



**Oregon Zoo Bond  
Citizens' Oversight Committee**  
Oregon Zoo – Kalahari Room\*  
Wednesday, February 16, 2011  
3 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting  
Feb. 16, 2011  
Agenda

**AGENDA**

- |  |   |
|--|---|
| A. Welcome / Introductions   | Sheryl Manning  |
| B. Approval of Nov. 10, 2010, Committee meeting minutes  | Sheryl Manning  |
| C. Comprehensive Capital Master Plan Update<br>Interim Status Report #2  | Craig Stroud<br>SRG, CLR and Atelier Dreiseitl                    |
| D. Land Use Project Status   | Cheryl Twete  |
| E. Remote Elephant Center – Information Update   | Kim Smith   |
| F. Required Oversight Committee Report to the Metro Council (from<br>Ordinance 10-1232) Subcommittee work discussion and steps to finalize<br>report (Please see page 2 for contents of the report.) | Sheryl Manning<br>Deidra Krys-Rusoff<br>Dave Evans<br>Carol Welch |
| G. Bond Measure Program Progress (Projects in Metro Council Bond<br>Authorization Resolution) report focus for this meeting:   |   |
| 1. Bond Program Management Quarterly Report (FY 11, Q2), including   | Craig Stroud  |
| • Protecting Animal Health and Safety (Replace 45-year-old animal hospital)  |   |
| • Upgrading Zoo Facilities to Save Water and Energy<br>(Update/install energy/water saving measures)   |   |
| • Saving Water and Improving Water Quality at the Penguin Exhibit<br>(Install a modern filtration system)  |   |
| For the complete list of projects from the resolution, please see the list on page 2.  |   |
| H. Program Status and Financial Information at a Glance  | Craig Stroud  |
| I. Consolidated Oregon Zoo Bond Program Schedule   | Craig Stroud  |
| J. Open Discussion/Questions   | Sheryl Manning  |

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

May 11, Aug. 10, and Nov. 9, 2011

\*The Kalahari Room is located below the AfriCafe and next to the concert lawn. Please plan to arrive by 2:45 p.m. to allow time to pick up your admission ticket in the reception office and walk or take a Zoomer vehicle to the Kalahari Room. If you would like a ride in the Zoomer, please ask the receptionist for directions. Only one Zoomer vehicle is available and will shuttle back and forth between the Kalahari Room and the entrance.

## **Oregon Zoo Bond Citizens' Oversight Committee meeting, Feb. 16, 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)

#### **Required Oversight Committee Report to the Metro Council (from Ordinance 10-1232)**

This report should contain:

1. Assessment of the zoo's program progress in implementing the Oregon Zoo Bond Measure 26-96 project improvements.
2. Report on project spending trends and current cost projections, and a review and report on the Annual Independent Financial Audit of spending.
3. May recommend project modifications intended to account for increases in construction costs in excess of budget estimates, to ensure that the purpose and promise of the Oregon Zoo Bond Measure 26-96 is fully realized.