

**PUBLIC NOTICE OF A MEETING OF THE
ZOOLOGICAL Minutes
OF THE CITY OF MANITOWOC**

Wednesday, Oct 18, 2017 at 4:00 o'clock P.M. at the Manitowoc Sr. Center

Present: Gregory, Utterstedt, Koch, Larson

1. Call meeting to order at 4:12 pm by Koch
2. Approval of the minutes from the Sept 2017 meeting motioned by Gregory to approve 2nd by Uttersted Motion Carried.
3. Trust Fund Balance for the Zoo – Larson reported that \$15,779.33 has been added to date for 2017. Total so far is \$41,977.87

OLD BUSINESS

4. Zoological Society Update
 - a. The Lights in Lincoln Park are moving along. Have a few new exhibits, baby elephant, young boy fishing, Gorilla, and a lion. Nov. 9 they will begin setting up the exhibits at 10 am and will go thru Sat. and the following weekend if needed. Welcomed all to participate.
 - b. Will be working on the wall of torts exhibit with winter as time allows for Bartow.
5. Exhibit Updates - NONE

NEW BUSINESS

1. Animals, programs, Exhibits
 - * Halloween event Oct. 28
 - * Vicki is doing quite a bit of programs at School forest
 - * Quite a few birthday party as well.
 - * Community Service fair Vicki attended at UW-Manitowoc to see about volunteers helping at zoo.
 - * Should be getting the doe very soon.
2. Board member replacement – Need a member at large due to the death of Ed Vetting
4. Updates discussion – Gregory cleared the view from the deck by cleaning out brush on the Riverside of the outlook. Koch, Gregory, and Deck company met out on site to discuss the potential kayak doc. Good information was exchanged and information for the docks were left for us. Gregory will mow the area down so we can see exactly where we would potentially put it and Denise will talk to city about the engineering of it so we can get some prices. Gregory gathered other historical information on the River, water heights and had also seen other dock put in such as Grafton and Woodland Dunes. He will be emailing all the information for your continued discussion. Utterstedt is concerned about spending money and it not being used.

Move to adjourn by Gregory second by Uttersted. Adjourned at 4:50 pm.

NEXT MEETING: January 2018 unless something comes up.

Respectfully submitted by D. Larson