MEETING MINUTES  
Board of Animal Control  
Wednesday  
October 10, 2018  
7:00 pm  
Lorraine H. Morton Civic Center, Rm 2404

Members Present: Chair Meredith Rives, Vicky Pasenko, Kristy Bachmann, Dawn Davis-Zeinemann, Ald. Peter Braithwaite

Staff Present: Administrative Lead Michelle Smith

Others Present: Holly Korn, Student/Shelter volunteer

Presiding Member: Chair Meredith Rives

CALL TO ORDER  
Vice-Chair Kristi Bachmann recognized a quorum and called the meeting to order at 7:03 pm.

CITIZEN COMMENT  
None

APPROVAL OF MEETING MINUTES  
The minutes of the July 11, 2018 meeting were motioned for approval by Ald. Braithwaite and seconded by Kristi Bachmann with a voice vote taken, and were approved as presented.

INTRODUCTION  
New Animal Warden Jason Pounds was introduced. Shane Cary of the Public Works Agency was introduced and Chair Rives explained his role and gave history of the shelter for the Animal Warden’s benefit.

REPORTS  
Animal Activity Report— was shown on the projector and Chair Rives commented that Wilmette called about the role EPD has with assisting Wilmette. Warden Pounds answered that Evanston has removed dead animals for Wilmette that were on City property and there has been dogs on the beach, dogs off leash, and high number of skunks calls, but all are routine calls. Meredith commented about the City’s efforts to educate the public about skunks.
Animal Shelter Report – Report shown on the projector. Chair Rives mentioned there were a few calls about coyotes in the area.

**BUSINESS/Announcements**
Programming Exercise update given by Shane Cary which included recent activities of visits to other shelters and he reiterated the trend of increasing animals at the shelter which calls for appropriate long-term planning. Visiting other shelters assists with learning our efficiencies and deficiencies and gives us the ability to compare our business plans with other organizations’.

The Trot for Tails will be Saturday, October 27, 2018 at 10:00am. Everyone is invited to this fundraiser at Centennial Park and you may dress in costume, prizes will be awarded.

**ADJOURNMENT**
The meeting was adjourned.

**NEXT MEETING**
January 9, 2019

Respectfully Submitted,

Michelle Smith,
Administrative Lead
Evanston Police Department

Approved AWB Minutes 10-10-18