



Arlington Animal Services Advisory Board Meeting Agenda

Wednesday, 12-8-10

Board Members:

- Larae Mason, DVM, Place 1
- Jerry Tees, Place 2, Chair
- Edna Collin-Harris, Place 3
- Donna Smiedt, Place 4
- Jania Villarroel, Place 5
- Barry Hines, Place 6
- Fred Sanderson, Place 7
- Jodi Davis, Place 8
- Mike Bass, Place 9

1:00 PM

Staff
Jay Sabatucci

Minutes
Cheri Colbert
Visitors and Guests
Lee Hitchcock



Agenda Item	Notes
Call to Order Time _____	
Roll Call / Introductions –Jerry Tees	
Approval of Minutes from Oct. 13, 2010 – Jerry Tees	
Leftover Merchandise from Petoberfest -Jerry Tees	
AAS Calendar Update – Jerry Tees	
Discussion on our mission statement per the 5 Year Strategic Plan – Jerry Tees	
Status of Ordinance - Mike Bass	
Animal Services Monthly Report – Jay Sabatucci Attached: <ol style="list-style-type: none"> 1. Donations account 2. New general report 3. Foster Program 4. Surveys on line at http://www.arlingtontx.gov/animals/surveys.html 	
Other Old Business?	

Future Discussions?	
Announcements Upcoming Shelter Events?	Mobile Adoption/Pictures with Santa/Vaccinations, licenses, and microchips Sat. DEC 18, 10:00 am-3:00 pm Bob Moore Subaru 1333 E. I-20 (Collins and I-20)
Next Meeting Date: TBA	
Adjourn Time _____	

Animal Services Donation Accounts						
(as of November 23, 2010)						
Account	121201-46250-124106	121201-46250-124107	121201-46250-124108	121201-46250-124109	121201-46250-124113	121201-46250-124123
Description	General Donations	AS Center Const.	Brick Pavers	Animal Cruelty	Animal Education	Animal Foster Program
Revenue	85,381.45	72,580.21	119.21	6,650.15	44,487.15	3,000.00
Expenditures	78,397.02	9,751.95	67.89	2,060.28	24,734.83	-
Balance	6,984.43	62,828.26	51.32	4,589.87	19,752.32	3,000.00
Account	121201-46250-124106	121201-46250-124107	121201-46250-124108	121201-46250-124109	121201-46250-124113	121201-46250-124123
*Upcoming Expenses	151.50	50,000.00	-	-	5,065.00	-
New Balance	6,832.93	12,828.26	51.32	4,589.87	14,687.32	3,000.00

*Details of upcoming expenses on individual account tabs.

Foster Stats Oct/Nov 2010						
Fosters	Total Animals Fostered	Species	Foster Start Date	Foster Return Date	Total Days in Foster Care	Disposition
Joyce Holt	1	K9	8/31/2010	11/17/2010	77	Adopted by Citizen
	3	K9	11/13/2010	12/6/2010	23	Adopted by Citizen
Nancy Carter	1	K9	11/5/2010	12/4/2010	30	Adopted by Foster
Total Dogs Fostered						
5						
Total Cats Fostered						
0						
Total Fostered						Total Animal Successfully Adopted
5						5

**Arlington Animal Services
Advisory Board Meeting Minutes
Wednesday, 10-13-10
1:00 p.m.
Animal Services Center**

Board Members

- ✓ Larae Mason, DVM, Place 1
- ✓ Jerry Tees, Place 2, Chair
Edna Collin-Harris, Place 3
- ✓ Donna Smiedt, Place 4
- ✓ Jania Villarroel, Place 5
- ✓ Barry Hines, Place 6
- ✓ Fred Sanderson, Place 7
- ✓ Jodi Davis, Place 8,
- ✓ Mike Bass, Place 9

MINUTES

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Staff

Jay Sabatucci

Minutes

Donna Smiedt

Visitors and Guests

Lee Hitchcock

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time 1:05 p.m.			
Roll Call / Introductions -Jay Sabatucci			
Approval of Minutes from September 15, 2010- Jerry Tees		Mike Bass made motion to approve Larae Mason seconded, Minutes Approved	
Board Meeting Policy: Attendance of Non-Board Members at Advisory Board Meetings- Jay Sabatucci	Any non board member wishing to attend must give 30 days advance notice of intent to do so, except in an emergency, which shall be determined by the chair	Motion was made by Jerry Tees, seconded by Donna Smiedt that anyard member wishing to attend must give 30 days advance notice of intent to do so, except in an emergency, which shall be determined by the chair, except for city staff and officials who may come to the meetings without notice. Board approved motion unanimously.	
Foster/Volunteer Program Update-Jay Sabatucci Report Attached Foster Pet Program Results: 11 animals received foster care during 4 th quarter; 32 animals (12 dogs and 20 cats) have received foster care since program implementation	Foster Program a success		
Petoberfest 2010 Reveiw	Too few people attended. Dr. Mason thought prizes were excessive for		Invite more rescue groups. Get more lower level prizes. Plan further in

	contests. Overall went well. APD did great job on traffic control. Adopted a good amount of animals as a result and microchipped many.		advance to utilize higher dollar prizes some other way.
Ordinance Update-Mike Bass	Mike Bass is still working on the last issue which is Pigeons. Question as to how many pigeons should be allowed in residential areas.	Should go to Council by October 31, 2010	
Five Year Plan Update –Lee Hitchcock	Lee met with the Deputy City Manager. There were comments and concerns re: the Objectives as all the best ideas require funding which is unlikely given current budget. In regard to slogan, was liked but need to ensure it is consistent with City of Arlington Slogans.	Defined milestones. The Plans need to be more specific.	
Animal Services Monthly Report – Jay Sabatucci Sent by email to board: 1. General report; 2. Donations account; 3. Surveys online at http://arlingtontx.gov/animals/surveys.html	No questions from board		
Other Old Business?	None		
New Business? Eventual elimination of euthanizing healthy adoptable animals at AAS-Mike Bass	Mike Bass and Jerry Tees attended the No Bull Conference in Austin which was very informative. There was a lot of information that was very beneficial to coordinating a goal of AAS to become a “No Kill Shelter.” Austin and San Antonio have been working on this for years and interacting with the public to achieve this goal. “No Kill” does not mean there are no animals euthanized. Some cannot be saved as they are not healthy or have temperament issues. AAS will have to determine what dogs are adoptable.	We need to set realistic goals for accomplishing this goal. It will take time and lots of marketing to the residents. We need to implement a new mindset. Partnerships with rescue groups extremely important. Internal staffing changes. Ideas such as no cost clinics for spay/neuter. Pet Ownership Clinics and Training. We will need more volunteers to work with and assess the animals as they come into shelter.	Spring is the time to move forward and implement this plan.
Announcements Upcoming Shelter Events?	Jerry Tees is working on the Dog Run.	She will attend the Ellis Co. Humane Society October 30 run to get ideas to present to us at next meeting.	
Next Meeting Date: 12/8/2010 at 1:00 p.m. at Jay Gilligans			
Adjourn Time _____			