# BURLESON ANIMAL SHELTER ADVISORY COMMITTEE November 08, 2023

#### **DRAFT MINUTES**

### Roll Call

Members Present

1. Kim Peckler

2. Liriane Davis

3. Donna Riggs

4. DeAnna Phillips

5. Trina Argo

6. Dena Hooley

7. Jennifer Stockemer

Absent

Steven Janssen Syriana Smith Dr. Susan Andrews

Lisa Chick

Staff

Angel Strotman

1. Call to Order - Time: 5:41 pm

Motion made by Donna Riggs and second by Trina Argo. Motion passed 5-0

- A. Consider approval of the minutes from the March 8, 2023 Animal Shelter Advisory Committee meeting.
  - Minutes approved
- B. Consider approval of the minutes from the September 20, 2023 Animal Shelter Advisory Committee meeting.
  - Minutes approved
- 2. Citizen Appearances No citizen appearances
- 3. Reports and Discussion Items
  - A. Receive a report and discuss Animal Services' annual report on FY 22-23 shelter operations. (Staff Presenter: Kim Peckler, Animal Services Manager)
    - No questions on the monthly report.
  - B. Summary of the Migratory Bird Prevention Efforts (Staff Presenter: Kim Peckler, Manager of Animal Services.)
    - Discussed Migratory bird law and which birds are part of the act.
  - C. Summary of the fundraiser held at the Senior Center. (Staff Presenter: Kim Peckler, Manager of Animal Services)
    - Discussed the fundraiser. We received over \$400 in donations from the event.

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

- Reviewed recent and future offsite events.
- We discussed the weekly newsletter and how to stay in touch with all aspects of the city for anyone who does not use social media.
- How do we choose the animals to take to offsite adoption events?

### 5. Board Requests for Future Agenda Items or Reports

- Reviewed the offsite adoption trailer and how we can raise the money for the trailer. The committee is willing to help with fundraisers for the trailer.
- The next meeting will be in March.

### 6. Adjourn

Motion made by Trina Argo to adjourn and second by Kim Peckler. Motion passed 5 - 0

The meeting adjourned at 6:27 pm

### 7. Staff Contact:

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Angelia Strotman, Recording Secretary	