

Regular Meeting

City of Hendersonville

Animal Services Advisory Committee

August 15, 2024 @ 5:00 p.m.

Hendersonville Police Department | 630 Ashe St. | Hendersonville NC 28792

1. Call to Order

The meeting was called to order at 5:12pm by Chair Caroline Gunther.

Members present: Caroline Gunther, Angela Prodrick, Robin Grainger, Melissa Vazquez, Marianne Pendleton, Katie Weibel, Dalleen Jackson-McClasky, Holly Newton and Patricia Shepherd.

City Staff present: Melissa Justus, Staff Liaison; Alexis Barker, Civilian Animal Control Officer; and Police Chief Blair Myhand.

2. Public Comment

There was no public comment.

3. Approval of Agenda

Motion made by Angela Prodrick to approve the agenda as amended, Robin Grainger seconded. A unanimous vote followed.

4. Approval of Minutes

Motion made by Angela Prodrick to approve the April 18, 2024, Meeting Minutes. Robin Grainger seconded the motion; unanimous vote followed.

5. New Business

- **A. Introduction of New Committee Members** All existing committee members introduced themselves to the new committee members. Four new members are:
 - Dalleen Jackson-McClasky
 - Holly Newton
 - Patricia (Patsy) Shepherd
 - Beth Scarborough (not in attendance-prior engagement)
- **B.** Elect Chair & Co-Chair of ASAC Caroline Gunther made a motion to nominate Angela Prodrick for Co-Chair, Robin Grainger seconded the motion; unanimous vote followed.

Angela Prodrick made a motion to nominate Caroline Gunther for Chair, Katie Weibel seconded the motion; unanimous vote followed.

- **C. Set Meetings Calendar for 2024-2025** Calendar was set for the following meeting dates:
 - September 19, 2024
 - October 17, 2024
 - November 21, 2024
 - January 16, 2025
 - February 20, 2025
 - March 20, 2025
 - April 17, 2025
 - May 15, 2025
 - June 19, 2025
 - July 17, 2025

6. Old Business

- A. Hear back on Action Items from Caroline & Alexis
 - Legal & council temperature Recommendation to pause this item due to not receiving information from Legal
 - Regulating # of animals Alexis Barker

	B. Review more detailed orientation checklist – Caroline is currently working on this and will have something soon for the committee to review.		
	C. Another survey – use the same survey that was used from beginning of ASAC		
7.	7. Adjournment		
	There being no further business Angela Prodrick made a motion to adjourn the meeting at 6:53pm.		
	Approved by:		
		Caroline Gunther, Chair	