

MINUTES OF THE H. P. DEER COMMITTEE MEETING
SEPTEMBER 9, 2013

The Hollywood Park Deer Committee met in a regular session September 9, 2013 at 7:06 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Committee Chairman Jeff Doss called the meeting to order. Committee Members present: Nancy Swan, Tonya Cummings, Carol Ingham, Michael Crevoisier, Larry Morris, Barbara Schmitz, Markham Benn and Committee Secretary, LuAnn Montgomery. Arnold English was absent.

CONSENT ITEM:

- Review and approve Deer Committee meeting Minutes for July 8, 2013. Larry Morris made a motion to approve the minutes. The motion was seconded by M. Benn. The motion passed unanimously.
- Review and approve Deer Committee meeting Minutes for Special Meeting of July 22, 2013. Rewording the sentence structure in the first paragraph of Item 1 under Action Items. Carol Ingham made a motion for the sentence to read, "Shipman referred to the many ranchers and trappers he personally knows and does not want to allow himself to get into a questionable situation of dealing with municipalities and greater human population that may increase chances of misconceptions and misgivings". The motion was seconded by M. Benn. The motion passed unanimously.
- Review and approve Deer Committee meeting Minutes for August 12, 2013. Tonya Cummings made a motion to approve the minutes. The motion was seconded by L Morris. The motion passed unanimously.

WILDLIFE INCIDENT REPORTS:

Two Wildlife Incident Reports were submitted; 1 fawn dead; 1 fawn with both front legs broken was euthanized by H.P.P.D. Larry Morris made a motion to approve the Wildlife Incidents Reports. The motion was seconded by L.A. Montgomery. The motion passed unanimously.

PRESENTATION:

No presentation.

CITIZEN PARTICIPATION:

Steve Phillips, H.P. Council Member – Asked if Michael Mayfield for H.P. Deer Project Manager has been officially assigned. LuAnn Montgomery read email communication between her and Mr. Mayfield requesting his presence at this month's deer committee meeting with his response stating that he had not heard from Mayor Ortega's office regarding the issue.

ACTION ITEMS:

1. Review, discuss and take possible action on recommendation for Deer Crossing signs in Hollywood Park.
LuAnn Montgomery reported speaking with Fire Chief Butrico regarding installation of Deer crossing signs in Hollywood Park. He had stated the price of each sign is approximately \$90.00 total. Areas that J. Doss and the committee members suggested signs be posted other than the 7 entrances may be Sequoia, Meadowbrook, Donella, and areas most heavily populated by deer. Larry Morris suggested LA Montgomery and he provide proposed locations to present at the next meeting. LuAnn Montgomery made a request for everyone that had additional recommendations, to please email them to either her or L. Morris. Barbara Schmitz recommended all internal signs be doubled in order for them to be seen by traffic driving either direction. Councilman, Steve Phillips said that we should pull the expense for the signs from the deer budget.
2. Review, discuss and take possible action on H.P. Fall Deer Survey.
Tonya Cummings suggested we have a contact name and number to call for information and she volunteered to be that person. Nancy Swan made a motion to schedule the H.P. Fall Survey Deer Count for Thurs., Sept. 26, 2013. The motion was seconded by C. Ingham. The motion passed unanimously.

3. Review, discuss and take possible action on Fawn Survival publication presented by L. Morris.

Larry Morris summarized the document information for residents to read and understand. Discussion took place regarding H.P. Welcome Wagon representative, Barbara Lynick, local realtor having records documenting an average of 45-50 new residents per year coming into Hollywood Park. The summarized document was deemed very good by the committee members while further discussion included addressing how we would get this information to the residents. Jeff Doss praised L. Morris for the work he had done on this article and suggests City Council get involved with welcoming the new residents. City Council member, S. Phillips said that he would pass the request on to the remaining Council. LuAnn Montgomery recommended the term "rut" be defined in the summarized document for residents that are unfamiliar with the term.; L. Morris said he would modify the sentence with, "breeding" (rut). Tonya Cummings made a motion to accept the Whitetail Deer Fawns document and that it be placed on H.P. website. The motion was seconded by L. Morris. Barbara Schmitz volunteered to work with City Secretary, J. Alamia in following up on this task. The motion passed unanimously.

CONSIDERATION FOR AGENDA ITEMS FOR FUTURE DEER MEETINGS:

1. Review, discuss and take possible action on recommendation for Deer Crossing signs in Hollywood Park.
2. Review, discuss and take possible action on the results from H.P. Fall Deer Survey, Sept. 26, 2013.
3. Review, discuss and take possible action on Whitetail Deer Fawn Survival publication presented by City Councilman, Steve Phillips.
4. Review, discuss and take possible action on the H.P. Deer Manager position and Plan.

The schedule for the next H.P. Deer Committee Meeting was set for October 7, 2013. LuAnn Montgomery made a motion to accept the agenda and meeting schedule. The motion was seconded by C. Ingham and N. Swan. The motion passed unanimously.

ADJOURNED:

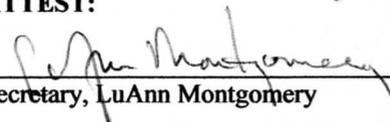
Chairman, Jeff Doss adjourned the meeting at 8:05 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 11 DAY OF Nov, 2013.**



Chairman, Jeff Doss

ATTEST:



Secretary, LuAnn Montgomery

City Attorney