

**MINUTES OF THE HOLLYWOOD PARK
DEER COMMITTEE MEETING
DECEMBER 12, 2016**

The Hollywood Park Deer Committee met in a regular session on December 12, 2016 at 6:06 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, Tonya Cummings, Nancy Swan, Carol Ingham, Reid Loehman, Barbara Schmitz, Michael Crevoisier and Debbie Trueman. Two positions are vacant. Also present were attorney Artin DerOhanian, Deer Project Manager Randy Tomasini, and future Committee Member Doug Brown.

APPROVE MINUTES OF PRIOR MEETING Carol Ingham made a motion to accept the Minutes of the Deer Committee Meeting of November 14, 2016, as submitted, and Tonya Cummings seconded. The motion passed unanimously.

WILDLIFE INCIDENT REPORTS There were eight Wildlife Incident Reports, as follows:

11/16/16	100 Block Avenida del Sol	Buck stuck in fencing around bushes; buck was darted and untangled.
11/17/16	Mustang Circle	Dead buck on street corner. Nodes taken for testing.
11/18/16	300 Block El Portal	Fawn carcass found on front lawn.
11/22/16	300 Block El Portal	Dead young buck; appeared hit by car; nodes taken.
12/06/16	500 Block Rua de Matta	Dead buck found in street; killed by coyote.
12/07/16	100 Block Yosemite	Dead doe; jumped fence and ran into tree; possible broken neck or back; nodes taken.
12/07/16	16911 San Pedro	Dead buck; appeared hit by car; nodes taken.
12/07/16	100 Block Sunway	Dead doe found at back of property; nodes taken.

Nancy Swan noted that there were two additional wildlife incidents which were not included in the packet, one in the 100 block of El Cerrito on November 26, 2016 and another in the 500 block of Sky Forest on December 1, 2016. Both of these involved a dead deer.

Debbie Trueman 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 Doug Brown introduced himself as an oncoming committee member. Since he had not yet been sworn in, he attended the meeting in the capacity as a citizen. Doug will be filling a vacant position of Place 3 Councilmember David Neugebauer. He has ranch management experience and will be a welcome addition to the Deer Committee.

NEW BUSINESS

1. ***Review, discuss and take possible action on H.P. Deer Management expenditures.*** The only expenditure paid since the last meeting was a lab fee for CWD testing, in the amount of \$149.80. No action was taken on this agenda item.
2. ***Review, discuss and take possible action on forthcoming trapping season and issues related thereto.*** Project Manager Randy Tomasini reported that he is still actively pursuing release sites so HP can transfer deer to ranches this season. A rancher at a potential release site was scheduled to meet with a Texas Parks & Wildlife Biologist later in the week. The City has until January 4 to secure release sites and submit paperwork to Texas Parks & Wildlife.
3. ***Update on status of CWD samples.*** HP has secured 13 of the 15 CWD samples it will need to transport deer should release site(s) be located.

ITEMS FOR NEXT AGENDA

Attorney Artin DerOhanian offered to give an educational presentation at the next deer meeting on the Open Meetings and Public Information Acts and other pertinent information on committee members' obligations and compliance issues. The Committee was in favor of the presentation. DerOhanian also noted that the Committee needed to elect a vice-chair and that there should be an internal election every year, since Committee Members were appointed for one-year terms. The following agenda items were set:

PRESENTATION: Attorney presentation as discussed above.

NEW BUSINESS TOPICS:

1. Discuss and take possible action on election of Deer Committee Vice Chair.
2. Discuss and take possible action on designating the month for internal annual election of officers of Deer Committee.
3. Review, discuss and take possible action on H.P. Deer Management expenditures.
4. Review, discuss and take possible action on forthcoming trapping season and issues related thereto.
5. Update on status of CWD samples.

CONSIDERATION OF DATE FOR NEXT MEETING The next Deer Committee meeting was set for Monday, January 9, 2017 at 6:00 p.m. at City Hall.

ADJOURNMENT Carol Ingham made a motion to adjourn and Barbara Schmitz seconded. Chair LuAnn Montgomery adjourned the meeting at 6:55 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 9th **DAY OF** January, 2017.

LuAnn Montgomery
Committee Chair, LuAnn Montgomery

ATTEST:
Debbie Trueman
Secretary, Debbie Trueman

[Signature]
Attorney