Twete |
| Amendment of existing permit for elephants, train and road,
and application for new permit | |
| F. Remote Elephant Center – Information Update | Mike Keele |
| G. Hippo Filtration Project | Chris Pfefferkorn |
| H. Bond Measure Program Progress (Projects in Metro Council Bond
Authorization Resolution) report focus for this meeting: | |
| Bond Program Management Quarterly Report (FY 11, Q3), including | Craig Stroud |
| • Protecting Animal Health and Safety (Replace 45-year-old animal hospital) | |
| • Upgrading Zoo Facilities to Save Water and Energy
(Update/install energy/water saving measures) | |
| • Saving Water and Improving Water Quality at the Penguin Exhibit
(Install a modern filtration system) | |
| For the complete list of projects from the resolution, please see the list on page 2. | |
| I. Program Status and Financial Information at a Glance | Craig Stroud |
| J. Consolidated Oregon Zoo Bond Program Schedule | Craig Stroud |
| K. Open Discussion/Questions | Sheryl Manning |

Meeting dates for 2011 –Wednesdays, 3 to 5 p.m., in the Skyline Room at the Oregon Zoo:

Aug. 10 and Nov. 9, 2011

Oregon Zoo Bond Citizens' Oversight Committee meeting, June 8, 2011

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)