



Oregon Zoo Bond Citizens' Oversight Committee

Oregon Zoo – Skyline Room
Wednesday, August 10, 2011
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting

Aug. 10, 2011

Agenda

AGENDA

- | | |
|---|--|
| A. Welcome / Introductions | Sheryl Manning |
| B. Approval of June 8, 2011, Committee meeting minutes | Sheryl Manning |
| C. Land Use Projects Status | Cheryl Twete |
| D. Comprehensive Capital Master Plan Update | Craig Stroud
SRG, CLR and Atelier Dreiseitl |
| E. Bond Measure Program Progress (Projects in Metro Council Bond Authorization Resolution) report focus for this meeting: | |
| Bond Program Management Quarterly Report (FY 11, Q4), 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. | |
| F. Program Status and Financial Information at a Glance | Craig Stroud |
| G. Consolidated Oregon Zoo Bond Program Schedule | Craig Stroud |
| H. Open Discussion/Questions | Sheryl Manning |

At the meeting's conclusion, committee members are invited to tour the Veterinary Medical Center project site. It is expected the tour will occur between 4:30 and 5:00 p.m.

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

Nov. 9, 2011

Oregon Zoo Bond Citizens' Oversight Committee meeting, Aug. 10, 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)