

City of Rowlett
Regular Meeting
Animal Shelter Advisory Board
Tuesday, July 10, 2018
City Hall Conference Room
4000 Main Street, Rowlett, Texas 75088

Meeting Minutes

- I. Call to order.
Dawna Carabajal called to order the regular meeting of the Rowlett Animal Shelter Advisory Board at 7:30 pm on Tuesday, July 10, 2018. The following members were present: Dawna Carabajal, Israel, Deases, Sue Hartson, and Deana Seigler. City Staff present were: Maria Martinez, Victoria Miles, Chuck Dumas and Jackie Lozada. Council member present: Brownie Sherrill.

- II. Consider approving minutes from May 8, 2018 meeting.
The minutes from May 8, 2018 meeting were passed out and board members were given time to review them. The Chairperson, Dawna Carabajal, opened the floor for comments or questions. Deana Seigler made a motion to approve minutes. Seconded by Chuck Dumas. Motion passed.

Katherine Rinz joined the meeting at 7:31 pm as a regular member.
Dr. McKelroy joined the meeting at 7:38 pm as a regular member.

- III. Update from Staff on Shelter Stats.
Victoria Miles and Maria Martinez presented the shelter stats to the board. Placement Rate is 91% for FY 2018 so far. Live Release Rate is 99%. (Attachment). Adoption Rates are reduced to \$25.

- IV. Update and discussion from Friends of Rowlett Animals (FRAs) from offsite adoption events.
Dawna Carabajal reported that FRAS had 2 unconfirmed adoptions since last meeting.

- V. Discuss and prepare for Joint ASAB and Council Meeting.
Maria informed the group that the Work Session beings at 5:30 pm and would last about 30 minutes. Joint meeting would be at Work Session. Maria went over the PowerPoint Presentation that would be used at the Joint meeting. Several Board Members made suggestions for changes and additions to the Presentation.

- VI. Public Announcement
Shelter is open on Thursdays in July until 7:00 pm
Chamber Golf Tournament September 27
Last Saturday or July and August Canine and Kayak Adoption Events

- VII. Future Agenda Topics
Update from staff on shelter stats
FRAS updates


Vetting process for 501(c) 3 Rescues – Maria will check whether this topic can be reviewed by Board.

Next meeting dates are July 17, 2018 (Joint Meeting with City Council) and September 11, 2018.

VIII. Adjournment

The Chair called for a Motion to adjourn. The Motion was made by Dr. McKelroy and seconded by Chuck Dumas. The motion passed. The meeting was adjourned at 8:52 pm.


Dawna Carabajal, Chairperson


Jackie Lozada, Assigned City Staff

7/10/18
Date Approved

City of Rowlett

Animal Services

Yearly Report

10/01/2017 - 09/30/2018

	October	November	December	January	February	March	April	May	June	July	August	September	Total YTD
Service Calls	179	165	156	142	148	235	248	260	227	224	196		2180
Live Pickups	85	98	79	62	72	103	102	123	123	77	108		1032
Animals Euthanized	2	2	2	1	0	1	0	0	0	1	3		12
Animals Redeemed	34	34	29	24	27	32	42	30	28	24	20		324
Adoptions	52	20	51	30	31	52	28	31	51	52	44		442
Transferred/Rescued	5	18	7	6	10	17	18	24	12	13	15		145
Rescued	5	11	7	6	8	17	16	24	12	8	3		117
Transferred	0	7	0	0	2	0	2	0	0	5	12		28
Owner Surrenders	2	7	13	3	20	15	17	10	8	8	12		115
Died at Shelter	11	8	3	2	1	0	5	4	5	4	2		45

Placement Rate 92%

Live Release Rate 99%