

**MINUTES OF THE HOLLYWOOD PARK  
DEER COMMITTEE MEETING  
FEBRUARY 12, 2018**

The Hollywood Park Deer Committee met in a regular session on February 12, 2018 at 6:00 p.m. at City 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, Carol Ingham, Tonya Cummings, Barbara Schmitz, Michael Crevoisier, Reid Loehman, Nancy Swan, Ricky Smith and Debbie Trueman. Doug Brown was absent. Also present were City Secretary Janice Alamia, attorney Artin DerOhanian, and Deer Project Manager Randy Tomasini.

**APPROVE MINUTES OF PRIOR MEETING.** Carol Ingham made a motion to approve the minutes of the January 8, 2018 Deer Committee meeting, as presented, and Tonya Cummings seconded. The motion passed unanimously.

**FINANCIALS OF DEER COMMITTEE AS OF JANUARY 31, 2018.** The financials were presented and discussed. Annual budget for deer management supplies is \$8,500.00, with a balance of \$8,331.01. Deer Manager Salary is \$5,000.00, with a balance of \$4,000.00. Deer Committee attorney fees budget is \$4,200.00, with a balance of \$4,116.00.

**WILDLIFE INCIDENT REPORTS.** There were no Wildlife Incident Report.

**CITIZEN PARTICIPATION.** None.

**NEW BUSINESS**

1. ***Review, discuss and take possible action on H.P. Deer Management expenditures.*** Carol Ingham made a motion to accept the financials as presented and Debbie Trueman seconded. The motion passed unanimously.
2. ***Update on status of CWD samples and issues related thereto.*** The remaining 10 CWD samples were obtained by TTP, as discussed at the January meeting. Nine were does and one was a button buck. ALISA testing allows HP to take samples directly to the lab in College Station and they are able to do an analysis on fresh samples in a very quick turnaround. Project Manager Randy Tomasini had driven the samples to College Station. All CWD results were back with a negative result, and a list of same was included in the packet.
3. ***Discuss communications within Deer Committee, Deer Manager and pertinent City personnel.*** The Committee and Deer Manager discussed the importance of communication between all parties, after a breakdown in communication during the current trapping season.
4. ***Review, discuss and take possible action on current deer sign status and policy.*** Most of the "Bucks in Rut" signs had already been picked up. The remaining ones were to be picked up and taken to Kelly Cowan at City Hall by the end of February.
5. ***Review, discuss and take possible action on 2017-18 trapping season and issues related thereto.*** Deer Manager Randy Tomasini reported that the release site in Bandera County was approved for up to 15 does and 5 bucks. There was extensive discussion as to whether or not to send any bucks. The Committee decided to approve the removal of up to two bucks and the 15 does. With the attorney's assistance, Debbie Trueman made a motion to take at most

two bucks out of the 20 deer to be taken in the 2017-18 trapping season. Carol Ingham seconded. The motion passed unanimously.

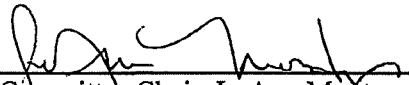
**CONSIDERATION OF DATE AND AGENDA FOR NEXT COMMITTEE MEETING.**

Next Deer Committee meeting was set for Monday, March 12, 2018 at 6:00 p.m. at City Hall. The following items were set for the March agenda:


1. Review, discuss and take possible action on H.P. Deer Management expenditures.
2. Review, discuss and take possible action on current deer sign status and policy.
3. Review, discuss, and take possible action on 2017-18 trapping season and issues related thereto.
4. Review, discuss, and take possible action on 2018-19 trapping season and issues related thereto.
5. Presentation by Deer Manager on how to tell age of deer.

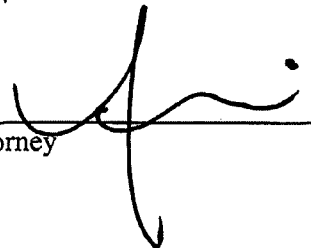
**ADJOURNMENT.** Carol Ingham made a motion to adjourn and Tonya Cummings seconded. Chair LuAnn Montgomery adjourned the meeting at 7:38 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓).**  
**CORRECTED ( ) THIS 9<sup>th</sup> DAY OF April, 2018.**

  
\_\_\_\_\_  
Committee Chair, LuAnn Montgomery

ATTEST:

  
\_\_\_\_\_  
Secretary, Debbie Trueman

  
\_\_\_\_\_  
Attorney