

MINUTES OF THE METROPOLITAN SERVICE DISTRICT

COUNCIL ZOO COMMITTEE

April 7, 1988

Conference Room 240

Committee Members Present: Tom DeJardin, Corky Kirkpatrick, Sharron Kelley, Mike Bonner

Committee Members Absent: Larry Cooper

Staff Present: Ray Barker, Kay Rich, Bob Porter

Chair Kelley called the meeting to order at 5:30 p.m.

1. Consideration of Minutes of March 3, 1988.

Motion: Councilor DeJardin, seconded by Councilor Kirkpatrick, moved for approval of minutes.

Vote: The vote was unanimous and the motion passed.

2. Review of FY 1988-89 Zoo Budget.

Kay Rich, Assistant Director, explained the proposed FY 88-89 budget, which requested an increase amounting to 12 per cent over last year.

Councilors and staff discussed the various factors contributing to the budget increase, and other areas which could impact the zoo's budget in the near future. They agreed that the Committee needed more information regarding the 50 per cent increase in the transfer fund in order to decide whether or not that amount was appropriate. Councilor Kirkpatrick requested a copy of the Cost Allocation Plan.

Motion: Councilor DeJardin, seconded by Councilor Bonner, moved to approve the budget report as presented but to respectfully request that the Budget Committee examine the increase in the transfer fund carefully.

Vote: The vote was unanimous and the motion passed.

3. Discussion of Aquarium Feasibility Study.

Councilor DeJardin explained the position of Commissioner Lindberg's office regarding Phase II of the Aquarium Feasibility Study. Committee Members agreed to study the Aquarium Feasibility Study Phase I Final Report and any new information on the proposed Newport Aquarium before making further decisions. Ray Barker will ask a representative of Portland Development Commission and Steve Lowenstein to attend the next Committee meeting to present the Aquarium Feasibility Study.

Motion: No action was taken.

4. Consideration of Resolution No. 88-904, for the purpose of approving an extension of the Rittenhouse-Zeman and Associates contract.

Bob Porter requested that the contract with Rittenhouse-Zeman and Associates, the geotechnical consultants for the Africa Exhibit construction, be extended by \$25,000 to cover continuing required site soil inspections through the end of the project, which is now 70 per cent complete.

Motion: Councilor Kirkpatrick, seconded by Councilor Bonner, moved to recommend the full Council adopt the resolution.

Vote: The vote was unanimous and the motion passed.

Chair Kelley adjourned the meeting at 7:10 p.m.

Prepared by Pam Cordray,
Acting Clerk