

MINUTES OF THE COUNCIL ZOO COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

August 4, 1988

Committee Members Present: Councilors Sharron Kelley (Chair), Tom DeJardin (V. Chair), Larry Cooper and Gary Hansen

Committee Members Absent: Councilor Corky Kirkpatrick

Chair Kelley called the telephone meeting to order at 4:05 p.m.

1. Consideration of Minutes

Motion: Councilor DeJardin moved, seconded by Councilor Cooper, to approve the minutes of June 2 and July 7, 1988.

Vote: A vote on the motion resulted in all four Councilors present voting aye. Councilor Kirkpatrick was absent. The motion carried and the minutes were approved.

2. Consideration of Resolution No. 88-967, for the Purpose of Amending the Contract with Guthrie Slusarenko and Associates for Design of the Africa Exhibit, Phase III

Kay Rich, Zoo Assistant Director, explained the change order to the design contract was the first step in completing work to provide land stability in an area adjacent to the Africa Exhibit. The Council would soon be asked to approve the construction phase of the work.

Motion: Councilor DeJardin moved, seconded by Councilor Cooper, to recommend the Internal Affairs Committee adopt the resolution.

Vote: A vote on the motion resulted in all four Councilors present voting aye. Councilor Kirkpatrick was absent. The motion carried.

There was no other business and the meeting adjourned at 4:10 p.m.

Respectfully submitted,



A. Marie Nelson
Clerk of the Council