

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

The Hollywood Park Deer Committee met in a regular session on September 12, 2016 at 7:07 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, Barbara Schmitz, Randy Tomasini, Tonya Cummings and Debbie Trueman. Nancy Swan, Carol Ingham, Mike Crevoisier and Reid Loehman were absent. Larry Morris has resigned from the Committee, so the five present constituted a quorum. Attorney Artin DerOhanian and City Secretary Janice Alamia were also in attendance.

APPROVE MINUTES OF AUGUST MEETING Randy Tomasini made a motion to accept the Minutes of the Deer Committee Meeting of August 8, 2016, as submitted, and Barbara Schmitz seconded the motion. The motion passed unanimously, with Tonya Cummings abstaining since she was not at that meeting.

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

Aug. 12 & 17	500 Block Ventura	Fawn with injured back legs; still mobile.
Aug. 18	100 Block Canyon Creek	Dead deer in yard; appears eaten by coyote; brain stem removed for CWD testing.
Aug. 23	500 Block Ventura	Dead fawn; same fawn as Aug. 12 & 17 reports.
Aug. 29	300 Block El Portal	Dead fawn, unknown reason.

Tonya Cummings made a motion to approve the Wildlife Incident Reports as presented, and Barbara Schmitz seconded the motion. The motion passed unanimously.

CITIZEN PARTICIPATION None.

NEW BUSINESS

1. ***Discuss and take action on setting Fall Deer Survey for September 29, 2016 or an alternative date, at 6:30 p.m. at City Hall.*** Debbie Trueman made a motion to set the Fall Deer Survey for September 29, 2016 at 7:00 p.m. at City Hall, and Tonya Cummings seconded. The motion passed unanimously. It was suggested that the results of the 2016 Deer Fall Survey be presented during the Oct. 18, 2016, H.P. City Council meeting. Montgomery expressed that she will be out of town working that week, and asked that another Committee member volunteer to share the information with City Council.
2. ***Review, discuss and take possible action regarding HP deer count.*** Addressed in Item #1.

3. *Review, discuss and take possible action on H.P. Deer Management expenditures.* No action was taken.
4. *Review, discuss and take possible action on issues surrounding appointment of Deer Project Manager.* LuAnn Montgomery reported that the Mayor had given verbal approval of the Committee's recommendation of Randy Tomasini as Deer Project Manager. This will be an agenda item at a forthcoming Council meeting.

CONSIDERATION OF DATE FOR NEXT MEETING The next Deer Committee meeting was set for Monday, October 10, 2016 at 7:00 p.m.

ITEMS FOR NEXT AGENDA

1. Discuss results of Fall Deer Survey.
2. Review, discuss and take possible action on H.P. Deer Management expenditures.
3. Review, discuss and take possible action on issues surrounding appointment of Deer Project Manager and Deer Project Manager Contract.
4. Review, discuss and take possible action on forthcoming trapping season and issues related thereto.

ADJOURNMENT Barbara Schmitz made a motion to adjourn, Debbie Trueman seconded, and the motion passed unanimously. Chair LuAnn Montgomery adjourned the meeting at 7:46 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED
CORRECTED () THIS 10 DAY OF October, 2016.




 Committee Chair, LuAnn Montgomery

ATTEST:



 Secretary, Debbie Trueman



 Attorney
 Artin Derohanian.