

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 30th day of March, 2016 at 1:00 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. Larry Hallmark	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 Member Loretta Widmann absent, and the following liaison present:

Duff O'Dell, Grapevine City Council

CALL TO ORDER

Lt. Hallmark called the meeting to order at 1:08 p.m.

ITEM 1. CITIZEN COMMENTS

Priscilla Davenport made a comment regarding the shelter needs assessment.

ITEM 2. CHAIRPERSON OF COMMITTEE

Jason Steinle motioned for Larry Hallmark to be appointed chair if the committee. Joy Mayo seconded. Motion prevailed by the following vote:

Ayes: Hallmark, Mayo, Snyder, Steinle, Valentine
Nays: None
Absent: Widmann

ITEM 3. CONSIDERATION OF MINUTES

The Committee was provided a copy of the December 2, 2015 meeting minutes. Jason Steinle made a motion to approve the minutes, and Kristina Valentine seconded. Motion prevailed by the following vote:

Ayes: Hallmark, Mayo, Snyder, Steinle, Valentine
Nays: None
Absent: Widmann

ITEM 4. REVIEW OF STATISTICS

The statistics were reported as follows:

December 2015-February 2016

Intake

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	6	1	0	0	7
Owner Surrender	28	22	0	0	50
Seized*	10	0	0	0	10
Transfer In	1	0	0	0	1
Stray	60	39	0	0	99
Wildlife	0	0	0	56	56
Total Intakes	105	62	0	56	223

*Dangerous dog/bite case/protective hold

Outcome

	Dogs	Cats	Other	Wildlife	Total
Adoption	37	36	0	0	73
Died	0	0	0	0	0
DOA	0	2	0	11	13
Euthanasia	8	21	0	8	37
Return to Owner	57	5	0	0	62
Transfer	3	11	0	2	16
Wildlife Release	0	0	0	35	35
Total Outcomes	105	75	0	56	236

ITEM 5. DISCUSS UPCOMING EVENTS

- Low cost vaccine dates: 5/28, 7/23, 9/24, 11/12
- Adoption Events
 - Dogs and Cars—April 9
 - Earth Day—April 16
 - Clear the Shelters—July 23
 - Fall Festival—October 1
 - Recycle Day—November 12
- Rescue Rebuild—April 27
- Buffalo Wild Wings Promo—May 14

No action was taken by the Committee.

ITEM 6. DISCUSS CURRENT ISSUES

The committee discussed the following items:

- Facebook count of “likes” close to 3,000
- Soundproofing installed
- Fencing installed (new outdoor kennels)
- Needs Assessment—awaiting results
- Food program started January 1. Now feeding all animals Nature’s Select which is purchased by the shelter. Adopters get a take home sample and discount when ordering.

No action was taken by the Committee.

ADJOURNMENT

There being no further business to come before the Committee, Jason Steinle offered a motion to adjourn the meeting at 2:02 p.m. and Nancy Synder seconded. Motion prevailed by the following vote:

Ayes: Hallmark, Mayo, Snyder, Steinle, Valentine
Nays: None
Absent: Widmann

PASSED AND APPROVED BY THE ANIMAL SHELTER ADVISORY COMMITTEE OF THE CITY OF GRAPEVINE, TEXAS on this the 15th day of June, 2016.

APPROVED:


Chair

ATTEST:


Kristina Valentine
Committee Secretary

