

**Commission Members Present:** Betsy Culp, Ernest Galos, Rebecca Kaiser, Barbara Leavell

**Citizen Members Present:**

**Council Members Present:** None

**City Staff Present:** Jen Gobel, SBACC; Stephanie Steele, Assistant City Attorney; Dani Campbell, Commission Attorney

**Agenda:** Meeting called to Order at 6:32 p.m. Rebecca Kaiser reports Dog Days of Summer very successful. Silent auction with Bendix Coffee and Linda's Kamp Kanine contributing. Hearings scheduled to follow meeting continued due to notice issues. Ms. Steele indicated additional hearing requests will be coming so City is ready to reset the hearings. Hearings reset to September 21, 2017 at 6:00 pm. Tentatively plan on two (2) hearings for October 5, 2017 at 6:00 p.m. Add agenda item of shelter updates. Minutes from last meeting of August, 2017 meeting reviewed. Rebecca Kaiser moves to accept minutes for August, 2017. Dr. Culp seconds and passed unanimously 4-0.

Jen Gobel reports intake lower compared to last year. 252 intakes in 2016 v. 203 in August 2017. Rescues 36.5% in 2017 v. 25.8% in 2016 Cat adoptions of 9.9%% in 2016 v. 18.2% in 2017. Return to Owner: 11.1% in 2016 v. 9.6% in 2017.

Euthanasia: 112 in 2016 v. 66 in 2017. Trend continuing in lowering euthanasia rate. Self goal is 90% live release rate. Currently at about 70%.

Ernest Galos asked about permanent veterinarian being hired. Ms. Gobel indicated still working on that. They are within budget on veterinarian services but over on vaccinations. Ms. Gobel does not know status of pre-paid services contracted for with Kryder. Ernest Galos inquired if any animals had been sent to veterinarian under investigation. Ms. Gobel indicated they had contacted that clinic because of dire need of spay/neuter but no discounts were offered so no animals were sent there. Ms. Kaiser indicated that Valerie Schey and Matt stopped sending animals to Family Clinic of Granger in May, 2016 due to outcomes of emergency care.

The next meeting date shall be October 5, 2017 at 6:00 p.m. Ms. Kaiser moved for adjournment, Ms. Leavell seconded and the motion carried 4-0. The meeting adjourned at 6:54 p.m.