

ANIMAL SHELTER ADVISORY COMMITTEE

November 13, 2024
DRAFT MINUTES

Call to Order: 5:30 P.M.

Board Members Present

Kim Peckler
Lisa Chick
Dena Hooley
Donna Riggs
Jennifer Stockemer
Liriane Davis
Dr. Ryan Camp
Ashlyn Albracht

Board Members Absent

Trina Argo
Shenee Simon
DeAnna Phillips

Staff Present

Angelia Strotman, Recording Secretary

1. **Call to Order:** 5:30 p.m.
2. **Citizen Appearances** – None
3. **General**
- A. **Elect a Chair and Vice Chair to serve for FY 2025. (Staff Presenter: Kim Peckler, Animal Services Manager)**

Nominations were received for both chair and vice chair; and nominees accepted their nominations. Following a brief discussion board members unanimously selected Dr. Ryan Camp to serve as chair and Lisa Chick to serve as vice chair for the FY 2025.

A motion was made by Kim Peckler and seconded by Donna Riggs to approve Dr. Ryan Camp as Chair and Lisa Chick as Vice Chair for FY 2025.

Motion passed unanimously. Absent DeAnna Phillips, Shenee Simon, Trina Argo

- B. **Consider and approve Animal Shelter Advisory Committee meeting dates for FY 2025. (Staff Presenter: Kim Peckler, Animal Services Manager)**

Staff presented a proposed meeting schedule for 2025: March 19, June 11 and September 10. Meetings are held at 5:30 p.m. three times a year. The Committee

approved the proposed meeting dates as amended. The 2025 meeting dates are March 19, June 18 and September 17.

A motion was made to approve the meeting dates as amended by Jennifer Stockemer and seconded by Lisa Chick.

Motion passed unanimously. Absent DeAnna Phillips, Shenee Simon, Trina Argo

C. Consider approval of the minutes from the August 14, 2024 Animal Shelter Advisory Committee meeting. (Staff Presenter: Kim Peckler, Animal Services Manager)

A motion was made by Lisa Chick and seconded by Kim Peckler to approve the minutes as presented or as amended.

Motion passed unanimously. Absent DeAnna Phillips, Shenee Simon, Trina Argo

4. Reports and Discussion items:

A. Receive a report and discuss Animal Services' monthly reports for shelter operations from June 2024 to September 2024 and Fiscal Year 2023-2024 year-end report. (Staff Presenter: Kim Peckler, Animal Services Manager)

Staff reported on the shelter operations for the months June through September 2024, and the year-end report for fiscal year 2023-2024.

B. Receive a report and discuss the Adoption Trailer sponsors. (Staff Presenter: Kim Peckler, Animal Services Manager)

Staff gave an update on the donations received for the future purchase of an adoption trailer allowing staff to hold more off-site adoptions year-round.

Sponsorship categories include: Diamond Forever Home \$7,500, Platinum Heart \$2,500, Gold Tail \$1,000, Silver Whisker \$500 and Bronze Paw \$250. \$20,750.03 donations have been received as of today.

C. Receive a report and discuss the Migratory Bird Prevention Efforts. (Staff Presenter: Kim Peckler, Animal Services Manager)

Staff reported on the egret rookery on Shady Oaks and staff efforts to educate the neighborhoods where the rookeries are located.

D. Summary of Community Outreach. (Staff Presenter: Kim Peckler, Animal Services Manager)

Staff gave an update on the community outreach activities and events for animal services which included five offsite adoption events and 6 community outreach events.

E. Summary of fundraisers held for the Animal Shelter. (Staff Presenter: Kim Peckler, Animal Services Manager)

Staff reported on fundraising activities and events held for animal services which included: A Calendar of Pets adopted from the shelter over the years, Fill in the Paw, Howl-O-Ween costume Contest, Sonics Birthday Celebration and Railroaders Baseball Game.

5. Community Announcements

6. Board Requests for future agenda items or reports

None

7. Adjourn

There being no further business, Jennifer Stockemer adjourned the meeting.

Time – 6:19 p.m.

Angelia Strotman, Recording Secretary