

NIABI ZOO COMMUNITY ADVISORY BOARD

AUGUST 17, 2020 ON SITE MEETING

IN ATTENDANCE:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Bill Nelson - Chair | <input type="checkbox"/> Mik Holgerson |
| <input checked="" type="checkbox"/> Kathy Matherly | <input type="checkbox"/> Jason Gilliland |
| <input checked="" type="checkbox"/> Krisan Steiger | <input checked="" type="checkbox"/> Vicki Thorton |
| <input checked="" type="checkbox"/> Lee Jackson- Niabi Zoo Director | <input checked="" type="checkbox"/> Jeff Craver |
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Meeting Minutes

1. Call to order: 5:44pm
2. Minutes approval: July 20, 2020: Motion to approve KS – Second VT | Approved
3. Visitor(s): None
4. LJ: Handed out Covid-19 mask requirements
5. Ideas for fundraisers:
 - a. Adult Halloween (Zombie Night)
 - b. Craft Beer
 - c. Service Club
 - d. Sale of daily adoption signs
 - e. Sponsor new animal at the Zoo
 - f. Photo Day
 - g. Coupon for gift shop
6. CAB and Foundation Staff changes
 - a. Agenda for meeting will be prepared by Staff with input from CAB Members
 - b. Staff will attend both CAB and Foundation Meetings
7. Directors Report: LJ
 - a. Applied for the ZAA grant
 - b. Submitted annual budget
 - c. Unable to open the “Spineless Wonders” attraction this year.
 - d. The Zoo has crocodile monitors
 - e. Added three (3) male Meercats
 - f. Picked up a Binturong (the Bearcat)
 - g. Looking to hire seasonal workers

- h. Lost power during the Tuesday August 11th Derecho storm
- 8. New Business:
 - a. Discussion of the MOU
 - b. Operations for Carousel: Thursday – Sunday
 - c. Operation for Giraffe Feeding: Thursday – Sunday
 - d. Operations for Train: Everyday
 - e. Visitors are active on the weekends but less so during the weekdays.
- 9. Items for Next Agenda:
 - a. Review and approval of MOU
- 10. Meeting dates: 08/17 • 09/21 • 10/19 • 11/16 • December TBD | Meetings begin at 5:30 pm

Adjourned: 6:15 pm

Next meeting: Monday September 21, 2020 5:45 pm at Niabi Zoo

Respectfully submitted,
Krisan Steiger