

**MINUTES OF THE HOLLYWOOD PARK
DEER COMMITTEE MEETING
JUNE 12, 2017**

The Hollywood Park Deer Committee met in a regular session on June 12, 2017 at 6:00 p.m. at City 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. Also present were City Secretary Janice Alamia and attorney Artin DerOhanian. One vacant position will be filled by Ricky Smith, who was in attendance, but not yet sworn in.

PRESENTATION None.

APPROVE MINUTES OF PRIOR MEETING Doug Brown made a motion to accept the Minutes of the Deer Committee Meeting of April 10, 2017, as submitted, and Nancy Swan seconded. The motion passed unanimously.

APPROVE FINANCIALS OF DEER COMMITTEE AS OF MARCH 31, 2017 Annual budget for deer management supplies is \$8,500.00, with a balance of \$1,930.00. Deer Manager Salary is showing over-budget because he was inadvertently overpaid, so that amount will be deducted from Deer Manager's salary in coming budget year. Deer Committee attorney fees budget is \$4,200.00, with a balance of \$1,187.00. Carol Ingham made a motion to approve the financials, and Mike Crevoisier seconded. The motion passed unanimously.

WILDLIFE INCIDENT REPORTS There were four Wildlife Incident Reports:

04/07/17	100 Block Antelope	Dead doe.
04/19/17	300 Block Skyforest	Dead buck; lymph nodes take for CWD testing.
06/05/17	500 Block Fleetwood	Injured fawn; taken to Wildlife Rescue.
03/20/17	300 Block Havenhurst	Sick buck with blood in stool, still mobile and alert; no action taken.

Carol Ingham made a motion to approve the Wildlife Incident Reports as presented and discussed, and Michael Crevoisier 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 2017-18 trapping season and issues related thereto.* Committee Chair Montgomery reported that a land-owner from Tarpley

who previously took some HP deer has expressed interest in taking deer again. An individual in attendance at the meeting who owns some land in Vanderpool also expressed interest.

3. **Update on status of CWD samples.** As of June 12, 2017, HP had obtained one sample for CWD testing; results on the sample came back negative for CWD.
4. **Review and discuss May 2017 Deer Census.** Nancy Swan distributed a tally sheet showing how many deer were counted, where the deer were located, how many bucks, does and fawns, percentages, and a tally of prior year totals. There were 119 deer counted in the May census, with 37% in the curbed area and 63% in the uncurbed area. Swan pointed out that one area that butts up to Hill Country Village had 21 deer (18%), and that those deer presumably go back and forth between HP and HCV. Tonya Cummings and the Committee expressed thanks to David Swan, who printed up color coded maps showing detailed results of the census.

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. Discuss and take possible action on acquiring seasonal signage to alert drivers during fawn season.

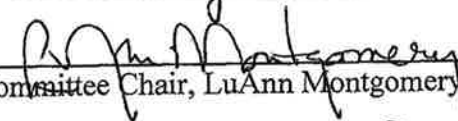
CONSIDERATION OF DATE FOR NEXT MEETING Tonya Cummings made a motion that the next Deer Committee meeting be set for Monday, July 10, 2017 at 6:00 p.m. at City Hall, and Carol Ingham seconded. The motion passed unanimously.

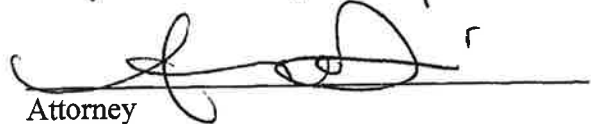
ADJOURNMENT Chair LuAnn Montgomery adjourned the meeting at 6:37 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ✓
CORRECTED () THIS 10th **DAY OF** July, 2017.

ATTEST:


Secretary, Debbie Trueman


Committee Chair, LuAnn Montgomery


Attorney