

MINUTES

ANIMAL SHELTER ADVISORY COMMITTEE REGULAR MEETING OF SEPTEMBER 28, 2017

The Animal Shelter Advisory Committee of the City of Lancaster, Texas, met in a Regular Session in the conference room of City Hall on September 28, 2017 at 6:30 p.m. with a quorum present to-wit:

Commissioners Present:

Chair Stacey Jaglowski
Jean Eye
Katherine Hail
Ivory Williams
Carrie Moody

City Staff:

Fabrice Kabona

Call to order:

Chair Jaglowski called the meeting to order at 6:30 p.m. on September 28, 2017.

Consent Agenda:

Chair Jaglowski read the consent agenda.

1. Discuss and receive an update on Lancaster Animal Shelter operations.

Staff discussed the details in the reports of both the Lancaster animals and animals from the City of Hutchins. Mrs. Jaglowski asked for additional clarification on the number of redeemed animals and what that meant. Mr. Kabona explained that the term refers to animals picked up at the shelter by their owner.

Staff briefed the board on the status of the roof at the shelter per the board's request at previous meetings. Mr. Kabona stated that staff is aware of the issue is exploring various options to resolve it, such as the possibility of including it in the upcoming capital budget for consideration.

2. Discuss and receive update on the Vet Services

Staff discussed the details in the reports from Texas Coalition and Animal Protection or TCAP as well as Spay Neuter Network. The data reflected on the reports were from March 2017 to August 2017.

3. Discuss upcoming events

Staff briefed the board on the upcoming presentation to council regarding the City-wide mandatory microchip proposal. He discussed the impact such an ordinance, if approved by council, would have in Lancaster and encouraged board members to attend the upcoming council work shop. Board members expressed agreement and support for the effort.

Staff discussed upcoming events which included the "Responsible Pet Ownership Workshop" scheduled for November 30, 2017 at 6:00pm at 1700 Veterans Memorial Pkwy. as well as the Christmas Parade in December. He explained that the Lancaster Animal Shelter's participation in both these events will be focused on promoting the adoption program, educating citizens about basic pet care and how to remain in compliance with animal related Lancaster ordinances, as well as promoting the microchip program. Board members expressed that they will be attending the events for support.

4. Discuss grant opportunities

Staff opened discussion on the grant research project. Commissioner Williams proposed that staff determines the criteria and assigns the project to groups of two or three. Board agreed to work on grant applications with partners and provide progress updates at the next meeting.

MOTION: Commissioner Jaglowski made a motion, and seconded by Commissioner Moody to adjourn the meeting. All were in favor.

The meeting was adjourned at 7:05 p.m.

ATTEST:



Fabrice Kabona, Board Secretary

APPROVED:



Stacey Jaglowski, Chair