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FLOWER MOUND ANIMAL SERVICES BOARD MEETING OF MAY 31, 2016

THE FLOWER MOUND ANIMAL SERVICES BOARD MEETING HELD ON THE 21 DAY OF APRIL 2015 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

The Animal Services Board met in a work session with the following members present:

Mary O'Meara	Chair	Place 1
Christine Hastings	Member	Place 2
Caitlin Freeny	Member	Place 3
Cynthia Patterson	Member	Place 4
Kevin Bryant	Member	Place 5
Clare Schroeder-Brown	Member	Place 6
Sandra Fambrough	Member	Place 7

The following members were not present:

Jeffrey Kendall	Alternate	Place 8
Vacant	Alternate	Place 9

Constituting a quorum with the following member of the Town staff participating:

Dax Gollaher	Animal Services Officer/Board Secretary

A. CALL ANIMAL SERVICES BOARD MEETING TO ORDER

Chair Mary O'Meara called the Animal Services Board meeting to order at 6:31 P.M.

B. REGUALR ITEMS

1. Consider approval of the minutes from the Regular Meeting of the Animal Services Board held February 23, 2016.

Member Patterson made a motion to approve the minutes as written. Member Fambrough seconded the motion.

AYES: Freeny, Schroeder-Brown, Hastings, Bryant, Patterson, Fambrough
NAYS: None

2. **Staff Report**

   Member Hastings did not have anything to add to the report. She announced that the national event, Clear the Shelters will take place on July 23, 2016 at various shelters nationwide and more information can be found at www.CleartheShelters.com.

   Chair O'Meara added a reminder that Flower Mound Animal Services never charges an adoption fee.

3. **Humane Tomorrow Update**

   Chair O'Meara announced that Humane Tomorrow's biggest fundraiser of the year will be Tux's and Tails on November 5th at the Embassy Suites in Grapevine. More information can be found at www.humanetomorrow.org.

4. **Review of direction from Council on areas the board is interested in discussing**
   Member Hastings explained the packet inserts under this item which all were related to the education aspect of the original board request.

   Chair O'Meara added another way the Board could get involved. She explained that Animal Services held a registration event at the Hound Mound which was only a couple of hours long that she also volunteered at. Chair O'Meara described the event and explained that it was very well received by the public. She suggested that this is an event that Animal Services Board members could possibly do once a quarter. It would be at the dog park, helping people learn more about the Town's regulations for animals and a real nice way to meet the public. She explained that it would be a good way for the Board to get involved a little bit more as many have expressed interest to become more involved. For those that were interested they could get with Dax Gollaher for the paperwork to become a volunteer.

   Member Fambrough explained that she would love to participate in the event and will be getting Dax her volunteer application however, she suggested that any future events are not held on the same weekend as the Humane Tomorrow's adoption events at PetSmart.

   Chair O'Meara explained that if there enough board members to put on the event so they were not relying on staff, that they could pick dates that they thought might go well with other events such as ones where Park's may be having an event at the Dog Park, or to join an event with Keep Flower Mound Beautiful. These events don't have to take a lot of time, maybe one Saturday a month or a quarter. If there are enough participants they could start brainstorming more ways to be involved.

   Member Freeny requested Dax to email the board a link to the volunteer application. Dax explained that it was on the website for everyone to print out. Christine agreed to email the board the link but the application would need to be printed out and given directly to the Humane Resources department here at the Town Hall and not to Animal Services to avoid any privacy issue of personal information that is on the applications.

Member Schroeder-Brown asked Member Hastings how often they need to re-submit the application as she is already a volunteer at other Town organizations, such as the Police department. Member Hastings suggested she confirm with the Human Resources Department but because Animal Service's requirements are a bit different than the Police Department's requirements to volunteer she believes that she will still need to fill out a separate application.

E. COORDINATION OF CALENDARS

Animal Services Board Regular Meeting – October 25, 2016

F. FUTURE AGENDA ITEMS

Member Patterson asked if there was a schedule made of the monthly topics that was discussed at the last meeting and who is given what specific topics and if not, is this something that needs to be done. Member Hastings explained the topics were not scheduled out but next month she is going to submit information in the water bill regarding Spay and Neuter. With summer coming up, people are going to be looking to adopt so that they have the whole summer to train and adjust to their new pet so she felt the topic of the importance of Spay and Neuter was an appropriate topic for next month. Member Hastings explained that she did not want to assign work to the board but if they wanted to volunteer to submit a write up for the water bill following the format of the samples in today's packet it would be appreciated.

Member Fambrough explained that she sent Member Hastings the topic on heat safety tips and volunteered to write up information on the spay/neuter topic.

Council member Bryant stated that in late August/early September the Council will start the interview process for people to be appointed to different boards and commissions. There is an opening on the Animal Services Board now and terms will be expiring so if anyone is interested in being on the Animal Services Board to please fill out an application to be included in that process.

Future Agenda Items:

Follow up on Board's volunteer activities
New position update

G. ADJOURNMENT

The meeting was adjourned at 6:51 PM

TOWN OF FLOWER MOUND, TEXAS

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Christine Hastings, Town Representative

ATTEST:

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Dax Gollaher, Secretary