

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

The Hollywood Park Deer Committee met in a regular session on July 10, 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, Ricky Smith and Debbie Trueman. Also present were City Secretary Janice Alamia and attorney Artin DerOhanian.

PRESENTATION Committee Member Ricky Smith was sworn in.

APPROVE MINUTES OF PRIOR MEETING Tonya Cummings made a motion to accept the Minutes of the Deer Committee Meeting of June 12, 2017, as submitted, and Nancy Swan seconded. The motion passed unanimously.

APPROVE FINANCIALS OF DEER COMMITTEE AS OF MARCH 31, 2017 There were no additional expenses since the last meeting. Annual budget for deer management supplies is \$8,500.00, with a balance of \$1,930.00. Deer Manager Salary is showing \$1,000.00 over-budget because he was inadvertently overpaid. Deer Committee attorney fees budget is \$4,200.00, with a balance of \$1,187.00. Debbie Trueman made a motion to approve the financials, and Carol Ingham seconded. The motion passed unanimously.

WILDLIFE INCIDENT REPORTS There were two Wildlife Incident Reports:

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| 06/13/17 | 17219 San Pedro | Fawn had fallen or jumped into a 15-ft. drop basement area. Police officer brought the fawn up to the waiting mother doe. Fawn was not injured. |
| 06/17/17 | 100 Block Sunway | Deer had wire around its neck; was able to untangle itself. |

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

CITIZEN PARTICIPATION None.

NEW BUSINESS

- 1. Discuss and take possible action on H.P. Deer Management expenditures.*** Deer Project Manager Randy Tomasini reported that he will be purchasing darts and additional transmitters for the forthcoming trapping season.
- 2. Review, discuss and take possible action on 2017-18 trapping season and issues related thereto.*** Deer Project Manager Randy Tomasini reported that he has several ranchers that are interested in taking deer, including one in Medina County who has taken HP deer in the past. He also reported that he would be starting the paperwork that week.

3. **Update on status of CWD samples.** As of July 10, 2017, HP had still only obtained one sample for CWD testing. The Committee expressed concern about killing deer to get CWD samples, because of orphaned fawns. Deer Project Manager Randy Tomasini reported that he would be looking at late October to do so, if HP didn't get enough samples by then. He also reported that there was a chance HP could use live testing for some of the samples, although this would have to be done as a research project through TX A&M.
4. **Discuss and take possible action on acquiring seasonal signage to alert drivers during fawn season.** Chair Montgomery reported that HP has posted a sign on the marquee about watching for fawns and that is also being posted in the Sparks, and she suggested to the City Secretary that it also be posted on the electronic billboards in HP. The Committee discussed purchasing temporary signs, similar to political yard signs, to put at the entrances and in some residents' yards if they want them. Michael Crevoisier suggested the Committee do the same thing with signs warning drivers to be alert when bucks are in rut. A subcommittee was formed to look into getting these signs, with Carol Ingham and Michael Crevoisier volunteering to be on the subcommittee.

↳ Nancy Swan + Barbara Schmitz

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 and during rut.
5. Discuss and take possible action in annual election of Committee officers.
6. Discuss and take possible action to set date for Fall Deer Census.

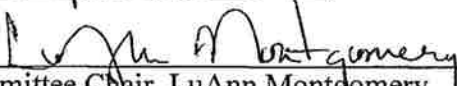
CONSIDERATION OF DATE FOR NEXT MEETING Carol Ingham made a motion that the next Deer Committee meeting be set for Monday, September 11, 2017 at 6:00 p.m. at City Hall, and Nancy Swan seconded. The motion passed unanimously.

ADJOURNMENT Doug Brown made a motion to adjourn and Barbara Schmitz seconded. Chair LuAnn Montgomery adjourned the meeting at 7:15 p.m.

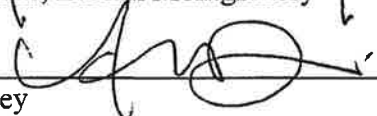
MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED (✓) THIS 11th DAY OF September, 2017.

ATTEST:


 Secretary, Debbie Trueman



 Committee Chair, LuAnn Montgomery



 Attorney