

City of Alpine
Animal Advisory Board Meeting
Tuesday, March 13, 2018
6:00 P.M.
Minutes

1. Call to Order: City Councilor Maria Curry, Chair called the meeting to order at 6:03 P.M. The meeting was held in the City Council Chambers at 803 W. Holland in the City of Alpine, Texas.
2. Determination of Quorum and Proof of Notice of Meeting: Chair Maria Curry, Vice-Chair Patsy Culver, Secretary Cheryl Eakens, Mary Dodson DVM, and Amit Rangra were present. Jennifer Stewart was also present. Meeting notice was posted at 4:00 P.M. on March 7th, 2018.
3. Approval of Minutes from Animal Advisory Board Meeting of February 13, 2018: Motion was made by Patsy Culver and seconded by Mary Dodson. Motion unanimously carried.
4. Discussion item - Update on outdoor kennel cover at the Alpine Animal Shelter: Patsy Culver provided update. Patsy Culver to speak with Megan Antrim concerning whether contract employees must be insured and bonded. Maria Curry to investigate whether concrete materials might be donated.
5. Discussion item – Update on the Council ride along: Jennifer Stewart provided update. City Councilor Ramon Olivas had a question about public training seminars on safety and care of pets. Discussion resulted in suggestion that the Alpine Humane Society hold seminars. Jennifer Stewart volunteered to help and Dr. Dodson volunteered to be a presenter. Patsy Culver will present recommendation from the AAB to the Alpine Humane Society.
6. Discussion item – Update on City Council Meeting: Maria Curry provided update. Patsy Culver to write up a Public Service Announcement including mention of microchipping cats, which she will review with Maria Curry.
7. Action item – Horse permits. Motion was made by Cheryl Eakens and seconded by Patsy Culver to recommend to the City Council that a large animal permit be approved for Riley White (location 4002 Peach Tree Circle). Discussion included reading of parts of Sec. 10-86 of the ordinances by Patsy Culver. Per the ordinance, the permit application goes from the animal control officer to the City Council. From here-on-out this will be the procedure followed. Motion unanimously carried.
8. Adjournment: Motion to adjourn was made by Maria Curry and seconded by Patsy Culver. Meeting adjourned at 6:42 P.M.

Maria Curry, Chair

For responsible pet owners, Jennifer Stewart encourages citations.

Many board members suggested PSA on the radio, the and the paper to inform pet owners of the consequences of loose dogs, and that the Humane society can help with fencing issues, if that is the problem with the individuals dog escaping repeatedly.

The board would like to get some information from the municipal court, to determine what some of the past fines have been. Cheryl moved, Patsy seconded, all approved.

Patsy moved to recommend a PSA on loose dogs, and pet ownership, also infractions and consequences, Cheryl seconded, all approved.

Jennifer Stewart asked if we could get the AAS on the rotation of maintenance and yard work. Maria Curry offered to ask City Secretary, to see what the best route would be to get on the schedule.

Jennifer asked Maria to invite city council to tour the animal shelter and go for a ride along. Jennifer moved that Maria put it on the next city council agenda, Patsy seconded, all approved.

7:04- Cheryl moved to adjourn, Patsy seconded.