

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Animal Shelter Advisory Committee of the City of Grapevine, Texas met in Regular Session on the 19th day of August, 2015 at 1:30 p.m. in the Training Room of Grapevine Police Department, 307 W. Dallas Rd., Grapevine, Texas 76051, with the following members present to-wit:

Lt. Ronald Hudson	Chair, Grapevine Police Department
Joy Mayo	Member, Grapevine Citizen
Nancy Snyder	Member, Grapevine Citizen
Dr. Jason Steinle	Member, Veterinarian
Kristina Valentine	Member, Grapevine Animal Services
Loretta Widmann	Member, Animal Welfare Representative

constituting a quorum, with the following liaison present:

Duff O'Dell, Grapevine City Council

CALL TO ORDER

Ronald Hudson called the meeting to order at 1:31 p.m.

ITEM 1. OATH OF OFFICE

Oath of Office given by Chief Salame of Grapevine Police Department to Kristina Valentine, Nancy Snyder, and Dr. Jason Steinle, returning members, and new member, Loretta Widmann.

ITEM 2. CITIZEN COMMENTS

No citizen comments.

ITEM 3. PRESENTATION OF RESOLUTIONS

Ronald Hudson, Joy Mayo, Duff O'Dell, Nancy Snyder, Dr. Jason Steinle, and Kristina Valentine were given recognition issued from the State Representative, Giovanni Capriglione, for serving the Animal Shelter Advisory Committee.

No action was taken by the Committee.

ITEM 4. CONSIDERATION OF MINUTES

The Committee was provided a copy of the April 8, 2015 meeting minutes. Nancy Snyder made a motion to approve the minutes, and Joy Mayo seconded. Motion prevailed by the following vote:

Ayes: Hudson, Mayo, Snyder, Steinle, Valentine, Widmann
Nays: None

ITEM 5. DISCUSS CURRENT ISSUES

The committee discussed the following items:

- Panleukopenia outbreak in the cat room in July. Euthanasia of cats/kittens who were sickened as a result.
- Things to consider for the future: how to draw people to shelter, signage to the shelter, advertising adoption events, volunteer opportunities.

- A sole food source has considered and will be expected to start in the new budget year for cat and dog food.
- Facebook count of “likes” is 2,380
- Clear the Shelters Adoption Event held on August 15 resulted in 18 of 20 animals adopted in one day and the remaining two adopted the next business day.

No action was taken by the Committee.

ITEM 6. DISCUSS UPCOMING EVENTS

The following events are planned:

- Vaccine Clinics at Grapevine Animal Services 9/19, 11/14
- Adoption Event at St. Francis Church in Grapevine 10/3
- Grapevine Police Department Open House October
- Recycle/Adoption Event at Grapevine Animal Services 11/14
- Clear the Shelters 2016 7/16

No action was taken by the Committee.

ITEM 7. REVIEW OF STATISTICS

April 1 to July 31, 2015 Statistics were reported as follows:

Intake

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	7	1	0	0	8
Owner Surrender	30	34	0	0	64
Seized (bite report/welfare/police hold)	12	1	0	0	13
Service (police K9)	1	0	0	0	1
Stray	113	96	1	0	210
Wildlife	0	0	0	60	60
Total Intakes	163	132	1	60	356

Outcome

	Dogs	Cats	Other	Wildlife	Total
Adoption	56	46	0	0	102
Died	0	12	0	4	16
Euthanasia	12	40	0	5	57
Return to Owner	72	3	0	0	75
Service	1	0	0	0	1
Transfer	17	28	1	1	47
Wildlife Release	0	0	0	50	50
Total Outcomes	158	129	1	60	348

Euth Breakdown:

- Agg/Feral 20
- Fail to Thrive 6
- Geriatric 6
- Injured 5
- Panleuk 16
- Time/Space 3
- Wild 2

No action was taken by the Committee.

ITEM 8. 2016 BUDGET EXPECTATIONS

The following items were expected to be approved in the new budget year.

- Acoustic baffles for dog room
- Fencing replacement for outdoor runs
- Full needs assessment of shelter and services

No action was taken by the Committee.

ADJOURNMENT

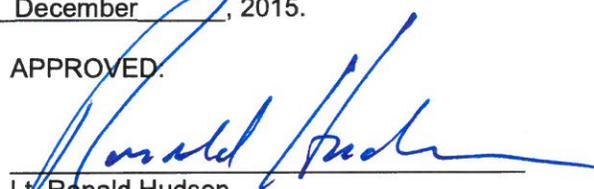
There being no further business to come before the Committee, Ronald Hudson offered a motion to adjourn the meeting at 2:30 p.m. and Jason Steinle seconded. Motion prevailed by the following vote:

Ayes: Hudson, Mayo, Snyder, Steinle, Valentine, and Widmann

Nays: None

PASSED AND APPROVED BY THE ANIMAL SHELTER ADVISORY COMMITTEE OF THE CITY OF GRAPEVINE, TEXAS on this the 2nd day of December, 2015.

APPROVED:



Lt. Ronald Hudson
Chair

ATTEST:



Kristina Valentine
Committee Secretary

