



# Arlington Animal Services Advisory Board Meeting

11/8/06  
12:00 Noon



## Board Members

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



## Staff

Chris Huff, Alan Pierce

## Minutes

Chris Huff

## Visitors and Guests

Nora Coronado

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken</b>	<b>Follow Up</b>
Call to Order  Time 12:05 p.m.			
Roll Call / Introductions	Introduction of new Administrative Coordinator, Cheri Colbert.		
Approval of Minutes from Sept. 13, 2006-J. Sabatucci	1 <sup>st</sup> , Diana Smith 2 <sup>nd</sup> , Luis Castillo	Approved.	

Reminder of schedule for 2007 – Jay Sabatucci Jan 10, Mar 14, May 16, July 11, Sept 12, Nov 14	Jay Sabatucci gave a reminder of meeting schedule for the year 2007.		
Current Amount in Shelter Fund – Mike Bass Last count - \$410,839	\$452,529		
New Shelter Update - Mike Bass Possible groundbreaking, Dec 2006-Jan 2007, Completion by Dec 2007?	Zone issue came up regarding employee entrance gate. Possible rezone.	New shelter is still on schedule for December 2007 opening date. Meeting with Planning and Development scheduled for Friday.	Opening event and pre-opening fundraiser to be discussed with B.J.
New Shelter Marketing Plan	B.J. will handle.		
Report on Mobile Adoptions, October 14 <sup>th</sup> and 28 <sup>th</sup> -Chris Huff	Parks Mall adoptions took place on 10/28/06. 14 dogs and 2 cats were adopted.	Animal Awareness Day at the shelter was held 11/04/06. 11 adoptions, 1 rescue and 3 reclaims.	
Proposed City License fee structure increase – Mike Bass	Rate increase of \$2.00 will be proposed.	Animals picked up with identification could possibly receive medial care if insurance program is approved.	
Fire Department Animal Policies – Chris Huff	October 20, 2006, Arlington Fire Department implements a new program to carry oxygen mask on their trucks.	Animal Services implemented the Pet Alert Decals along with this project for alert of Police and Fire incase of an emergency or disaster.	

Police Department use of tasers on animals – Jay Sabatucci	Jay S. was contacted by a local attorney regarding the animals being tasered by police department.	Tasers were not designed to be used on animals.  HSUS is against the use of this device on animals.	Mike Bass will discuss with the Chief of Police.
Status of animal bite reporting by medical facilities- Mike Bass, Staff. Status of flyers?	Flyers have been approved and distribution list has been provided. Chris distributed copies of flyer and distribution list.	Flyers will be mailed to vet clinics, hospitals and out-patient clinics, ambulance services and schools.	Logo will be added along with state law code 826. before flyers are mailed.  Add Mansfield area.
Barking Dog Collar Program – Mike Bass	Training will be provided to citizens before program is put into place.	Cost will be \$25 deposit to insure collars are returned to the shelter.	Program will be evaluated in approximately six months.
Open Meetings Act – Mike Bass	Mike Bass will send CD to Board before 12/31/06.		
Euthanasia Procedures-Mike Bass, Jay Sabatucci Board members may see how euthanasia is performed after meeting.	Will discuss at January board meeting.		
Update of Board email contact on website-Luis Castillo Jay needs to be able to distinguish AAS mail from HSUS mail.	Complete.		
Discussion of tethering-Luis Castillo Members already have Draft	Definition of tethering was discussed.	Luis will look at adding the word “continuous” to the eight hour time period on line 10.	

Board Goals Report-Luis Castillo	Being reviewed.		
Status of Spay/Neuter Program at Shelter, -Mike Bass Status of funding?	Will discuss at next board meeting.		
Other Old Business 1. Status of TX Mandatory ACO Certification	Failed.		
Announcements	December 2 <sup>nd</sup> . Pictures with Santa and Parade of Lights sponsored by Pet Rescue.		
Next Meeting Date  Wed, Jan. 10, 2007 12:00 Noon			
Adjourn  Time 1:02 p.m.	1 <sup>st</sup> . Mike Bass 2 <sup>nd</sup> Luis Castillo		