



**Animal Shelter Advisory Committee  
Minutes for February 22, 2018**

**MEMBERS PRESENT**

Jim Cummings  
Maston Sillin  
Karen Tesmer  
Danielle Tate  
Roxcie McCuller  
Jesse Fox  
Madeline Monroe  
Marsha Steever Patykiewicz  
Michelle Steppe  
Lisa Turner  
Barbara DeGrande

**MEMBERS ABSENT**

Diana Rosales  
Dr. Geneve Dundas

**STAFF**

Michelle McClelland, Executive Assistant

**I. CALL TO ORDER**

The meeting was called to order by Roxcie McCuller, in the Lobby at Prairie Paws Adoption Center at 6:32 p.m. with a quorum present.

**II. NEW BUSINESS**

**A. Review November 16, 2017 Minutes**

Maston Sillin moved to approve the minutes, Michelle Steppe seconded. **Motion passed.**

**B. Shelter Expansion**

Jim Cummings updated the committee about the expansion. Despite constant construction, staff is still in good spirits. Contractors are close to turning on the electricity to the new additions. Construction is scheduled to be completed June 2018.

**C. Animal Shelter Manager Quarterly Report**

Danielle Tate provided the monthly numbers for November (2017), December (2017) and January, 2018. Intakes have stayed constant and large dog intake is high. Bigger dogs are also harder to adopt. The live release rate is continuing to grow and in January the total live release rate was 90.7%.

**D. Upcoming Events**

Danielle Tate discussed Waggin Wagon and shelter events for the upcoming months. There are many events happening soon for the spring season. The Wagon will be visiting the Rahr Brewery and the North Texas Irish Festival in the next few weeks. There will also been a grand opening for the new shelter renovation in June with details to follow.

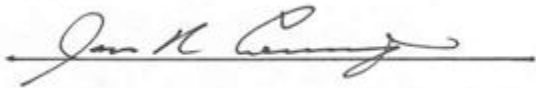
**E. Public Comments**

Jean Melton asked if there were any other grants available to help fund the Cat Crew's spay/neuters. Danielle Tate explained there were no current grants that she knew of, but would discuss any upcoming grants with the Cat Crew.

**III. ADJOURNMENT**

With there being no further business to discuss, Lisa Turner made a motion to adjourn, Barbara DeGrande seconded, all members in favor, meeting was adjourned at 6:51 p.m.

The next regularly-scheduled meeting will be held Thursday, May 17, 2018 at 6:30 pm in the conference room at Prairie Paws Adoption Center.

A handwritten signature in cursive script, appearing to read "James R. Cummings", written over a horizontal line.

James R. Cummings,  
Environmental Services Director