1. **Call to Order and Roll Call**
   Recreation and Park Commissioner Eric McDonnell
   Recreation and Park Commissioner Allan Low
   San Francisco Zoological Society (SFZS) Board Member, Elena Asturias
   San Francisco Zoological Society, (SFZS) Board Member, Wayne Reading
   Committee Advisor, Jane Tobin

2. **Joint Zoo Committee Meeting Minutes**
   Adoption of Minutes of the October 22 & December 10 2015 Committee Meetings.

3. **San Francisco Zoo Administrative Report**
   Tanya Peterson, Executive Director and President, SFZS.
   Peterson reported that El Nino is having its effects on attendance with December attendance under budget by 365 visitors. Year-to-date attendance is over budget by 35 visitors. Peterson extended her thanks to emeritus SFZ board members for a gift of $550,000 to finish the wolf exhibit. This exhibit is in a space previously inhabited by polar bear. Two male Mexican gray wolves will be housed in this exhibit with hopes that they will be returned to the wild. The species had reduced to only 3 known in the wild and with the help of zoos worldwide this population has grown to 110 with the desire to bring that figure to the cap of 240 animals. The plan is to be able to track these animals once returned to the wild. The recently opened Tropical Aviary and South American exhibit was given an Excellence in Engineering award along with the contractor Nibbi Brothers. SFZ’s winter event Zoolights attracted 12,000 visitors during its run. This year the footprint was expanded and included the running of Little Puffer Locomotive. Peterson wanted to acknowledge three special birthdays at SFZ: Elly the Black rhino turned 45 and is the eldest in captivity Ulu the Polar bear is now 35 and is the oldest female in captivity and Amanzee the lioness is now 15. Peterson thanked animal care staff for their dedication to the health & wellbeing of these and all animals at SFZ. Meatless Mondays have been initiated at SFZ. The concession company SSA is highlighting meatless meals in the Lemur Café. With attendance down due to the weather Peterson has requested ideas from staff to entice visitors to still visit SFZ. Two ideas were: free parking and free rain ponchos to the first 100 visitors. Peterson thanked staff for their input. Lastly, Peterson wanted to mention that this year’s major fundraising event Zoolights being held on April 30, 2016 will be honoring Senator Dianne Feinstein.

4. **Animal Transactions.**
   David Bocian, VP Animal Care & Enrichment, SFZS
   Discussion and possible action to recommend that the Recreation and Park Commission approve the following transactions:

   **SAN FRANCISCO ZOOLOGICAL GARDENS**
   **ANIMAL TRANSACTION RATIFICATION – November 2015**

<table>
<thead>
<tr>
<th>DONATION TO</th>
<th>ANIMAL SPECIES</th>
<th>PRICE</th>
<th>TOTAL DUE</th>
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<tbody>
<tr>
<td>Birmingham Zoo</td>
<td>1.0 Blue-bellied roller</td>
<td>NIL</td>
<td>N/A</td>
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<tr>
<td>2630 Cahaba Road</td>
<td><em>Coracias cyanogaster</em></td>
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DONATION FROM:

CA Fish & Wildlife
350 Harbor Blvd.
Belmont, CA 94002

1.0 African hedgehog
*Atelerix albiventris*

PURCHASE FROM:

Fossil Rim Wildlife Center
2155 CR 2008
Glen Rose, TX 76043

1.0 Greater kudu
*Tragelaphus strepsiceros*

DONATION TO:

Knoxville Zoological Gardens
3500 Knoxville Zoo Drive
Knoxville, TN 37914

0.1 Waldrapp ibis
*Geronticus eremita*

PRICE     TOTAL DUE
NIL       N/A

SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION RATIFICATION – December 2015

DONATION TO:

Jacksonville Zoo and Gardens
370 Zoo Parkway
Jacksonville, FL 32218

1.0 Waldrapp ibis
*Geronticus eremita*

PRICE     TOTAL DUE
NIL       N/A

Safari West
3115 Porter Creek Road
Santa Rosa, CA 95404

3.2 Waldrapp ibis
*Geronticus eremita*

PRICE     TOTAL DUE
NIL       N/A

San Diego Zoo Safari Park
15500 San Pasqual Valley Road
Escondido, CA 92027

0.1 Hadada ibis
*Bostrychia hagedash*

PRICE     TOTAL DUE
NIL       N/A

DONATION FROM:

Oklahoma City Zoo and Botanical Park
2000 Remington Place
Oklahoma City, OK 73111

0.1 Waldrapp ibis
*Geronticus eremita*

PRICE     TOTAL DUE
NIL       N/A

SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION RATIFICATION – January 2016

DONATION TO:

Columbus Zoo and Aquarium
9990 Riverside Drive
Powell, OH 43065

0.0.1 Hadada ibis
*Bostrychia hagedash*

PRICE     TOTAL DUE
NIL       N/A

DONATION FROM:
5. Animal Updates. (Discussion)
   David Bocian, VP Animal Care & Enrichment, SFZS

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<td>Greater kudu</td>
<td>Purchase</td>
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<td>17</td>
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<td>Waldrapp ibis</td>
<td>Donation</td>
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<td>Patas monkey</td>
<td>Birth</td>
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<tr>
<td>2</td>
<td>0.1</td>
<td>Sheep</td>
<td>Death</td>
<td>~14Y, 9M, 12D Cancer</td>
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<td>3</td>
<td>1.0</td>
<td>Common squirrel monkey</td>
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<td>To Phoenix Zoo</td>
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<td>Mandrill</td>
<td>Death</td>
<td>18Y, 3M, 3D Heart Disease</td>
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<td>Domestic ferret (polecat)</td>
<td>Death</td>
<td>5Y, 1M, 1D Gastrointestinal disease, pathologist report pending</td>
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6. Capital Reimbursement
   Danny Latham, Director of Marketing, SFZS
   Request approval of Capital Reimbursement for Veterinary Hospital Equipment and Exhibit Improvements.

7. Announcements (Information only)
   None

8. Chair’s Announcements. (Information only)
   None

9. Old Business. (Discussion)
   None

10. New Business/Future Agenda Items. (Information only)
    None

11. Public Comments:

12. Adjournment
    Meeting dismissed at 9:23 a.m.