



# Arlington Animal Services Advisory Board Meeting Agenda

Thursday, 1/9/08  
12:00 Noon

## Board Members

- x Larae Mason, DVM, Place 1
- x B.J. Hall, Place 2
- x Edna Collin-Harris, Place 3
- x Melissa Martin, Place 4
- x Jania Villarroel, Place 5
- x Jayme Cole, Place 6
- x Luis Castillo, Place 7
- x Jay Sabatucci, Place 8, Chair
- x Mike Bass, Place 9

## Staff

Chris Huff

## Minutes

Cheri Colbert

## Visitors and Guests

Lunch provided by Jo-Ed's Bomber
-------------------------------------

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time: 12:09			
Roll Call / Introductions -Jay Sabatucci			
Approval of Minutes from Nov. 15, 2007 Sabatucci	Approved Mike Bass 1 <sup>st</sup> Edna Collin-Harris, 2 <sup>nd</sup>		
Shelter Report - Mike Bass	Construction is progressing. Scheduled to open 4/23/08, but date could change.	Pictures on website	

Report on Summer Shelter Opening Events (Committee Meeting) – BJ Hall  Minutes for Board?	Need volunteers to assist with shelter opening events. Need auction items – 6 big items, 25 good silent auction items, 50 grab bag items.	Premier Bank will donate \$1,000 for tents. Need professional photographer to sponsor.	Next meeting is scheduled for 11:30 a.m. next Thursday.
Partnership and Community Events Report (Tabled) - Luis	Tabled due to Holidays. Jayme will send email on coordinating meetings.		
Shelter Donations committee report? – Jayme, Edna, Chris	Mr. VanRavenswaay will be added - \$1,000 and above.		
Update of proposed hiring of veterinarian -Mike Bass	Would like to hire by March '08. We won't have full setup yet.		
Update on Barking Dog Collar Program (Tabled) – Mike Bass	Survey completed. No other Shelter is using except NRH. Need SOP's	Strike from future next meeting agenda.	
Update from Board email – J. Sabatucci  No Report	No emails		
Update on Unlawful Restraint of Dogs Act (tethering) and city tethering ordinance –Luis Castillo, Mike Bass	Luis sent draft to Board members soliciting feedback during next meeting. Mike – Conditions are very difficult to prove.	Get feedback at next meeting regarding alternatives.	
More discussion on ordinance prohibiting circuses – J. Sabatucci	Recommend total ban.	Tabled with results of tethering.	
Update on Proposed Pigeon Ordinance – Mike Bass	No changes will be recommended.		
Board Goals Report-Luis Castillo	Luis distributed updates.	All recommendations are to be given to	

		Luis.	
Update on rescues/adoptions– Chris Huff	2006 – 45 cats rescued 2007 – 10 cats rescued	2006 – 30 dogs rescued 2007 – 28 dogs rescued	
AAS Calendar Report – Chris Huff	Over 500 calendars sold and update will be given during next meeting for Water Dept., Vets & Board members sells.	Santa Claus trip to East Police, MOT and City Hall made \$350.	
Other Old Business  1. Have all members viewed the Open Gov't Video?	Jania & BJ need to view video. Certificates will be mailed to Chris Huff.	Board t-shirts are not available in forest green and will be purchased in black instead.	
New Business?	Gene and Art retirement party scheduled for 01/23/07.	Board Members will pick up essays on February 5 <sup>th</sup> after 5:00 p.m.	
Announcements Upcoming Shelter Events?	Art & Gene's retirement party on Jan. 23 <sup>rd</sup> . Essay contest – all Board members need to review. Mike was assigned new division – Dangerous sub-standard structures	Board Members will return their essay's by 5:00 p.m. on February 12 <sup>th</sup> so that School Board can pick up on February 13 <sup>th</sup> .	
<b>2008 Meeting Dates:</b> Jan 9 Mar 12 May 14 (moved to May 21) Jul 9 Sep 10 Nov 12	Mike will announce restructure of animal service at March 12th meeting.		
Adjourn Time: 1:09	Jayne Cole, 1 <sup>st</sup> Jania Villarroel, 2 <sup>nd</sup>		

