

MINUTES OF THE H. P. DEER COMMITTEE MEETING
OCT. 13, 2014

The Hollywood Park Deer Committee met in a regular session Oct. 13, 2014 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, Carol Ingham, Michael Crevoisier, Barbara Schmitz, Tonya Cummings, Markham Benn and Committee Secretary, LuAnn Montgomery. Larry Morris and Arnold English was absent.

CONSENT ITEM:

Review and approve Deer Committee meeting Minutes for Sept. 8, 2014. Barbara Schmitz made a motion to approve the minutes. The motion was seconded by Carol Ingham. The motion passed unanimously.

WILDLIFE INCIDENT REPORTS:

The Wildlife Incident Reports submitted reflect 1 injured buck that was euthanized by H.P.P.D. Since it had only a broken leg, Police Chief Shad Prichard made the decision to transport the deer to Trinity Oaks for donation and further processing. No lymph nodes were removed. A rescued doe was transported to Wildlife Rescue. Barbara Schmitz made a motion to approve the Wildlife Incident Reports. The motion was seconded by Carol Ingham. The motion passed unanimously.

PRESENTATION:

No Presentation.

CITIZEN PARTICIPATION:

No Citizen Participation.

ACTION ITEMS:

1. *Review, discuss and take possible action on 2014 Fall Deer Survey results.*
The Fall Deer Survey results: 32 bucks, 131 does, 73 fawns, for a total 236 deer.
2. *Review, discuss and take possible action on proposed H.P. Deer Management Plan for 2014-15 deer season status.*
Reviewed the budget for TTT and additional funds approved during the last City Council Meeting. Manager, Mike Mayfield has requested "something in writing" addressing his issues is expected from the city attorney this week. Ms. Janice and Ms. Naomi has been instructed to utilize a city credit card to purchase all supplies requested from the deer manager. Mayfield is trying to get reclassified as contractor rather than city employee. On this date, Hollywood Park was granted approved TTT permits from TPW, dated Oct. 13, 2014. Two ranches were approved to take all the deer, as well as provide the transportation. Mayfield has orders for the does and will honor the maximum 50 count originally voted on. Tonya Cummings asked that the Minutes reflect acknowledgement and thanks to David Swan for his participation in the deer surveys and completion of forms and maps used in these events. She had also asked when Mayfield was going to begin trapping. The response was that he's targeting late October and early November, depending on the delivery of needed supplies. Markham Benn commented that he's glad H.P.P.D. is involved with the trapping that is being done. The Committee was told that a mere observation in sitting on the sidelines during a trapping event was welcome as good Public Relations.
3. *Review, discuss and take possible action on submitted proposed H.P. Deer Management expenditures.*
As discussed above.
4. *Review, discuss and take possible action on recommendations for Deer Crossing sign locations in Hollywood Park.*
Deer sign update included a report from Tonya Cummings commenting that Brent Lane with EDC says a number of 16 signs have been approved and at this time we will assess those locations to be determined. Citizen and editor of *The Sparks*, Karen Waugh stated the week of October 27, the signs and banners are to be installed. Ms. Cummings suggests the signs be installed onto speed limit signs. Both Nancy Swan and Tonya will continue working with Mr. Lane and EDC.

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

Barbara Schmitz presented the publication "Out of Season" by Karen E. Lange. The suggestion is possibly investing with TX A & M interns to contribute time and skills in assisting carrying out the surgical procedure.

CONSIDERATION FOR AGENDA ITEMS FOR FUTURE DEER MEETINGS:

1. Review, discuss and take possible action on TTT update.
2. Review, discuss and take possible action on proposed H.P. Deer Management Plan.
3. Review, discuss and take possible action on submitted proposed H.P. Deer Management expenditures.
4. Review, discuss and take possible action on recommendation for Deer Crossing sign locations in Hollywood Park.
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 Dec. 8, 2014. Markham Benn made a motion to accept the next meeting schedule/agenda and adjourn the meeting. The motion was seconded by Michael Crevoisier. The motion passed unanimously.

ADJOURNED:

Chairman, Jeff Doss adjourned the meeting at 7:46 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 8 DAY OF DEC, 2014.



Chairman, Jeff Doss

ATTEST:



Secretary, LuAnn Montgomery

City Attorney