

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 15th day of June, 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 and the following liaison present:

Duff O'Dell, Grapevine City Council

CALL TO ORDER

Lt. Hallmark called the meeting to order at 1:03 p.m.

ITEM 1. CITIZEN COMMENTS

No citizen comments.

ITEM 2. CONSIDERATION OF MINUTES

The Committee was provided a copy of the March 30, 2016 meeting minutes. Jason Steinle made a motion to approve the minutes, and Nancy Snyder seconded. Motion prevailed by the following vote:

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

ITEM 3. CONSIDERATION OF MINUTES

No minutes to consider from special advisory committee meeting.

ITEM 4. REVIEW OF STATISTICS

The statistics were reported as follows:

March-May 2016

Intake

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	16	24	0	0	40
Owner Surrender	16	6	0	3	25
Seized*	1	2	0	10	13
Transfer In	5	11	0	4	20
Stray	78	26	0	0	104
Wildlife	5	8	0	51	64
Total Intakes	121	77	0	68	266

Outcome

	Dogs	Cats	Other	Wildlife	Total
Adoption	32	32	0	0	64
Died	0	1	0	6	7
DOA	0	6	0	15	21
Euthanasia	7	15	0	5	27
Return to Owner	73	4	0	0	77
Transfer	8	10	0	20	38
Wildlife Release	0	0	0	58	58
Total Outcomes	120	68	0	104	292

ITEM 5. DISCUSS UPCOMING EVENTS

- Low cost vaccine dates: 7/23, 9/24, 11/12
- Adoption Events
 - Clear the Shelters—July 23
 - Fall Festival—October 1
 - Recycle Day—November 12
- Microchip Clinics

No action was taken by the Committee.

ITEM 6. DISCUSS CURRENT ISSUES

The committee discussed the following items:

- Still in hiring process to replace officer
- Rescue Rebuild success and pictures of changes
- Food program going well
- Vaccine donations

No action was taken by the Committee.

ITEM 7. 2017 BUDGET EXPECTATIONS

- A slight increase overall—animal food budget adjusted
- No big planned projects

ADJOURNMENT

There being no further business to come before the Committee, Jason Steinle offered a motion to adjourn the meeting at 1:59 p.m. and Joy Mayo seconded. Motion prevailed by the following vote:

Ayes: Hallmark, Mayo, Snyder, Steinle, Valentine, Widmann

Nays: None

PASSED AND APPROVED BY THE ANIMAL SHELTER ADVISORY COMMITTEE OF THE CITY OF GRAPEVINE, TEXAS on this the 14th day of September, 2016.

APPROVED:


Chair

ATTEST:


Kristina Valentine
Committee Secretary