

## **NORMAN ANIMAL WELFARE CENTER OVESIGHT COMMITTEE**

**September 29, 2011**

The Norman Animal Welfare Center Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met in the City Council Chambers on the 29th day of September, 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 26th day of September, 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, Ginger Noble, D.V.M., Ms. Sandra Rose, Ms. Michelle Carey and Ms. Jayne Crumpley

ABSENT: Joe Carter D.V.M., Council member Carol Dillingham and Council member Roger Gallagher

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  
~~Council member Linda Lockett~~  
Ms. Joy Hampton, Citizen  
Ms. Kim Channer, Citizen  
Ms. Kim Fairbanks, Citizen

### **III. APPROVAL OF THE SEPTEMBER 12, 2011 MINUTES.**

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

#### **IV. INTRODUCTION OF NEW COMMITTEE MEMBERS.**

Chairperson Mark Howery introduced Ms. Jayne Crumpley as a new member of the committee. Council member Roger Gallagher will also be a new member but was unable to attend this meeting.

#### **V. NORMAN ANIMAL WELFARE EDUCATIONAL PRESENTATION.**

Major JD Younger, Mr. John Bowman and Chairperson Howery presented the Norman Animal Welfare Educational Presentation. The presentation will be added to cable television channel 20. The Tevis report was added to the City of Norman website for citizens to go and review.

Mr. Bowman explained that the expansion would replace the older impoundment building. Also that there is an agreement to expand south to other land owned by the City of Norman to get an increased large animal area which will accommodate the larger animals like horses.

#### **VI. MISCELLANEOUS DISCUSSION.**

The committee discussed the fact that they can't take a position on the bond election as a committee. It was explained that they would be able to take a position on the election as an individual. Chairperson Howery provided a handout of commonly asked questions regarding the Animal Welfare Center. He would like for everyone to have the information in case questions are asked of members that they aren't cognizant of the answer. Members were to review questions and make sure that there were no additions or deletions that needed to be completed.

Mr. Bowman discussed that the Animal Welfare employees were going to Wolf Fest over the coming weekend to make citizens aware of the pet licensing and to sell pet licenses. He explained that on Thursday, October 6<sup>th</sup> there will be an Open House at the Norman Animal Welfare Center. On October 29<sup>th</sup> the Animal Welfare Center will host an Open House, vaccination and micro chipping clinic.

Mr. Bowman stated a mailer is being prepared and will be distributed to voting households explaining the expansion of the Animal Welfare Center. Before the mailer can be distributed it must be approved by the City Manager. Committee members asked if there will be extra mailers for distribution, and Mr. Bowman thought so, and members suggested that extra copies should be available to the public for citizens that do not use the computer. Places suggested were at the Shelter itself and at the public library.

The next Animal Welfare Center Oversight Committee meeting is scheduled for Monday, October 24, 2011 at 5:30 p.m. The meeting will be held at the Norman Police Training Center located at 3942 S. Jenkins Avenue, Norman, OK. Before adjourning from the meeting committee members and attending guests will visit and tour the Animal Welfare Center.

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**ADJOURNMENT.**

A motion to adjourn the meeting was made by Ms. Sandra Rose at 6:55 p.m. The motion was seconded by Vice-Chairperson Golden. The motion was carried.

ATTEST:

  
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Mark Howery, Chairperson