



Arlington Animal Services Advisory Board Meeting

5/10/06
12:00 Noon

Board Members

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

Staff

Mike Bass, Chris Huff

Minutes

Chris Huff

Visitors and Guests

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time: 12:00 nn			
Roll Call / Introductions			
Approval of Minutes from March 15, 2006-J. Sabatucci	Approved.		

Announcement of Chris Huff as Acting Animal Services Manager and Alan Pierce as Field Operations Supervisor-J. Sabatucci	Mike Bass gave background information regarding Alan Pierce. Alan was promoted from the City of Arlington's division of Code Enforcement.		
Current Amount in Shelter Fund – Mike Bass	\$409,413.00	Water bill donations have increased.	
Status of Board Members in non-attendance-Mike Bass	Mike Bass will follow-up to check the status.		
Status of publishing of Board contact info on website-Luis Castillo	Luis Castillo is working on the web-site information.		
Status of Board Goals for 2006-Luis Castillo	Luis Castillo distributed goals.		Luis Castillo will continue to work on the goals.
New Shelter Update- Mike Bass	Mike Bass showed a picture of the outside of the new shelter.	A meeting was held with the contractors to finalize the draft of the new shelter.	Cost assessment will be done.
Status of Spay/Neuter Program at Shelter-Mike Bass	City Attorney has information to review.	Shelter is considering a volunteer program to assist the clinic.	
Tethering of Animals – Mike Bass	Luis Castillo will add to goals for the shelter.		
Other Old Business	Jay Sabatucci requested the Mayor, City Manager, etc. should send letter to their representative to have cruelty laws updated.		

<p>Announcements 1. 5/6/06 Adoptathon report</p>	<p>Adoptathon went really well. Shelter adopted 8 animals.</p> <p>Operation Kindness' garage sale will be held in Plano on Saturday.</p>		
<p>Next Meeting Date Wed, July 12, 2006 12:00 Noon</p>			
<p>Adjourn Time: 12:50 p.m.</p>			