



Dane County

Minutes - Final Unless Amended by Committee

Henry Vilas Zoo Commission

Tuesday, July 1, 2014

7:00 AM

Zoo Administration Building

A. Call To Order

- Present** 4 - ANNE ROSS, Supervisor CHUCK ERICKSON, VALERIE BAILEY-RIHN, and JONATHAN BECKER
- Absent** 1 - JEFFREY GUNDERSON

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

*Present not listed in drop down of Legistar included the following Zoo Commissioners: Andrea Brunsell-Parks, Lucas Dailey and Dan Olszewski.
Also present were: Jeff Halter, Alison Prange, Jeff Stafford and Ronda Schwetz
Visitors present were: Lynn Pauley*

The May 6, 2014 meeting minutes need to be amended to add Zoo Commission member Dan Olszewki as present.

This was approved as amended

[2014
MIN-168](#)

HENRY VILAS ZOO COMMISSION - MEETING MINUTES OF MAY
6TH 2014

Attachments: [Zoo Commission Minutes 6 May 2014.pdf](#)

This Minutes was approved

D. Action Items

[2014
RES-169](#)

AUTHORIZATING CONTRACT FOR VETERINARY SERVICE FOR
THE HENRY VILAS ZOO

Sponsors: ERICKSON

Attachments: [2014 RES-169.pdf](#)
[2014 RES-169 Fiscal Note.pdf](#)
[2014 RES-169 CONTRACT 11988.pdf](#)

Motion was seconded by Zoo Commissioner Andrea Brunsell-Parks who currently is not listed in the drop down menu of Legistar.

This Resolution was approved

E. Presentations

F. Reports to Committee

1. Zoo Director Report

Ronda Schwetz reported Zoo updates: Zoo budget update, capital project progress and projections for fiscal year 2014, animal acquisitions and dispositions. New approved capital improvement requests for 2014 that have been completed include a new alpaca roof in outdoor yard, lemur outdoor exhibit modifications and preparation for the administration roof and fascia replacement. The prairie dog pups have emerged for the season and we have received orange box turtles from the DNR for display. Other animal acquisitions include two rock hyrax and two Violaceous euphonia.

Ronda Schwetz reported that the 2015 budget prep has begun. She and General Curator, Jeff Stafford did a site visit to Silverwood Park to help with future planning of that area. Ronda Schwetz, Alison Prange, Executive Director of the Friends of the Henry Vilas Zoo and County Executive, Joe Parisi gave a talk to DMI on Arctic Passage in June. Deputy Director Jeff Halter is working with the South District Police Department on response at the zoo.

This was no action

a. Budget: Operation and Capital

b. Other Updates

2. Zoo Society Report

Alison Prange, Executive Director of the Friends of the Henry Vilas Zoo, reported on Zoo Society updates: Several upcoming events include Family Day on July 16, Strings and Wild Things on July 18, Zoo Run Run, Halloween at the Zoo and a fund raising event in October. Since April 1st, \$335,000 has been raised leaving \$765,000 left of the original \$1,100,000 needed. The Friends will bring their fiscal year 2013 budget results at the next meeting. The liquor license application is moving through the city process and the new Arctic Passage beer from Capital Brewery (Grizzly Bear Growler), will be available in late July.

This was no action

G. Future Meeting Items and Dates

The next Zoo Commission meeting will be on September 2, 2014 at 7:00am at Zoo Administration.

This was no action

H. Such Other Business as Allowed by Law

I. Adjourn

This was adjourned

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.