1. Call to Order and Roll Call
   Recreation and Park Commissioner Mark Buell
   Recreation and Park Commissioner Gloria Bonilla
   San Francisco Zoological Society (SFZS) Board Member, Elena Asturias
   San Francisco Zoological Society, (SFZS) Board Member, Dexter Lowry
   San Francisco Zoological Society, (SFZS) Board Member, Maria Alvarez
   Committee Advisor, Joseph Spinelli

2. Joint Zoo Committee Meeting Minutes ACTION: MSA
   Adoption of Minutes of the October 20, 2016 Committee Meeting

3. San Francisco Zoo Administrative Report (Discussion)
   Tanya Peterson, Executive Director and President, SFZS.
   Peterson discussed the addition to SFZ’s Mission statement of the 3 C’s (Connect, Care,
   Conserve) with the component of the Strategic Plan and its 3 C’s (Core, Community, Coastal).
   Example presented under Core is the remodel of the Lion House with new enclosures for the
   animals and upgrading the exterior of the building. An example of the Community is the
   Zoolights evening event which allows visitors a different evening experience at the Zoo and
   Coastal is the Zoo’s participation with the Coastal Conservation Zone. Zoo employees assisted in
   a coastal cleanup of ocean beach. The volunteers found garbage items, discarded household
   items, cigarette butts, etc. along the beach and assisted with the clean-up. Peterson discussed her
   trip to Churchill, Manitoba in Canada to visit the polar bear holding facility. The trip included
   twelve members of the Board and staff interested in the preservation and care of polar bears.
   Churchill is on the migration path of these animals. They saw the holding facility, a polar bear
   trap as well as actual bears in the wild. The bears are a nuisance to the town of Churchill and the
   need to preserve these animals is paramount. She closed with an overhead view of the proposed
   changes to the Great Highway and the effects this will have upon the Zoo. Commissioner Buell
   asked for an update on the plans for the restoration of the Mothers Building. Peterson stated that
   ideas for the restoration are being discussed. Buell said he would like to have quarterly reports on
   the progress. Commissioner Bonilla asked for the purpose of the trip to Churchill. Peterson said it
   was a trip to inform members what conditions are like and hopefully start dialogue for solutions.

4. Animal Transactions. ACTION: MSA
   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 2016

   DONATION TO:               ANIMAL SPECIES        PRICE      TOTAL DUE
   Newport Aquarium        0.2 Green basilisk    NIL        N/A
   One Aquarium Way         Basiliscus plumifrons
   Newport, KY  41071
DONATION FROM:
Honolulu Zoo
151 Kapahulu Ave.
Honolulu, HI 96815

1.0 Crested oropendola
*Psarocolius decumanus*

Brec’s Baton Rouge Zoo
3601 Thomas Road
Baton Rouge, LA 70807

2.2 Eclectus parrots
*Eclectus roratus*

Zoo Miami
12400 SW 152nd Street
Miami, FL 33177

1.0 Red ruffed lemur
*Varecia rubra*

DONATION TO:
Brevard Zoo
8225 North Wickham Road
Melbourne, FL 32940

1.0 West African black crowned crane
*Balearica pavonina pavonina*

ANIMAL TRANSACTION RATIFICATION – December 2016

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

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<td>Blue-eyed black lemur</td>
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<td>Death</td>
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<td>Red-bellied lemur</td>
<td>Death</td>
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ANIMAL UPDATES – October 2016

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<td>Reindeer</td>
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ANIMAL UPDATES – November 2016
6. **Aging Animals**  
Jason Watters, VP Wellness & Animal Behavior, SFZS  
Watters reported on the growing demographic of aging zoo animals and the practices which are currently being applied throughout zoos. The philosophy is care for the animals from the “Cradle to Grave”. A meeting of zoo professionals was held on this subject. Over 60 delegates attended the meeting which had eight speakers and nine presentations. Key areas were identified: Assessing welfare, Medical concerns, Exhibit design/modification, Social concerns and Staff support. Indicators were given citing practices being used in the care of SFZ 35 year old polar bear, Ulu. During the report period of one month the balance sheets showed positive indications in activity and motivation with Ulu. The consensus from the conference was that with the use of continuous practices and care for animals promoted longevity and increased quality of life.

7. **Announcements**  
None  
(Information only)

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

9. **Old Business.**  
None  
(Discussion)

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

11. **Public Comments:**

12. **Adjournment**  
Meeting dismissed at 9:45 a.m.