Animal Shelter Advisory Committee
Minutes for April 4, 2013

MEMBERS PRESENT
Debbie Barclay
Jim Cummings
Maston Sillin
Debra Danhof
Roxcie McCuller
Danielle Tate
Karen Phillips
Julie Munford
Virginia Stinchfield
Brenda Paduch

MEMBERS ABSENT
Priscilla Martinez
Melissa Gutierrez

STAFF
Lauren Sossi, Sr. Animal Services Officer

I. CALL TO ORDER

The meeting was called to order by Debra Danhof, in the Conference Room at Prairie Paws Adoption Center at 7:00 pm with a quorum present.

II. NEW BUSINESS

A. Review January 31, 2013 Minutes

Dr. Brenda Paduch moved to change information on adoption special, Julie Munford seconded. All in favor. **Motion passed.**

B. Update on Spay/Neuter Clinic

65% complete on design
Will go to City Council in June for contract
Plan to hire the vet tech in August

C. Adoption Trailer Tour

D. Triumph Project

Triumph project: built seating structures in the play yard, ran a gravel path down the middle, also added fire hydrants for the dogs
Board members took a tour of the yards and watched the video about the project

E. Petsmart Rescue Waggin'

Shelters in the northern parts of the country do not have enough dogs to adopt out, local shelters are sending our dogs up there through Petsmart Charities. Our dogs have been going to Wisconsin, 37 dogs to date have been transported. We have received phone calls from several adopters in Wisconsin letting us know how much they love their new dogs.

F. Animal Shelter Manager Report

February adoption special, 88 animals adopted out
10-15 animals have left for rescue this week

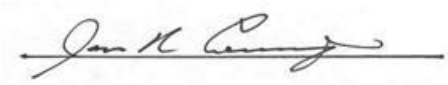
III. COMMENTS:

Discussed MP3 players in kennels to keep the dogs calm, we have them but we need help getting them set up.

IV. ADJOURNMENT

With there being no further business to discuss, Roxcie McCuller made a motion to adjourn, Julie Munford seconded, all members in favor, meeting was adjourned at 8:04pm.

The next regularly-scheduled meeting will be held August 15, 2013 in the conference room at Prairie Paws Adoption Center.



James R. Cummings, Environmental Services Director