

**MINUTES OF THE HOLLYWOOD PARK
DEER COMMITTEE MEETING
APRIL 10, 2017**

The Hollywood Park Deer Committee met in a regular session on April 10, 2017 at 6:04 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, Doug Brown and Debbie Trueman. One position is vacant. Also present were City Secretary Janice Alamia, attorney Artin DerOhanian, Deer Project Manager Randy Tomasini.

APPROVE MINUTES OF PRIOR MEETING Nancy Swan made a motion to accept the Minutes of the Deer Committee Meeting of February 13, 2017, as submitted, and Barbara Schmitz seconded. The motion passed unanimously.

APPROVE FINANCIALS OF DEER COMMITTEE AS OF MARCH 31, 2017 Annual budget is \$8,500.00; balance is \$5,424.00. Expenses incurred since last meeting were for Chronic Wasting Disease (CWD) testing. Tonya Cummings made a motion to approve the financials, and Mike Crevoisier seconded. The motion passed unanimously.

WILDLIFE INCIDENT REPORTS There were four Wildlife Incident Reports, three of which related to the same buck, as follows:

02/14/17	100 Block Meadowbrook	Adult doe stuck in fence was freed.
02/26/17	300 Block Fleetwood	Buck with antler growing out of forehead walking in circles with tongue hanging out.
03/12/17	300 Block Fleetwood	Buck scared to come out of backyard; ran out on its own.
03/20/17	300 Block Donella	Buck found dead in back yard.

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

CITIZEN PARTICIPATION None.

NEW BUSINESS

1. ***Discuss and take possible action on H.P. Deer Management expenditures.*** Covered above.
2. ***Review, discuss and take possible action on trapping season ended March 31, 2017, and issues related thereto.*** Deer Manager Randy Tomasini reported that HP moved 40 deer to ranches, including 13 bucks and 27 does, as stipulated in the TPW paperwork.

The Committee thanked the members who assisted with trapping: Tonya Cummings, Carol Ingham, Barbara Schmitz, Mike Crevoisier, Doug Brown.

3. **Review, discuss and take possible action on 2017-18 trapping season and issues related thereto.** Deer Manager Tomasini will start putting out feelers for ranchers who can take deer this season, and he has already had some calls.
4. **Update on status of CWD samples.** As of April 1, 2017, HP is again collecting CWD samples from dead deer. Current requirement is to submit 15 samples before moving deer to ranches. The Committee hopes to get all 15 samples before September 1, 2017, because the backlog of samples is making turnaround time an issue.

ITEMS FOR NEXT AGENDA

1. Review, discuss and take possible action on H.P. Deer Management expenditures.
2. Review, discuss, take possible action on 2017-18 trapping season and issues related thereto.
3. Update on status of CWD samples.
4. Review and discuss May 2017 Deer Census.

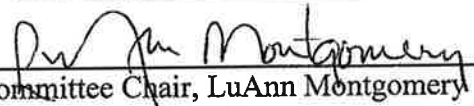
CONSIDERATION OF DATE FOR NEXT MEETING The next Deer Committee meeting was set for Monday, June 12, 2017 at 6:00 p.m. at City Hall.


ADJOURNMENT Carol Ingham made a motion to adjourn and Debbie Trueman seconded. Chair LuAnn Montgomery adjourned the meeting at 7:00 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓).
CORRECTED () THIS 12th DAY OF June, 2017.

ATTEST:


Secretary, Debbie Trueman


Committee Chair, LuAnn Montgomery


Attorney