

MINUTES OF THE COUNCIL ZOO COMMITTEE

February 4, 1988

Committee Members Present: Councilors Larry Cooper (Vice Chair)
Tom DeJardin and Corky Kirkpatrick

Committee Members Absent: Mike Bonner and Sharron Kelley (Chair)

Others Present: Ray Barker, Kay Rich, Dee Saeland-
Wright and Kathy Kianas.

Vice Chair Cooper called the meeting to order at 8:03 a.m. for the purpose of reviewing two contracts over \$50,000 for recommendation to the Council for presentation on February 11, 1988. Also to review nine contracts under \$50,000 for recommendation to the Council Internal Affairs Committee for presentation on February 11, 1988. The Committee took the following action:

1. Approved Minutes for the Council Zoo Committee Meeting on January 13, 1988. (Kirkpatrick/DeJardin; 3/0 vote)
2. At the request of Kay Rich, Assistant Zoo Director, to approve Food Awards Contracts for above and below \$50,000 according to requirements set forth in the staff reports (Agenda #2 and #3) on February 4, 1988.

Contracts over \$50,000

Resolution No. 88-847 with Continental-Portland for Foodstuffs for the Washington Park Zoo was approved to recommend that full Council adopt the resolution. Passed by 3/0 vote. (DeJardin/Kirkpatrick; 3/0 vote)

Resolution No. 88-848 with Tillamook County Creamery Association for Foodstuff for the Washington Park Zoo was approved to recommend that the full Council adopt the resolution. Passed by 3/0 vote (DeJardin/Kirkpatrick)

3. Contracts under \$50,000

Resolution No. 88-849 with Carnation Dairies for Foodstuff for the Washington Park Zoo was approved to recommend that the Internal Affairs Committee adopt the resolution. Passed by 3/0 vote (DeJardin/Kirkpatrick)

Resolutions Nos. 88-850 through 88-857 for Companies listed according to their resolution numbers, for Foodstuff for the Washington Park Zoo was approved to recommend that the Internal Affairs Committee adopt those resolutions. Passed by 3/0 vote. (DeJardin/Kirkpatrick)

4. Briefing Regarding Current and Projected Zoo Activities

Kay Rich, Assistant Zoo Director, informed the Committee on the following:

- work through the budget for 88-89
- expects the African Cafe to open May 31, 1988
- having the Aviary Center open by June for people to see into but not ready for people to go into. Another year is expected for its completion
- construction on Administration-Education building going well, staff expect to move into it by July
- Africa II project is being delayed because of additional work needed on it's soil stability
- letters of qualification for design of Africa III have gone out
- Zoo curator has a line on obtaining a black rhinoceros
- Y. Sherry Sheng, new Zoo Director will begin her job March 15.

Meeting adjourned at 8:36 a.m.

Respectfully submitted,

Toby Janus
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Council Secretary