



Arlington Animal Services Advisory Board Meeting

March 28, 2005

12:00 PM

Board Members

- John McDermott, Place 1
- B.J. Hall, Place 2
- Suzanne Berk, Place 3
- Erin Miller, DVM, Place 4
- Lisa Allen, Place 5
- Jayme Cole, Place 6
- Luis Castillo, Place 7
- Jay Sabatucci, Place 8, Chair
- Lee Hitchcock, Place 9

Staff

Mike Bass

Visitors and Guests

Absent: John McDermott and Suzanne Berk

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time: 12:08pm			
Roll Call / Introductions / Guests	No guests attended this meeting		

Agenda Item	Discussion	Action Taken	Follow Up
Approval of Minutes from Feb. 16, 2005	Motion to accept by Lee Hitchcock, 2 nd by BJ Hall		
Current Amount in Shelter Fund – Mike Bass	\$378,000.00		
Status of Architect Interviews-Lee Hitchcock	Have interviewed 2 of 5 candidates, will interview the other 3 on 3-29-05	Design should be ready in 90 days, then 30 days to review. Building committee will be involved in review.	
Status of Spay-Neuter Vendors-Mike Bass	2 Proposals submitted: TCAP and Creekside.	Motion made by Luis Castillo to accept TCAP, and 2 nd by Jayme Cole. Contract will be for 1 year, then can be reviewed before renewal.	Per Mike Bass, this will have to go before the City Council-hopefully April 19. The question was asked “Will the City enforce”? and Mike Bass said “Yes, no-shows will be issued citations.” Lee Hitchcock asked if someone wanted to use their own Vet, and the answer was Yes, that would be permitted.
Discussion of AAS policy on Injured Animals-Mike Bass	On March 3, 2005, a dog was impounded and the call was received as an injured animal. The dog did not receive treatment while an investigation was	Under way. A rescue group came in and the dog had its leg amputated, but died due to post-op complications.	Will consider recommendations made by Board, including: list of people to call for Vet help, and developing an area in new shelter for severely injured.

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Legislative Update (HB 326) (Bill included below)-Jay Sabatucci	Jay Sabatucci going to testify in Austin on 3/29/05. Can look at: Thln.org	Hoping to get this bill through committee	
Other Old Business?	None		
New Business?	None		
Announcements			
Next Meeting Date	Thursday, April 28		
Adjourn Time: 1:08 pm	Motion to adjourn by Jayme Cole, and 2 nd by BJ Hall		