

## NORMAN ANIMAL SHELTER OVERSIGHT BOARD

July 25, 2011

The Norman Animal Shelter Oversight Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Executive Conference Room on the 25th day of July, 2011 at 5:30 p.m. The notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray Street on the 21st day of July, 2011. The meeting was also posted on the City of Norman website.

### I. CALL TO ORDER.

Chairperson Mark Howery called the meeting to order at approximately 5:30 p.m.

### II. ROLL CALL.

PRESENT: Board Members – Chairperson Mark Howery, Vice-Chairperson Jennifer Golden, Joe Carter D.V.M., Ms Sandra Rose and Ms. Michelle Carey

ABSENT: Ginger Noble D.V.M.

OTHERS PRESENT: Ms. Shelley Raney, Norman Police Department  
Major JD Younger, Norman Police Department  
Ms. Jeanne Snider, City of Norman Legal Division  
Mr. John Bowman, Animal Welfare Supervisor  
Ms. Kim Fairbanks, Citizen  
Mr. Victor Hutchinson, Citizen\*  
Mr. Mark Crumpley, Citizen\*  
Mrs. Jayne Crumpley, Citizen\*  
Mrs. Barbara Schindler, Citizen\*  
Mr. Charles Schindler, Citizen\*  
Ms. Denise Swarosky, Citizen\*  
Ms. Lu Willis, Citizen\*  
Ms. Roswitha Allin, Citizen\*  
Mr. Neil Hester, Citizen\*  
Ms. Jane Hester, Citizen\*  
Mr. Vic Hutchison, Citizen\*  
Mr. Doug Cubberley, Citizen\*  
Mayor Cindy Rosenthal\*  
Ms. Laura Pfeifer, Citizen\*  
Mr. Zach Koontz, Citizen\*  
Mr. Tom Fredgren, Citizen\*  
Ms. Mag Schmidt, Citizen\*  
Ms. Moira Waterbury, Citizen\*

**OTHERS PRESENT (CONTINUED):**

Ms. Karen Hagar, Citizen\*  
Mr. Keith Dodgion, Citizen\*  
Mr. Andrew Golden, Citizen\*  
Mr. Andrew Knittle, Citizen\*  
Ms. Linda McClintock, Citizen\*  
Ms. Gayla Seshar, Citizen\*  
Mr. Tim Mauldin, Citizen\*  
Ms. Patricia Gilman, Citizen\*  
Ms. Kimberly Channer, Citizen\*  
Mr. Rod Hall, Citizen\*

**III. APPROVAL OF THE JUNE 20, 2011 MINUTES.**

A motion to approve the minutes was made by Ms. Sandra Rose and seconded by Vice-Chairperson Jennifer Golden. The motion was carried.

**IV. MONTHLY STATISTICS FOR JUNE 2011.**

Mr. John Bowman discussed the statistics from the Norman Animal Welfare Center. He discussed June 2011 statistics for the center.

**V. STATUS UPDATES ON PREVIOUSLY DISCUSSED BUSINESS.**

Chairperson Howery and Vice-Chairperson Jennifer Golden have prepared a rough draft report for committee members to look over and discuss at the next meeting. Chairperson Howery presented a letter that he had prepared from the committee to the Mayor regarding changes to the Resolution to allow for the City of Norman to have a goal of a "No Kill" facility.

Committee members discussed more changes they would like to be done on the City of Norman Animal Shelter Oversight Committee Resolution draft. Ms. Sandra Rose made a motion to "change the 4<sup>th</sup> paragraph on the Animal Shelter Oversight Committee Resolution to read: WHEREAS, the goals and objectives of modern municipal animal facilities include provision of a much wider range of services than just "animal sheltering" and whereas the Norman facility offers many of these services and has been renamed the Norman Animal Welfare Center." This motion was seconded by Chairperson Howery and carried by the committee.

Joe Carter, D.V.M. made a motion to "change the last line of the City of Norman Resolution regarding the Animal Shelter Oversight Committee to read: That effective with the date of passage of this Resolution, the Animal Welfare Center Oversight Committee shall become the Animal Welfare Center Oversight Committee in keeping

**V. STATUS UPDATES ON PREVIOUSLY DISCUSSED BUSINESS (CONTINUED).**

with the broader goals announced herein.” This motion was seconded by Vice-Chairperson Jennifer Golden and carried by the committee.

**VI. CURRENT BUSINESS.**

Major JD Younger discussed with the committee that there would be an Animal Welfare Center Oversight Committee email account set up and that all the emails would need to go to a City of Norman employee per the Information Systems Department. Major Younger has got the email account set up to go to Shelley Raney at the Norman Police Department since she is the liaison for the committee.

**VI. CURRENT BUSINESS.**

The Animal Welfare Educational Presentation was presented to committee members and the public listed in attendees with an asterisk beside the names. Presentation was given by Chairperson Mark Howery, Major JD Younger and Joe Carter, D.V.M.

Vice-Chairperson Golden inquired about video streaming the presentation for public campaign. Committee members inquired about how the Animal Welfare Center could take in donations. There is a donation account set up however; before any of the money can be used from that account it has to be approved by City Council. This money can't be used for lobbying or advertising. Committee members discussed some type of fund being set up by others in the community.

The committee discussed having the Animal Shelter brought up on a bond election. The cost for a three million dollar bond would be approximately fifty cents per month per household on taxes. Would the people in the City of Norman vote “yes” for this?

The committee will meet on October 24, 2011 at the Norman Police Training Center and then go to the Animal Welfare Center for a tour after the facility closes. If the City Council votes for the Animal Welfare Center to go on an election bond or with PSST the committee would like to meet earlier. The meeting will be added to the calendar after the City Council meets on Tuesday, September 6, 2011 if they approve moving forward with the New Animal Welfare Center.

**VII. MISCELLANEOUS DISCUSSION**

None.

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**ADJOURNMENT.**

A motion to adjourn the meeting was made by Vice-Chairperson Golden at 8:50 p.m. The motion was seconded by Joe Carter D.V.M. The motion was carried.

ATTEST:

  
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Mark Howery, Chairperson