

**MINUTES OF THE HOLLYWOOD PARK
DEER COMMITTEE MEETING
JANUARY 9, 2017**

The Hollywood Park Deer Committee met in a regular session on January 9, 2017 at 6:00 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, Michael Crevoisier and Debbie Trueman. Two positions are vacant. Also present were City Secretary Janice Alamia, attorney Artin DerOhanian, Deer Project Manager Randy Tomasini, and future Committee Member Doug Brown.

PRESENTATION Attorney Artin DerOhanian gave a presentation on Open Meetings and Public Information Acts and other pertinent information on Committee members' obligations and compliance issues.

APPROVE MINUTES OF PRIOR MEETING Nancy Swan made a motion to accept the Minutes of the Deer Committee Meeting of December 12, 2016, as submitted, and Carol Ingham seconded. The motion passed unanimously.

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

11/27/16	100 Block El Cerrito	Dead doe probably hit by vehicle; nodes removed.
12/01/16	500 Block Skyforest	Dead doe in street.
12/09/16	400 Block Rua de Matta	Dead doe hit by vehicle; nodes removed.
12/20/16	200 Block Sunway	Buck stuck on fence; police helped free buck.
12/20/16	300 Block Meadowbrook	2 dead deer attacked by coyotes; nodes removed.
12/27/16	100 Block Shady Trail	Dead buck; unknown reason; nodes removed.
12/29/16	100 Block Sequoia	Dead buck in front yard; nodes removed.
01/03/17	200 Block Donella	Injured buck, later died.

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

CITIZEN PARTICIPATION None.

NEW BUSINESS

1. *Discuss and take possible action on election of Deer Committee Vice Chair.* Barbara Schmitz nominated Carol Ingham to be the Committee Vice Chair and Tonya

Cummings seconded the nomination. The Committee approved the nomination unanimously.

2. **Discuss and take possible action on designating the month for internal annual election of officers of Deer Committee.** Mike Crevoisier made a motion to designate the month of August for internal annual election of officers of the Deer Committee and Debbie Trueman seconded. The motion passed unanimously.
3. **Review, discuss and take possible action on H.P. Deer Management expenditures.** The only expenditure was a lab fee for CWD testing, in the amount of \$149.80.
4. **Review, discuss and take possible action on forthcoming trapping season and issues related thereto.** Deer Manager Randy Tomasini reported that there are two approved release sites that can take a total of 25-30 deer. HP is still waiting on results from CWD testing samples and can move forward with transferring deer as soon as the results come in.
5. **Update on status of CWD samples.** HP obtained all 15 samples needed for CWD testing, and will resume collecting samples after March 31, 2017.


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 current trapping season and issues related thereto.
3. Update on status of CWD samples.

CONSIDERATION OF DATE FOR NEXT MEETING The next Deer Committee meeting was set for Monday, February 13, 2107 at 6:00 p.m. at City Hall.

ADJOURNMENT Carol Ingham made a motion to adjourn and Barbara Schmitz seconded. Chair LuAnn Montgomery adjourned the meeting at 7:29 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 13th DAY OF February, 2017.**



Committee Chair, LuAnn Montgomery

ATTEST:



Secretary, Debbie Trueman



Attorney