

MINUTES OF THE COUNCIL ZOO COMMITTEE OF THE  
METROPOLITAN SERVICE DISTRICT

August 16, 1990  
Regular Meeting

COMMITTEE MEMBERS PRESENT: Councilors Ruth McFarland (Chair), Jim Gardner, David Knowles and David Saucy, Jr.

COMMITTEE MEMBERS ABSENT: Councilor Tom DeJardin (Vice Chair)

Chair McFarland called the meeting to order at 4:00 p.m.

1. Consideration of July 19, 1990 Minutes

Motion: Councilor Saucy, Jr. moved approval of the July 19, 1990 minutes.

Vote: The three committee members present voted in favor of the motion. Councilors DeJardin and Knowles were absent.

The motion carried.

2. Ordinance No. 90-358, Revising Metro Code Section 4.01.050 to Include Exclusion from Zoo Premises

Councilor McFarland explained that the ordinance would allow Zoo personnel or a peace officer to escort persons from Zoo premises and exclude them from the premises if they were disorderly or violated Zoo rules. Councilor McFarland said that the exclusion period could not exceed 45 days and that the exclusion was appealable to the Metro Council under the Code contested case procedures.

Councilor Gardner commented that he was in favor of the appeal process. He also noted that the ordinance contained a provision whereby a temporary waiver from the exclusion could be granted by the Zoo Director.

Motion: Councilor Saucy, Jr. moved to recommend the Council adopt Ordinance No. 90-358.

A public hearing was opened and closed. No testimony was offered.

Vote: The three councilors present voted in favor of the motion. Councilors DeJardin and Knowles were absent.

The motion carried.

Research and Propagation Contract

Assistant Zoo Director Kay Rich advised the committee that the project had \$110,000 in last year's budget but the design phase had been underestimated. The owl mews would be located in this building. Originally, the project was estimated to be \$374,000 and the mews was estimated to be an additional \$60,000. Plan is now to proceed with design of whole project and see if it would make sense to proceed with whole project, rather than bid part now and part later. Part was in last year's budget, but project was delayed. Funds were carried over. Councilor McFarland asked how much would we save by not having to have a contractor set up. Kay said between \$10,000 and \$20,000.

3. Worksession on FY90-91 Zoo Master Plan Update

The Committee held a brainstorming session directed at answering two questions: What would you like to see addressed in the update and what are the expected results? Who are the resource people that could be contacted for assistance?

4. FY89-90 Fourth Quarter Progress Report

Zoo Director Sheng and Assistant Director McKay reviewed the materials in the agenda packet. The Committee did not raise any major issues or concerns.

There was no other business, and the meeting was adjourned at 5:15 p.m.

Respectfully submitted,



Gwen Ware-Barrett  
Clerk of the Council