



**Arlington Animal Services  
Advisory Board Meeting Minutes**

Wednesday, 2-10-10

**12:00 PM**

**J. Gilligan's Restaurant**

**400 E. Abram**

**Minutes**

**Minutes**

**Board Members**

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

**Staff**

Jay Sabatucci

**Minutes**

Cheri Colbert

**Visitors and Guests**

<b>Agenda Item</b>	<b>Notes</b>
Call to Order Time: 12:07 pm	
Roll Call / Introductions – Jerry Tees	
Approval of Minutes from Jan.13, 2010	1. Mike Bass 2. Fred Sanderson
Foster Program Update - Jay	1 cat in program Staff meeting this Thursday to brainstorm ideas to grow program
FAAS Report – Jodi Davis	

FAAS is trying to raise seed money for the foster program to help supply fosters.	
AAS Calendar Report – 1. Sales 2. Party Jerry Tees	Raised \$10,000 Expenses \$5,390 Calendars still out also have \$500 coming in from additional sales. Calendars are sold with each adoption
Essay Contest Update – Staff	School presentations were completed today with Council Member Capehart and Chris Huff
Donor Recognition Plaques – Mike	Final changes are being made with Paul. Do not have a new date for completion. Mike will check with Paul.
Ordinance Review-Jay	Answered board’s questions about proposed ordinances. Board approved proposal.
Fall Festival 2010 – Jay	Board to email Jay with date to have Festival. <b>Decided on Oct 2</b>
Animal Services Monthly Report - Jay	Live release numbers down in December. Calls cancelled up 5% Euthanasia up. Spay/Neuter surgeries just passed 2,000 mark.
Other Old Business?	Westlake-Ace wants to have possible adoption event. Contact Kenda.
New Business?	Feral hog problem in Arlington living at park. Code officers caught some that are aggressive. Possibility of partnering with Ft. Worth to remove Hogs. This is an increasing issue that is causing environmental impact. Mike is asking for Tomorrow fund grant to assist.  Considering policies to mitigate internet-driven controversies involving volunteers.
Future Discussions?	Possibility of signage in front of building Pet of the Week/Month
Announcements Upcoming Shelter Events?	Board would like Calendar for upcoming events to keep informed. <b>Set up on Google</b> Adoptathon at Ballpark - May
<b>Next Meeting Date:</b> TBA	March 10th
Adjourn Time 1:23 pm	