

**Minutes of the Animal Welfare Committee
City Hall, City of College Park
August 28, 2014**

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Taimi Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suzie Bellamy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vivian Cooper (Liasion)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Harriet McNamee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christine Nagle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Patti Stange	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dave Turley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christiane Williams	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cindy Vernasco	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Co-Chairperson Nagle called the meeting to order at 7:07 p.m.

I. Upcoming Events

College Park Day: Committee held short discussion of College Park day, but details of attendance will be held for meeting on Sept 25 which will be the last meeting prior to the event. The College Park Day committee will be requesting donations of pet food, cat litter, and cash donations on behalf of the AWC and animals of College Park.

Doggie Dive In: MNCPPC has not yet informed the City of a new date. The only information we have is that they expect their facility to remain open past Labor Day.

II. Petco

Ms. Stange serves as the liaison to Petco and has informed the committee that the internal supplemental agreement with Petco will no longer cover Feline Pine and the current diet for adoptive cats, Natural Balance, will be discontinued. Committee discussed alternative locations and prices for Feline Pine. It was decided that Ms. Stange will be reimbursed if supplies are to be purchased out of pocket.

III. ACO Reports

The AWC currently has a balance of \$8,996.16. The veterinary services budget has \$194.14 applied to it. Animal Control Cost Recovery currently has an accumulation of \$475, with 5 adoption fees not yet applied to it.

Cat adoptions: Hedwig, Minerva, Nagini, Happy, and Nugget & Pixie (together)

Cat in foster: Charm, Black Magic

Cats in Petco: *currently empty*

Dogs in foster: Chino

IV. Meeting Minutes

The July 24, 2014 Animal Welfare Committee meeting minutes were not reviewed due to missing minutes from contract secretary.

V. Web site review

Co-Chair Nagle brought PDF Mockups of newly outlined web sites to fit into the City's format. These items were reviewed with committee and suggestions for small changes were made to present back to Mr. Seth Gomoljak.

VI. New Business

Shelter schedule: discussion of final September shelter care schedule by Ms. Bellamy.

Food Bank: Co-Chair Nagle and Ms. Stange discussed contacting the local human food banks to include pet foods.

Four Cities Meeting review: Co-Chairs Nagle and McNamee reviewed the most recent Four Cities meeting. Discussion ensued of the North County Animal Shelter feasibility study and the Four Cities initiative application to the MD Dept of Ag Spay/Neuter Grant.

Winter Schedule and Holiday Celebration: Committee members discussed and decided to move the November 2014 meeting to the third Thursday (Nov 20) and cancel the December meeting which falls on a City holiday this year. Discussion of a holiday dinner at a local restaurant was also had; date was decided to be 12/6, location TBD.

VII. Adjournment

The AWC meeting adjourned at 8:37 p.m. The next AWC meeting is scheduled for September 25 at 7:00 p.m. in City Hall.

Minutes prepared by Vivian Cooper