

**Animal Services Advisory Board Meeting**  
**Animal Services Conference Room**  
**5920 W. Pioneer Parkway**  
**Wednesday, April 21, 2004**  
**Noon – 1:00 PM**

**Members:**

Lisa Allen	Place 1
Jayme Cole	Place 2
Dr. Erin Miller	Place 3
Linda Yarbrough	Place 4
Lee Hitchcock	Place 5
John McDermott	Place 6
Suzanne Berk	Place 7

**Staff:**

Mike Bass

**Guest:**

Gordon Robertson, Parks and Recreation

- I. Call to Order**
- II. Approval of Minutes**
  - A. Minutes of March 31, 2003**
- III. Discussion of the Regular Session Agenda Items**
  - A. Off-Leash Dog Area at Richard Simpson Park**
  - B. Rescue Groups – 48 Hr Holding time for eligible small dogs and 'purebreds'**
  - C. PAWS2005 Fund Raising Update and Events**
  - D. New Building Project**
  - E. Shelter Conditions/Operations**
- IV. Announcements**
- V. Future agenda items**
- VI. Discussion of Future Meeting Dates and Times**
- VII. Adjourn**

The order of the meeting is subject to change per the Chair's Discretion. For more information, contact Mike Bass, Animal Services Manager, 817-451-3536 or Linda Yarbrough, Chair 817-274-4188.