

MINUTES OF THE SPRING RIVER ZOO REVIEW COMMITTEE
City Hall
425 N. Richardson
May 7, 2019
4:30 PM

Call to Order

Presiding officer, Mayor Dennis Kintigh called the May 7, 2019 meeting to order at 4:32 p.m.

The following were present:

Members: Councilor Jacob Roebuck, Councilor Judy Stubbs, Councilor Angela Moore and Staff Liaison, City Manager Joe Neeb.

Staff present: Mike Matthews, Deputy City Manager, Jim Burress, Parks & Recreation Director; Marge Woods, Zoo Superintendent, Aaron Holloman, City Attorney, and Gina Montague, Administrative Assistant Senior.

Public present: Kerry Moore, Larry Connolly, Friends of Spring River Zoo; Don Weld, Kelly Smith, Susan Goldstrom, Corrine Meda, Ivan Hall, and Susan Weston.

APPROVAL OF AGENDA

Member Roebuck motioned to approve the agenda as presented, member Moore seconded, a voice vote was unanimous, the motion passed.

ACTION ITEMS

1. Election of Chair – Mayor Kintigh
Mayor Kintigh explained to the committee that he was presiding officer only until Action Item #1 was completed. Member Stubbs motioned to nominate member Angela Moore, member Roebuck seconded, a voice vote was unanimous, the motion passed.
2. Discuss and vote on dates, times, and location of future meetings – Chair Moore
Member Stubbs motioned to hold the next Committee meeting on May 28, 2019 at 4:30 pm in the conference room at City Hall. Going forward for the next six months, meetings will be held the first Monday of every month at 4:30 pm in the conference room at City Hall with additional meetings and workshops as needed. Member Roebuck seconded, a voice vote was unanimous, the motion passed.

NON-ACTION ITEMS

3. Discuss agenda items for next month – Chair Moore
After discussion with input from members and guests present, the Committee discussed the following agenda items for the next meeting.
 1. Review Zoo Master Plan
 2. Staff Reports

3. Interim improvements
4. Set 2 immediate goals

CHAIR COMMENTS / REPORTS / ANNOUNCEMENTS

Not applicable.

PUBLIC PARTICIPATION

None.

ADJOURN

The meeting was adjourned at 5:43 p.m.

Next Committee meeting: May 28, 2019 at 4:30 p.m.