

NORMAN ANIMAL WELFARE CENTER OVERSIGHT COMMITTEE
July 22, 2013

The Norman Animal Welfare Center Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 22nd day of July, 2013 at 5:45 p.m. The notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray Street on the 18th of July, 2013. The meeting was also posted on the City of Norman website.

I. CALL TO ORDER.

Vice-Chairperson Jennifer Golden called the meeting to order at approximately 5:47 p.m.

II. ROLL CALL.

BOARD MEMBERS PRESENT:

Vice-Chairperson Jennifer Golden
Dr. Ginger Noble, D.V.M.
Dr. Jennifer Kidney PhD
Jayne Crumpley
Michelle Carey
Councilman Stephen Tyler Holman

ABSENT:

Dr. Joe Carter D.V.M
Chairperson Mark Howery

OTHER PRESENT:

Holly Rains, Animal Welfare
Shelley Raney, Norman Police Department
John Bowman, Animal Welfare Supervisor
Kim Fairbanks, Citizen
Jeanne Snider, City Attorney
Jim Maisano, Deputy Chief of Police
Roger Gallagher
Barrett Williamson
Aimee Rook
Jeff Bloomgarden
Kevin Foster, Major
Barbara Schindler
Belinda McCoy

III. APPROVAL OF THE APRIL 22, 2013 MINUTES

Dr. Jennifer Kidney mentioned that the minutes were short for what went on in the meeting. A motion to approve the minutes was made by Dr. Jennifer Kidney, and seconded by Dr. Ginger Noble. The motion was carried.

IV. MONTHLY STATISTICS FOR APRIL-JULY,2013

John Bowman discussed how the numbers were not carrying forward because of how the fosters were entered, and that this now has been fixed. Michelle Carey asked if the animals were tattooed or microchipped before they left the Shelter. John Bowman said yes they are microchipped and given their rabies vaccination. Roger Gallagher asked if there was a fee for the microchip to the people that adopt. John Bowman replied saying that the shelter pays a fee of \$9.99 for the basic services and there are no additional fees unless the pet owner wants a different package.

V. PRESENTATION FOR REMODEL OF ANIMAL WELFARE BUILDING

Jim Maisano and Barnett Williamson presented a power point discussing the final plans approved for the construction of the new Shelter and the bid contract approved by City Council (see attachment).

Stephen Tyler Holman asked Williamson when they thought they would be breaking ground. Barrett Williamson's response was that they were now in the process of getting the necessary permits but they thought it could be within the next 30 days or so.

Jennifer Golden asked for clarification of what was finally decided as phase 1 of the construction. Barrett replied the adoption center was still going to be phase 1. John Bowman explained that the adoption center holds less than the other building. There was also some discussion on what is or will be done to try addressing the loss of capacity.

VI. MISCELLANEOUS

Jim Maisano, in his individual capacity and not in his capacity as Deputy Chief, read a personal letter about his daughter Sara. Maisano and his wife are working on coming up with the funds to have a cat porch added to the shelter in memory of his daughter, and mentioned that any donations toward that goal could be made to the Shelter. See attached letter.

Barbara Schindler suggested sending the donations to Friends of Animals of Norman (FAN). They now have their 501(c)(3) from the IRS, so the donations would be tax

deductible, If making a donation for Sara, her name and that it is toward the cat porch should be in the memo area. They can send donations to this address.

FAN

3200 Pocasset Circle

Norman, OK, 73071

Vice Chair-person Golden mentioned that donations to the Shelter directly were also tax deductible. Another donation was mentioned by Roger Gallagher who offered to put a park bench at the shelter with Sara's name on it.

Kim Fairbanks mentioned that, when Petsmart called dispatch about a stray dog that was there, dispatch told them to set the dog free. Kim Fairbanks wants to arrange temporary housing until the shelter opens, with the phone numbers of the people that would house the animals being given to the dispatch so that they are able to call them when this situation happens again. Foster replied that a small list of about three people would work.

Michelle Carey asked if we learned anything from the recent post-tornado problems that happened with conflicts caused by certain volunteers running off other potential volunteers. John Bowman replied that he did not expect Norman to have the same problems in the future because the multi-purpose room will be an excellent resource and we will get our own volunteers to work catastrophes, rather than relying on federal agencies.

VII ADJOURNMENT

A motion to adjourn the meeting was made by Dr. Jennifer Kidney at 7:00 p.m. The motion was seconded by Jayne Crumpley. The motion was carried.

ATTEST:

Jennifer Golden, Vice-Chairperson