

**MINUTES OF THE HOLLYWOOD PARK  
DEER COMMITTEE MEETING  
FEBRUARY 13, 2017**

The Hollywood Park Deer Committee met in a regular session on February 13, 2017 at 6:10 p.m. at Town Hall. Notice was posted in accordance with the Texas Open 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. One position is vacant. Also present were City Secretary Janice Alamia, attorney Artin DerOhanian, Deer Project Manager Randy Tomasini.

**APPROVE MINUTES OF PRIOR MEETING** Carol Ingham made a motion to accept the Minutes of the Deer Committee Meeting of January 9, 2017, as submitted, and Tonya Cummings seconded. The motion passed unanimously.

**ADOPT MEETING MINUTES FROM 1-17-17 COUNCIL MEETING AND OFFICIAL RECORDING OF 2-12-17 MAYOR MEETING** Quorum notices were posted for the January 17, 2017, City Council Meeting and the Mayor's Meeting of February 12, 2017. A quorum was present at the City Council Meeting; no Deer Committee business was discussed. A quorum was not present at the Mayor's Meeting; no Deer Committee business was discussed. The Deer Committee adopts the meeting minutes from the City Council Meeting of 1-17-17 and the official recording of the Mayor's Meeting of 2-12-17.

**APPROVE FINANCIALS OF DEER COMMITTEE AS OF JANUARY 31, 2017** Tonya Cummings made a motion to approve the financials as set forth in the packet pertaining to the February 13, 2017, Deer Committee meeting, and Carol Ingham seconded. The motion passed unanimously.

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

01/06/17	100 Blk. Sterling Browning	Dead doe carcass.
01/08/17	300 Block Donella	Dead doe in backyard.
02/05/17	300 Block El Portal	Possum stuck on fence; freed, ran off, climbed tree.

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

**CITIZEN PARTICIPATION** None.

**NEW BUSINESS**

1. *Discuss and take possible action on H.P. Deer Management expenditures.* Current expenditures of \$102.98 were for lab fees for CWD testing

2. **Review, discuss and take possible action on current trapping season and issues related thereto.** Deer Manager Randy Tomasini reported that permit applications are pending for a total of 40 deer to be transferred to two release sites. One ranch in Duval County will receive 7 does and 3 bucks; one ranch in Crocket County will receive 20 does and 10 bucks. These numbers and ratios are set by Texas Parks and Wildlife. HP is still waiting on results from two CWD testing samples and can move forward with transferring deer as soon as the results come in.
3. **Review, discuss and take possible action on future trapping season and issues related thereto.** The Committee discussed dates for the bi-annual deer census counts. Barbara Schmitz made a motion to set the 2017 bi-annual deer census counts for May 18, 2017 and September 14, 2017, and Nancy Swan seconded. The motion passed unanimously. Deer Manager Randy Tomasini reported that HP needs to get all CWD samples in for testing between April 1, 2017 and October 1, 2017, due to the huge number of samples being sent in to be tested and the resulting delay in obtaining results.
4. **Update on status of CWD samples.** HP was waiting on the results from the final two samples submitted to Texas A&M. Committee Chair Montgomery passed on info submitted by Barbara Schmitz about the first case of CWD found in a free ranging deer in Medina County, and the resulting ban on movement of deer in Bandera, Medina and Uvalde Counties.

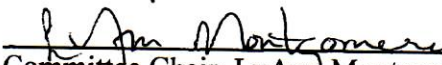
**ITEMS FOR NEXT AGENDA**

1. Review, discuss and take possible action on H.P. Deer Management expenditures.
2. Review, discuss, take possible action on trapping season ended March 31, 2017, and issues related thereto.
3. Review, discuss, take possible action on 2017-18 trapping season and issues related thereto.
4. Update on status of CWD samples.

**CONSIDERATION OF DATE FOR NEXT MEETING** The next Deer Committee meeting was set for Monday, April 10, 2017 at 6:00 p.m. at City Hall.

**ADJOURNMENT** Mike Crevoisier made a motion to adjourn and Carol Ingham seconded. Chair LuAnn Montgomery adjourned the meeting at 7:05 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED** ✓  
**CORRECTED ( ) THIS** 10<sup>th</sup> **DAY OF** April, 2017.

  
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 Committee Chair, LuAnn Montgomery

**ATTEST:**

  
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 Secretary, Debbie Trueman

  
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 Attorney