

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 7th day of March, 2018 at 1:30 p.m. in the Training Room of FD, 1007 Ira E. Woods, Grapevine, Texas 76051, with the following members present to-wit:

Dr. Tannetje' Crocker	Member, Veterinarian
Lt. Larry Hallmark	Chair, Grapevine Police Department
Joy Mayo	Member, Grapevine Citizen
Nancy Snyder	Member, Grapevine Citizen
Kristan Turns	Member, Animal Welfare Representative
Kristina Valentine	Member, Grapevine Animal Services

constituting a quorum, and the following liaison present:

Duff O'Dell, Grapevine City Council

CALL TO ORDER

Lt. Hallmark called the meeting to order at 1:34 p.m.

ITEM 1. CITIZEN COMMENTS

No citizen comments.

ITEM 2. CONSIDERATION OF MINUTES

The Committee was provided a copy of the December 13th, 2017 meeting minutes. Joy Mayo made a motion to approve the minutes, and Tannetje' Crocker seconded. Motion prevailed by the following vote:

Ayes: Crocker, Hallmark, Mayo, Snyder, Turns, Valentine
 Nays: None

ITEM 3. REVIEW OF STATISTICS

The statistics were reported as follows:

December 2017

Intake

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	1	2	-	-	3
Owner Surrender	4	0	-	-	4
Seized*	-	-	-	-	0
Service	-	-	-	-	
Transfer In	-	9	-	-	9
Stray	22	17	1	-	40
Wildlife	-	-	-	15	15
Total Intakes	27	28	1	15	71

*Dangerous dog/bite case/protective hold

Outcome

	Dogs	Cats	Other	Wildlife	Total
Adoption	14	15	-	-	29
Died	-	1	-	-	1
DOA	1	1	-	5	
Euthanasia	-	1	-	1	2
Return to Owner	14	1	-	-	15
Transfer	-	2	1	1	4
Wildlife Release	-	-	-	8	8
Total Outcomes	29	21	1	15	66

January 2018

Intake

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	1	3	-	-	4
Owner Surrender	7	7	-	-	14
Seized*	2	-	-	-	2
Service	1	-	-	-	
Transfer In	-	-	-	-	0
Stray	24	8	1	-	33
Wildlife	-	-	-	5	5
Total Intakes	35	18	1	5	58

*Dangerous dog/bite case

Outcome

	Dogs	Cats	Other	Wildlife	Total
Adoption	11	12	-	-	23
Died	-	-	-	-	0
DOA	-	2	-	2	4
Euthanasia	2	3	-	1	6
Return to Owner	17	0	-	-	17
Transfer	1	-	-	-	1
Wildlife Release	-	-	-	2	2
Total Outcomes	31	17	0	5	53

February 2018

Intake

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	2	1	-	-	3
Owner Surrender	7	4	-	-	11
Seized*	3	1	-	-	4
Transfer In	-	-	-	-	0
Stray	21	3	1	-	25
Wildlife	-	-	-	11	11
Total Intakes	33	9	1	11	54

*Dangerous animal/bite case

Outcome

	Dogs	Cats	Other	Wildlife	Total
Adoption	10	16	-	-	26
Died	-	-	-	-	0
DOA	2	1	-	2	5
Euthanasia	2	3	-	1	6
Return to Owner	17	3	-	-	20
Transfer	1	-	-	-	1
Wildlife Release	-	-	-	8	8
Total Outcomes	32	23	0	11	66

No action was taken by the Committee.

ITEM 5. GENERAL SHELTER UPDATES AND EVENTS

- Running promotional information about microchipping
- Final selection for the shelter architect firm in progress—7 firms submitted info, team is evaluating and planning interviews with the best candidates.
- PetSmart Adoption Center in Southlake is under contract and we are preparing for occupation sometime at the end of March
- Facebook followers 7,400, information also shared on NextDoor and Twitter
- Past Events—Vaccine clinic (1/20)—64 vaccinated
- Upcoming Events—2018 Vaccine Clinic dates are 3/31, 5/19, 7/14, 9/8, 11/3; PAWS by Reading 3/12; First Methodist Blessing of the Pets 3/18; Subaru Adoption Event 3/24; Next ASAC Meeting 6/6

No action was taken by the Committee.

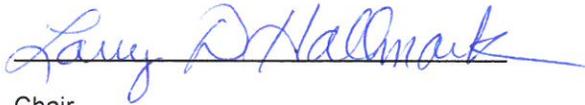
ADJOURNMENT

There being no further business to come before the Committee, Nancy Snyder offered a motion to adjourn the meeting at 2:30 p.m. and Joy Mayo seconded. Motion prevailed by the following vote:

Ayes: Crocker, Hallmark, Mayo, Snyder, Turns, Valentine
Nays: None

PASSED AND APPROVED BY THE ANIMAL SHELTER ADVISORY COMMITTEE OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of June , 2018.

APPROVED:



Chair

ATTEST:


Kristina Valentine
Committee Secretary