

**MINUTES OF THE HOLLYWOOD PARK
DEER COMMITTEE MEETING
AUGUST 8, 2016**

The Hollywood Park Deer Committee met in a regular session on August 8, 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, Barbara Schmitz, Michael Crevoisier, Randy Tomasini, Nancy Swan, Reid Loehman and Debbie Trueman. Tonya Cummings and Larry Morris were absent. Attorney Ryan Henry and City Secretary Janice Alamia were also in attendance.

APPROVE MINUTES OF MAY MEETING Carol Ingham made a motion to accept the Minutes of the Deer Committee Meeting of June 13, 2016, as amended, and Randy Tomasini seconded the motion. The motion passed unanimously.

WILDLIFE INCIDENT REPORTS There were 16 Wildlife Incident Reports relating to 13 separate incidents, including one report that was missing from the June packet.

May 8	100 Block Chula Vista	Stuck doe freed & transported to Wildlife Rescue
June 11	100 Block Canyon View	Aggressive doe attacked a dog to protect 2 fawns
June 18	100 Bock Trail Crest	Dead fawn
June 28/29	100 Block Sunway	Dead doe in back yard; 2 fawns grazing on own
June 29	200 Block Sagecrest	Buck with injured legs; able to run and drink water
July 7	100 Block Sunway	Dead fawn with leg trapped in fence
July 15	100 Block El Cerrito	Injured fawn could not get up and was put down
July 16	200 Block Fleetwood	Dead fawn
July 17/18	100 Block Cueva	Dead doe in yard, no apparent injury
July 28	500 Block Sky Forest	Dead fawn in road
July 28	Donella @ Hwy. 281	Injured doe unable to get up was put down
Aug. 1 (2 rpt)	100 Block Canyon Creek	Dead fawn with puncture wounds
Aug. 1	100 Block Cueva	Dead fawn in front yard

Randy Tomasini made a motion to approve the Wildlife Incident Reports as presented and discussed, and Carol Ingham seconded the motion. The motion passed unanimously.

CITIZEN PARTICIPATION Sparks Editor Karen Waugh reminded the Committee that she needed the date for the Fall Deer Survey so she could get it in the Sparks on time.

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 needed to purchase darts for the upcoming trapping season. The attorney reported that Tomasini did not need additional authority to place the order since that purchase was already approved.

2. **Review, discuss and take possible action on issues surrounding appointment of Deer Project Manager.** LuAnn Montgomery and Carol Ingham reported on two possible applicants for the position of Deer Project Manager, although each may have a conflict of interest with their current position. Barbara Schmitz suggested that the Committee put out feelers at an upcoming deer conference that some committee members will be attending later in August. The Committee expressed its preference for having Committee member Randy Tomasini step down from the Committee and be hired as Deer Project Manager based on his knowledge and previous experience in trapping; his awareness of HP's history in trapping efforts; and his vested interest in the wellbeing of the town. Barbara Schmitz made a motion to recommend Tomasini as Deer Project Manager upon his resignation from the Deer Committee and Carol Ingham seconded the motion. The motion was approved unanimously, with Tomasini abstaining. LuAnn Montgomery will still follow through with putting out feelers at the upcoming deer conference.

CONSIDERATION OF DATE FOR NEXT MEETING The next Deer Committee meeting was set for Monday, September 12, 2016 at 7:00 p.m.

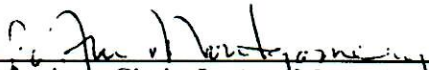
ITEMS FOR NEXT AGENDA

1. Discuss and take action on setting Fall Deer Survey for September 29, 2016 or an alternative date, at 6:30 p.m. at City Hall.
2. Review, discuss and take possible action on H.P. Deer Management expenditures.
3. Review, discuss and take possible action on issues surrounding appointment of Deer Project Manager.

Nancy Swan made a motion to accept the date and agenda for the next meeting and Randy Tomasini seconded. The motion passed unanimously.

ADJOURNMENT Barbara Schmitz made a motion to adjourn and Randy Tomasini seconded. Chair LuAnn Montgomery adjourned the meeting at 8:11 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ✓.
CORRECTED () THIS 12 DAY OF September, 2016.




Committee Chair, LuAnn Montgomery

ATTEST:



Secretary, Debbie Trueman



Attorney
Artin DerOhanian