PARK & RECREATION DEPARTMENT
ZOOGICAL BOARD MEETING-Zoo Education Center
Wednesday, Oct 19 2016, 4:00 p.m.
MINUTES

Members Present: Doug Koch, Wayne Uttersted, Al Schema, Steve Czekala
Al Hrudka, Ex: Ed Vetting Staff Present: Denise Larson, Dan Koski

1. Meeting was called to order at 4:00 p.m. by Koch
2. A motion was made by Utterstedt, seconded by Schema to approve the Zoological Board minutes for Sept. The motion carried, all in favor.
3. Trust Fund Balance for the Zoo - $54,530.25. The 6 yr average from the donation tube is 17,034.37. Koch suggested that the report should show only previous year expense only all agreed so Larson tweek the report.

OLD BUSINESS
4. Zoological Society Update- Lights show is ramping up and getting ready for the holiday season. There will be an African Safari area with 3 monkeys, an animated elephant and giraffe. New signage will be going up to match the current ones. Nelson sign is working on it now. Work is continuing on the mural for the cougar exhibit. Lights donor tree and peacock donor signage is in place.
5. Deer Exhibit- One platform is done. The other will be done when the knobtweed has gotten under control in the spring. The cement walkway is in place. Only split rail fencing needs to be put it place. They are hoping to get it done this year yet.

NEW BUSINESS
6. Animal/Zoo Updates
(a) Electrician is finished and the new red tailed hawk is in the exhibit. Perches will be added to the exhibit with a donation made by a school group.
(b) The Great Lake Sport Fisherman have released 15,000 brown trout in the Manitowoc River. Rest will be released in the spring
(c) Bearded dragon had a growth removed and all is well.
(d) Cameras are on hold for now due to cost and Muenzenmeyer will be working with IT to work out the detail when monies are available.
(e) The Halloween zoo event will be held on Oct 29 at 1-4 pm.
9. New board members – Still has not found a member to join the board from Izzak Walton League.

Next meeting: Jan 11 2017

Adjournment – A motion was made by Hrudka seconded by Schema to adjourn the meeting at 4:40 p.m. Motion carried, all in favor. DML