



# Arlington Animal Services Advisory Board Meeting Agenda

Thursday, 5/17/07

12:00 Noon

## Board Members

- Diana Smith, 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
- Mike Bass, Place 9

## Staff

Chris Huff  
Cheri Colbert

## Minutes

## Visitors and Guests

<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			
Approval of Minutes from March 14 <sup>th</sup> Sabatucci	Lisa Allen, 1 <sup>st</sup> Suzanne Berk, 2 <sup>nd</sup>		
New Shelter Update and update on Pre- Construction Meeting - Mike Bass	Meeting was held today, May 17 <sup>th</sup> . Construction behind schedule due to rain.		
Update on Shelter Opening Event and Marketing Plan – BJ Hall	B.J. has agreed to work on putting this event together this Summer.	Opening is planned for February or March.	

Update of status of proposed City License fee structure increase of \$2 to cover emergency medical for licensed animals.-Mike Bass	Status will be updated during the meeting on the 24 <sup>th</sup> with our Deputy City Manager.		
Update of status of proposed hiring of veterinarian.-Mike Bass	Adoption fee could possibly be increased \$20 per adoption.	The vet will give microchip, rabies vaccine, heartworm testing,	
Update on Barking Dog Collar Program – Mike Bass	Table	Waiting for tethering bill to pass.	
Has Entire Board Viewed Open Meetings Act? – Chris Huff	Suzanne Berk has not viewed yet.		
Update from Board email – J. Sabatucci	No emails.		
Status of HB 1411, Unlawful Restraint of Dogs Act – Mike Bass	NA		
Update of proposed tethering ordinance-Luis Castillo	Waiting for tethering law update.		
Board Goals Report-Luis Castillo	Luis reviewed.		
Update on change in rescue policy – Chris Huff	01/2007 54 Rescued 01/2006 18 Rescued  02/2007 82 Rescued 02/2006 19 Rescued  03/2007 98 Rescued 03/2006 20 Rescued  04/2007 32 Rescued 04/2006 14 Rescued		
AAS Calendar Update – Chris Huff	Adoptathon went well on May 5 <sup>th</sup> . 44 Microchips 40 Rabies Vaccines 24 Adoptions		

Other Old Business			
New Business? 1. Look at an ordinance prohibiting circuses, carnivals, etc. that exhibit animals. 2. Report on Chow Euthanasia Incident. (Executive Session)	Jay will research and forward to Luis.  Will discuss at our next meeting.		
Announcements Upcoming Shelter Events?	Parks Mall for Cat Month on June 16 <sup>th</sup> from 10 a.m. – 4 p.m.  Dog Park Opening scheduled for June 16 <sup>th</sup> . We are participating in both with limited staff.		
<b>Next Meeting Date</b>  Wed, July 11, 2007 12:00 Noon	Next meeting scheduled for 6/14/07 at 12nn		
Adjourn Time 12:50 p.m.	B.J. Hall, 1 <sup>st</sup> Suzanne Berk, 2 <sup>nd</sup>		

Action Items from March 14th	Due Date	Committee Chair
April 10 <sup>th</sup> Pre-Construction Meeting – Mike Bass	4/10/07	NA
Continue with Marketing Plan Committee (meeting?) – BJ (Chair), Jamie, Lisa, Suzanne, Chris	Update 7/11/07	BJ Hall

View Open Meetings Video – Suzanne Berk	ASAP	NA
Collect Data on Rescue Policy Change – Chris Huff	Update 7/11/07	NA
Sign up for one shelter event – All Board	ASAP	NA
Minutes from 3/14/07 – Chris Huff	ASAP	NA