MEETING MINUTES
Board of Animal Control
Wednesday
July 11, 2018
7:00 pm
Lorraine H. Morton Civic Center, Rm 4802

Members Present: Chair Meredith Rives, Vicky Pasenko, Kristy Bachmann, Dawn Davis-Zeinemann, Ruth Ann Hladish

Members Absent: Ald. Peter Braithwaite

Staff Present: Administrative Lead Michelle Smith

Guests: Doreen Price, Shane Cary, COE Public Works Agency

Presiding Member: Chair Meredith Rives

CALL TO ORDER
Chair Rives recognized a quorum and called the meeting to order at 7:00 pm.

APPROVAL OF MEETING MINUTES
The minutes of the April 11, 2018 meeting were motioned for approval by Chair Meredith Rives and seconded by Vicky Pasenko with a voice vote taken, and were approved as presented.

NEW APPOINTMENTS/WARDEN
Staff will check that the nominations from the last meeting were confirmed in the City Council Actions

We are still awaiting completion of the hiring process for the new Animal Warden.

INTRODUCTION
Shane Cary of the Public Works Agency was introduced. He commented that the animal shelter building does not meet operational needs and he wants to put together a plan to gather statistics. Statistics will include the number and size of necessary space and rooms, and much more. The process will take about 6-9 months. He would like to have meetings with the shelter staff. He will confer with other shelters about how they run their shelters. Chair Rives gave comments about what needs to be considered, including a long-term, 10-year plan to make long-term changes toward potential growth.
Chair Rives would like to see the COE animal shelter, and EASA partnering to have funds for improvements.

Vick Pasenko added, the other committees that Evanston services could buy-in toward a new building. Chair Rives re-iterated a long-term plan of expansion, but keep the current staff focused on caring for the animals while other staff and partners focus on a plan.

Shane currently needs shelter volunteers to talk with on a regular basis. Vicky and Kristy volunteered and they will facilitate the meetings among themselves.

REPORTS
Shelter Report – was shown on the projector.
Animal Activity Report – Michelle explained abbreviated animal activity report as it was shown on the projector; in the absence of an Animal Warden.

CITIZEN COMMENT
Doreen Price, supports advocacy for therapy dogs, she is associated with a dog breeder, therapy dogs, dog trainers, and the need for holistic vets. She wanted to introduce herself to the Board.

BUSINESS/Announcements
Vicky gave highlights about the 4th of July Parade – it was a hot but fun day. There will be a PAWS – Angels with Tails event in Winnetka. A store owner signed up to be a foster.

ADJOURNMENT
The meeting was adjourned at 7:46 pm

NEXT MEETING
October 10, 2018

Respectfully Submitted,

Michelle Smith,
Administrative Lead
Evanston Police Department