

MINUTES OF THE H. P. DEER COMMITTEE MEETING
SEPT. 14, 2015

The Hollywood Park Deer Committee met in a regular session Sept. 14, 2015 at 7:09 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, ~~Carol Ingham~~, Barbara Schmitz, Tonya Cummings, Larry Morris, Michael Crevoisier and Committee Secretary, LuAnn Montgomery. Markham Benn was absent. Mr. Benn submitted a written resignation from the Deer Committee, dated Sept. 17, 2015 to Janice Alamia. City Council Place 4 now has a vacancy on the Deer Committee. New committee member, Randy Tomasini, representing City Council Place 1 was introduced. H.P. City Secretary, Janice Alamia and H.P. Asst. City Secretary, Maria Hernandez were present.

CONSENT ITEM:

Review and approve Deer Committee meeting Minutes for July 13, 2015 and Apr. 13, 2015. Although it was produced prior to end of meeting, it was asked that Apr. 13, 2015 Minutes be presented which included total expenditure amount for 2014-15 deer season for TTT. Larry Morris made a motion to table approving Apr. 13, 2015 Minutes. The motion was seconded by Nancy Swan. The motion passed unanimously.

WILDLIFE INCIDENT REPORTS:

The Wildlife Incident Reports submitted reflect 3 dead fawns, 1 injured fawn, 1 injured doe and 2 captive bucks. Tonya Cummings mentioned the buck on Hi Path with a volleyball/soccer net and goal framework caught in antlers on Memorial Day. Police Chief Shad Prichard was called away from home that morning to meet a number of concerned committee members and neighbors in the effort to release the buck from the dangerous debris of a volleyball or soccer net that was left unattended in the yard of a careless resident on Skyforest. Cummings saying she's made contact with these people in effort to educate them in the fact we have wildlife in this community that can be endangered with this senseless act of irresponsibility. Cummings also asked Maria Hernandez to please forward all Wildlife Incident Reports to each HP Deer Committee member. Larry Morris made a motion to approve the Wildlife Incident Reports. The motion was seconded by Tonya Cummings. The motion passed unanimously.

PRESENTATION:

Michael Mayfield, H.P. Deer Manager had planned to speak with the committee regarding his submitted Deer Management Plan Proposal for 2015-16; however, his shift work as a firefighter kept him from attending. Instead, he had emailed and phoned LuAnn Montgomery prior to the scheduled meeting to request she relay information to the committee on his behalf. That information to include Mayfield's documented and submitted proposal that was printed and provided to the Deer Committee by Montgomery. Also, Michael stated in an email, dated Sept. 14, 2015, "As of last week Tuesday (Sept. 8, 2015) TPWD still has not made a determination on the status of TTT permits due to the recent CWD issues. The breeders are all squared away and Mayfield was assured that TPWD would have the new regulations, if any for TTT before the permit deadline. Until Mayfield hears from them, we will be in a holding pattern. He also suggested that if you have any questions, feel free to call during your meeting and he will field any questions if he is available at the time of the call." Mayfield also said that the main permit office with TPWD was not currently issuing any permits and that only breeder deer were moving. *H.P. City Secretary, Janice Alamia and H.P. Asst. City Secretary, Maria Hernandez* announced their presence and offered assistance to the committee when needed.

CITIZEN PARTICIPATION:

Ms. Karen Waugh said she had put the Fall Survey information in the most recent edition of *The Sparks*. Residents were asked to attend and assist with the fall census scheduled Thursday, Sept. 24, 2015 at 6:30pm.

ACTION ITEMS:

1. ***Review, discuss and take possible action on 2015 H.P. Fall Survey reminder.***
As noted from K. Waugh during Citizen Participation. Nancy Swan handed out modified Deer Survey Routes, developed by David Swan which now also includes written instructions. She requested recommendations on changes, if necessary. There are a total of 15 different routes. We thank David for his volunteered time and efforts in maintaining the reports and updating the forms used for this task.
2. ***Review, discuss and take possible action on TTT update and associated H.P. Deer Management expenditures.***
Jeff Doss reports nothing new with TTT and business is as usual. Doss mentions expenditures and Mayfield's 2015-16 Deer Management Proposal, dated 9/7/15, but recommends that members review it and make recommendations during the next meeting. LuAnn Montgomery shared with the committee her findings with regulatory requirements modified

due to Medina County CWD developments, stating only deer breeding operations will be effected at this time. This includes TPWD Executive Director Order No. 015-003, dated Aug. 18, 2015. 31 TAC 65.90 – 65.93, with Sections 65.101 – 65.119 specifically addressing TTT. Montgomery reports 2014-15 season expenditures were below proposed budget with original requested 2014 Budget Break Down totaling approximately \$8500. Actual expenditures totaled \$5,337.39 not including payment of \$5500 to Mayfield for services.

3. Review, discuss and take possible action on spaying deer as a form of permanent birth control.

Barbara Schmitz states she has been in contact with veterinarians that have provided information regarding this issue. LuAnn Montgomery received an email message from Dr. Walt E. Cook, Clinical Assoc. Professor, Wildlife Population Health Veterinarian, Dept. of Pathobiology, TAMU saying he would need more information to offer advice. He said it's been used in some deer populations and that any program must be approved by TPWD.

CONSIDERATION FOR AGENDA ITEMS FOR FUTURE DEER MEETINGS:

1. Review, discuss and take possible action on H.P. Fall Survey results.
2. Review, discuss and take possible action on TTT update and associated H.P. Deer Management expenditures.
3. Review, discuss and take possible action on submitted CWD tissue sample update.
4. Review, discuss and take possible action on updating committee's policy on media contact.
5. Review, discuss and take possible action on spaying deer as a form of permanent birth control.

The schedule for the next H.P. Deer Committee Meeting was set for Oct. 13, 2015. Barbara Schmitz made a motion to accept the next meeting schedule/agenda and adjourn the meeting. The motion was seconded by L.A. Montgomery. The motion passed unanimously.

ADJOURNED:

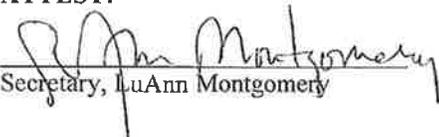
Chairman, Jeff Doss adjourned the meeting at 7:57 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ().
CORRECTED (X) THIS 13 DAY OF Sept, 2015.



Chairman, Jeff Doss

ATTEST:



Secretary, LuAnn Montgomery

City Attorney