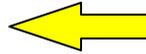




# Arlington Animal Services Advisory Board Meeting Agenda

Wednesday, 12-9-09

**12:30 PM**



**New Time!**

**Animal Services Center**

## Board Members



Bring a pet toy!

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

## Staff

Jay Sabatucci  
Chris Huff



## Minutes

Cheri Colbert

## Visitors and Guests

Pam Burney, Vice President, ASPCA



Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time _____			
Roll Call / Introductions – Jerry Tees			
Approval of Minutes from October 28, 2009 Jay			
Presentation Pam Burney, Vice President, ASPCA “Keeping the Data Real”			

Foster Program - Chris			
Status of surveys for Community Services - Mike			
FAAS Report – Jodi Davis  FAAS is trying to raise seed money for the foster program to help supply fosters.			
Update on Ordinances - Mike			
AAS Calendar Report – Jerry Tees Calendars are here!			
Essay Contest Update – Chris			
Donor Recognition Plaques – Mike			
Fall Festival 2010 – Jay No report			
Animal Services Monthly Report - Mike			
Other Old Business?			
New Business?			
Announcements Upcoming Shelter Events?			
<b>Next Meeting Date:</b> TBA			
Adjourn Time _____			





**Arlington Animal Services  
Advisory Board Meeting Agenda**

Wednesday, 10-28-09

12:00 Noon

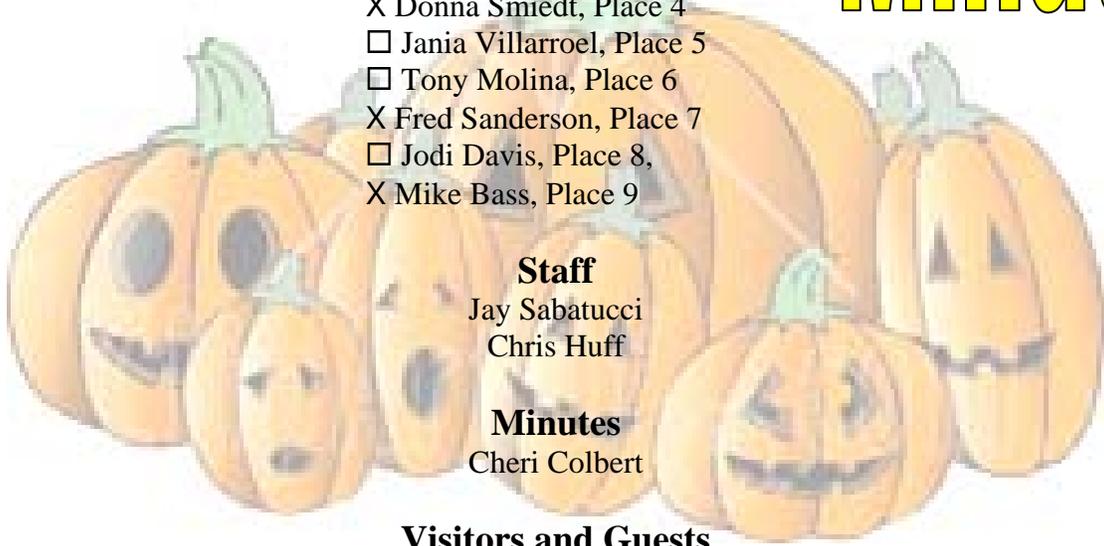
**Animal Services Center**

**Board Members**

**Minutes**

**Minutes**

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



**Staff**

Jay Sabatucci  
Chris Huff

**Minutes**

Cheri Colbert

**Visitors and Guests**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken</b>	<b>Follow Up</b>
Call to Order Time 12:25pm			
Roll Call / Introductions - Jay Sabatucci			
Approval of Minutes from August 12, 2009 Jay	1. Fred Sanderson 2. Edna Harris		
Shelter Improvements – Jay 1. Acoustical tile	Shelter has outdoor kennels. Animals are		

<p>installed in Community Room.</p> <ol style="list-style-type: none"> <li>2. Third Spraymaster pump installed for outside kennels.</li> <li>3. Three outdoor trash receptacles installed.</li> <li>4. Moritz sign is now lighted.</li> <li>5. Parking lot is drained.</li> <li>6. Carts ordered for moving animals humanely within the shelter.</li> <li>7. Directional signs for front on order.</li> <li>8. Added second kiosk in lobby.</li> </ol>	<p>removed to the outside so that Kennel staff can clean their kennels quickly.</p> <p>FAAS paid for the 2<sup>nd</sup> Kiosk.</p>		
<p>Foster Program - Chris</p>	<p>Foster program expected to start 9/1/09. The purpose is to hold animal and treat medical issues such as unweaned animals. There's five interested in fostering. Need to schedule orientation. Jay &amp; Chris will work together.</p>		
<p>New flat-rate fees: \$100 for dogs, \$90 for cats, regardless of status. - Jay</p>	<p>Has eliminated confusion with fees. Shelter is trying to recoup cost of taking care of animals past 10 days.</p>		
<p>Surveys for Community Services - Mike</p>	<p>Survey Monkey online – feedback from the public. Should be available in a</p>		

	month.		
Disaster POD moved to Pierce Burch - Jay	Need in case of emergency		
Submissions for naming of Community Room? Mike	Table		
FAAS Report – Jodi Davis	Table		
Update on Ordinances - Mike	City Attorney wants one package to present.		
AAS Calendar Report – Jerry Tees	Studio Works to take pictures. Ads are \$250.00 each. Calendar to be more artsy for 2010. Calendar will be 10x10 with pics of animals & small pic of family. Cover has not been decided on.		
Essay Contest Update – Chris	Information to teachers by 12/14/09. Entries – Jan 11 – 15 Deadline is Jan 15 at 5:00 pm.  Board 1 <sup>st</sup> review – Jan. 21-26.		
Donor Recognition Plaques – Mike	Paul with Innovative Signs to get back with Mike on design		
Fall Festival 2010 - Jay	Make Arlington specific. “Petober Fest” Partner with dog park. Contest with vendors.		
Animal Services Monthly Report - Mike	Report is now fiscal year At-a-glance.		

Other Old Business?	None		
New Business?	None		
Announcements Upcoming Shelter Events?	UTA Volunteer - Donation drive on 11/7/09 at 10am		
<b>Next Meeting Date:</b> Wednesday 12/9			
Adjourn Time 1:06 pm			