



Arlington Animal Services Advisory Board Meeting Minutes

Wednesday, 6-8-11

Board Members:

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

1:00 PM

Staff

Minutes

Cheri Colbert

Visitors and Guests

Chris Huff

Gilbert Mesa

Renee Macquaid

Minutes

Agenda Item	Notes
Call to Order Time: 1:03 pm	
Roll Call / Introductions – Jerry Tees	
Approval of Minutes from March 16, 2011 – Jerry Tees	Approved
AAS Calendar Update – Jerry Tees	New process for 2012 calendars. Calendars can be requested online. Arlington citizens can participate in pet contest for pet of the year. Looking for sponsors past & new to advertise and contribute.
Status of Ordinance- Mike Bass	Council is out in July. Could be August or September before
Arlington Tomorrow Foundation- Spring Cycle Grant Status-Mike Bass	Several programs accepted through 1 st phase: City license video, Golden Paws, Sterilization program
Mobile Adoption Dates for 2011	Looking into set up at Mall
Board Orientation Manual	Electronically sent to all Board members. Can also setup on advisory board web page.
Petoberfest: 1. Event – Jerry Tees 2. Fun Run/5K – Barry Hines	Date set for Oct. 22 nd . Include a fun 1k walk/run to start at dog park

Action Center Presentation – Gilbert Mesa	Continued success with action center assisting animal service. Continued cross training agents by going to shelter and ride along with officers.
Animal Services Monthly Report – Attached: 1. Donations account 2. Asilomar report 3. Foster Program 4. Surveys on line at http://www.arlingtontx.gov/animals/surveys.html	46% live release. Increased number of owner surrenders.
After-Hours non-emergency stray animals	
“No Kill Legislation” – HB 3450	Radical individuals involved. We are seeing a push from different groups to lobby. Shelters will become focal point to support their cause.
Responsible Pet Ownership Day – July 30 th -Chris Huff	Classes taught by Dr. Chris Jenkins with Creature Comfort and Karie Frank, bite investigator. Purchase city licenses and low cost rabies vaccine.
Facebook Page – Urgent Animals	Volunteer based Facebook page primary focus towards rescue groups and will not be City managed. Marnie & Gina could setup page to post animals that need rescue placement. Guidelines will need to be established.
Other Old Business?	
Future Discussions?	November is Animal Shelter Appreciation Week.
Announcements Upcoming Shelter Events?	June 18 th – New Volunteer Roundup July 30 th – Responsible Pet Ownership Day
Next Meeting Date: 7/20/11	
Adjourn Time: 2:30pm	