

Rockwall Animal Adoption Center / Shelter Advisory Committee

Meeting Minutes June 6, 2008

I. Call to Order

Mike Kitkoski called the meeting to order at 4:14 p.m. Present were Schoeneman, Solomon, Kitkoski, Valentine and Widmer. Sealock and Loftis were absent.

II. Approval of Minutes for the November 14th, 2007 meeting

Kitkoski entertained a motion to approve the November 14th, 2007 minutes. Solomon made a motion to approve with Schoeneman seconding the motion. Vote passed unanimously by a vote of 4 ayes and 0 nays.

III. Update on Lake Rockwall Estates Activities.

Widmer and Valentine briefed the committee on the Animal Services efforts within the L.R.E. community.

V. Discuss grand opening event for Adoption Center.

Widmer briefed the committee on the upcoming June 28th grand opening event.

VII. Discuss future meeting dates and times and items.

After some discussion, the members decided to schedule the next meeting for 12:00 p.m. on September 10th, 2008.

Widmer asked for discussion topics. Solomon asked about a new City of Dallas regarding mandatory spay / neuter regulations. It was decided that staff would review the Dallas regulations, evaluate the need or value of local requirements for such and report to the committee at the next scheduled meeting.

VI. Tour new facility

The committee took a tour of the new adoption center and Widmer and Valentine briefed the committee and answered questions on various aspects of the facility.

VIII. Adjournment

There being no further business, Kitkoski adjourned the meeting at 5:16 pm.

ATTEST:

Chairman, Animal Adoption Center / Shelter
Advisory Committee

Secretary

Rockwall Animal Adoption Center / Shelter Advisory Committee

Meeting Minutes August 8, 2006

I. Call to Order

Chairman Kitkoski called the meeting to order at 12:04 p.m. Present were Chairman Kitkoski, Solomon, Loftis, Sealock, Valentine and Widmer. Schoeneman was absent.

II. Approval of Minutes for the July 13th, 2006 meeting

Chairman Kitkoski made a motion to approve the July 13th, 2006 minutes. Solomon seconded the motion. Vote passed unanimously by a vote of 5 ayes and 0 nays.

III. Discuss plans for the new facility

Widmer passed out copies of the floor and site plans. The committee discussed the facility and determined that it met the States minimum requirements.

V. Discuss future meeting dates and times

Kitkoski suggested that the committee meet in 3 months. After some discussion, the members decided that scheduling the next meeting for three months out was fine. Kitkoski made a motion to set the meeting for Tuesday, November 14th at 12:00 noon. Solomon seconded the motion. The motion passed by a vote of 5 ayes and 0 nays.

VI. Adjournment

Kitkoski asks for discussion topics.

There being no further business, Kitkoski adjourned the meeting at 1:11 pm.

ATTEST:

Chairman, Animal Adoption Center / Shelter
Advisory Committee

Secretary

