

**MINUTES OF THE HOLLYWOOD PARK
DEER COMMITTEE MEETING
NOVEMBER 14, 2016**

The Hollywood Park Deer Committee met in a regular session on November 14, 2016 at 7:00 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 and Debbie Trueman. Michael Crevoisier was absent. Two positions are vacant. Also present were attorney Artin DerOhanian, City Secretary Janice Alamia, and Deer Project Manager Randy Tomasini.

APPROVE MINUTES OF SEPTEMBER MEETING Carol Ingham made a motion to accept the Minutes of the Deer Committee Meeting of October 10, 2016, as submitted, and Tonya Cummings seconded. The motion passed unanimously.

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

10/03/16	200 Block Yosemite	Dead doe caught in fence. Nodes removed.
10/21/16	400 Block Meadowbrook	Injured immobile fawn put down. Nodes removed.
10/22/16	100 Block Sunway	Dead fawn in yard; unknown reason.
11/06/16	500 Block Rua de Matta	Dead doe; possibly from coyote.

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

CITIZEN PARTICIPATION None.

NEW BUSINESS

1. ***Review, discuss and take possible action on H.P. Deer Management expenditures, including consideration of \$2,400.00 purchase of netting for pens.*** The Committee discussed the necessity of purchasing plastic netting for repair of the City's deer pen panels for use in the current and future trapping seasons. The funds are available in the budget for the purchase of the plastic netting, and Deer Project Manager Randy Tomasini will perform the repairs. Tonya Cummings made a motion to approve the \$2,400.00 purchase for plastic netting for pen panels and Reid Loehman seconded. The motion passed unanimously.
2. ***Review, discuss and take possible action on forthcoming trapping season and issues related thereto.*** Project Manager Randy Tomasini reported that he is still actively pursuing release sites so HP can transfer deer to ranches this season. The City has until the first Monday in January to secure release sites and submit paperwork to Texas Parks & Wildlife.

3. **Update on status of CWD samples.** HP has only been able to obtain five CWD samples this season, and will need 15 in order to move deer to ranches.

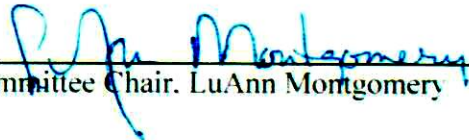
ITEMS FOR NEXT AGENDA

1. Review, discuss and take possible action on H.P. Deer Management expenditures.
2. Review, discuss and take possible action on forthcoming trapping season and issues related thereto.
3. Update on status of CWD samples.

CONSIDERATION OF DATE FOR NEXT MEETING After discussing a change in the meeting time from 7:00 p.m. to 6:00 p.m., Nancy Swan made a motion to set the next Deer Committee meeting for Monday, December 12, 2016 at 6:00 p.m., and Debbie Trueman seconded. The motion passed unanimously.

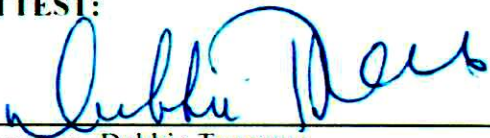
ADJOURNMENT Chair LuAnn Montgomery adjourned the meeting at 7:53 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓).
CORRECTED () THIS 12th DAY OF December, 2016.

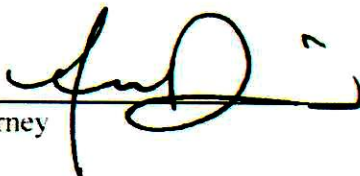


Committee Chair, LuAnn Montgomery

ATTEST:



Secretary, Debbie Trueman



Attorney