

**MINUTES OF THE HOLLYWOOD PARK  
DEER COMMITTEE MEETING  
JUNE 13, 2016**

The Hollywood Park Deer Committee met in a regular session on June 13, 2016 at 7:05 p.m. at Town Hall. Notice was posted in accordance with the Texas Opening Meeting Laws.

Committee Chair LuAnn Montgomery called the meeting to order. Committee Members present were LuAnn Montgomery, Carol Ingham, Tonya Cummings, Barbara Schmitz, Michael Crevoisier, Randy Tomasini, Nancy Swan, Larry Morris and Debbie Trueman. Reid Loehman was absent. Also in attendance: Attorneys Ryan Henry and Arty DerOhanian, City Secretary Janice Alamia, Zack Mathes from Boy Scouts Troop 90 and his father, Doug.

**APPROVE MINUTES OF MAY MEETING** Michael Crevoisier made a motion to accept the Minutes of the Deer Committee Meeting of May 9, 2016, as submitted, and Nancy Swan seconded the motion. The motion passed unanimously.

**WILDLIFE INCIDENT REPORTS** Four Wildlife Incident Reports were submitted, relating to three separate incidents. One report dated May 28, 2016, related to a dead doe in the 400 block of Meadowbrook, whose stomach was punctured and eaten. Another report dated June 2, 2016, related to a dead fawn in the 600 block of El Portal. Two reports dated June 2 and 3, 2016, related to a dead fawn in the 200 block of Fleetwood. The Committee noted the absence of an incident report relating to a doe stuck between a cement wall and a fence near the Enclave, which occurred on May 8, 2016. Tonya Cummings made a motion to approve the Wildlife Incident Reports, with the exception of the missing May 8 incident not included in the packet, Nancy Swan seconded the motion. The motion passed unanimously.

**CITIZEN PARTICIPATION** Zack Mathes of Boy Scout Troop 90 explained that he was attending the meeting to get his Communication Merit Badge and that attending such a meeting was one of the requirements.

**NEW BUSINESS**

1. ***Review, discuss and take possible action on H.P. Deer Management expenditures.*** No change in expenditures since the previous meeting. Randy Tomasini reported that HP may need to purchase 5-6 new trapping panels, and that tracking darts would be used during the next trapping season.
2. ***Review, discuss and take possible action on issues surrounding appointment of Deer Project Manager.*** The Committee reviewed different options for locating a Deer Project Manager. One option considered was to use HP's animal control officer as the Project Manager, but the attorney deemed this option legally unfeasible. Other options are to locate an outside Project Manager, or to use Randy Tomasini, since he seamlessly headed the past season's trapping. A subcommittee, consisting of LuAnn Montgomery, Carol Ingham and Nancy Swan, was formed to try to locate a new Project Manager.

**CONSIDERATION OF DATE FOR NEXT MEETING** The next Deer Committee meeting was set for Monday, August 8, 2016 at 7:00 p.m.

**ITEMS FOR NEXT AGENDA**

1. Review, discuss and take possible action on H.P. Deer Management expenditures.
2. Review, discuss and take possible action on issues surrounding appointment of Deer Project Manager.

Carol Ingham made a motion to accept the date and agenda for the next meeting and to adjourn, and Randy Tomasini seconded. The motion passed unanimously.

**ADJOURNMENT** Chair LuAnn Montgomery adjourned the meeting at 8:12 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED ( ).**  
**CORRECTED (✓) THIS 8<sup>th</sup> DAY OF August, 2016.**

  
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Committee Chair, LuAnn Montgomery

**ATTEST:**

  
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Secretary, Debbie Trueman

  
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Attorney