

Roll Call

Members Present

- 1. Kim Peckler
- 2. Liriane Davis
- 3. Donna Riggs
- 4. DeAnna Phillips
- 5. Trina Argo
- 6. Dena Hoolev
- 7. Jennifer Stockemer

Absent Steven Janssen Syriana Smith Dr. Susan Andrews Lisa Chick

<u>Staff</u> 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*)



- 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:

DeAnna Phillips Director of Communications 817-426-9622 dphillips@burlesontx.com

Angelia Strotman, Recording Secretary