

**PARK & RECREATION DEPARTMENT**  
**ZOOLOGICAL BOARD MEETING-Zoo Education Center**  
**Wednesday, Jan 13 2016, 4:00 p.m.**  
**MINUTES**

Members Present: Doug Koch, Ed Vetting, Al Schema, Al Hrudka, Richard Krummel  
Staff Present: Denise Larson, Dan Koski  
Guests: Mary Jane Tiegen, Wayne Uderstead

1. Meeting was called to order at 4:00 p.m. by Koch
2. A motion was made by Vetting, seconded by Krummel to approve the Zoological Board Minutes from Nov meeting. The motion carried, all in favor.
3. Trust Fund Balance for the Zoo - \$35,233.73

OLD BUSINESS

4. Zoological Society Update- Lights in Lincoln Park had some challenges this season with the amount of rain Manitowoc had. There were no shut down days because of it however. Traffic was down from last year but there were great comments for the show itself. There was 500 yds more of roadway and 5 new exhibits. The set up and take down went smoothly. Waiting for the bills and numbers to come in. Next meeting will be held end of Jan.
5. Update Deer Exhibit – Spring will be work on the walkways and the observation decks.
6. Aviary Update – Curator of Animals has put together a concept of a walk thru bird aviary in the old deer exhibit. Denise handed out the conceptual drawing and the explanation of it. The next step will be to take it to the Zoo Society to see if that is something that they are interested in funding and if so looking for an exhibit designer and builder.

NEW BUSINESS

- 5 Animal Updates
  - a. Lynx are on exhibit now. Having a hard time getting them back in. But food is there when they are ready they will eat.
  - b. Wolf pen – trees have been taken down and the vet had a chance to examine them. One is a bit under weight but no worries.
  - c. A few freeze up with the waterer that have been taken care of.
  - d. Tort is coming along well after trip to vet for impaction.

Adjournment – A motion was made by Vetting seconded by Krummel to adjourn the meeting at 4:45 p.m. Motion carried, all in favor.

Next meeting will be Feb 10, 2015

DML