## City of Lakewood's Animal Safety & Welfare Advisory Board May 2012 Meeting Notes

Wednesday, May 16, 2012

Kim McCarty, Chair
Councilman David Anderson
Dr. Bo Rog
Karolyn Isenhart
Nancy Patterson
Donna Klein
Melissa Limkemann, ADH
Juleen Russell, Recording Secretary
Elaine Hearn, ACO
Dawn Pyne, CCLAS
Helen Gaidelis, CCLAS
Allen Mayer, Breed Neutral Lakewood
Carla Borchelt, Breed Neutral Lakewood
Christina Ward, Lakewood TNR program

Kim started the meeting with welcomes and introductions. The May 2012 Meeting minutes were approved.

City Council members met on April 16<sup>th</sup> to begin evaluating current Board and Commissions. They are assigning grading numbers, 1-3: 1 being unanimously determined to be crucial to 3 being inactive. Not all Board and Commissions were discussed at this meeting, but LASWAB was. Councilman Anderson thinks it will probably take about a year for Council to complete its evaluation. LASWAB asked if there's a standard / uniform evaluation taking place, i.e. a objective across the board look at each? Councilman Anderson said that he didn't think that was in place yet. He said he thought it would be helpful if our Board provided council a report/outline / value statement of the Board and its accomplishments and goals. We talked about some of the things we would like to include and decided that we will get working on that asap and have something in place before our next meeting. We also agreed that we will consider providing/recording an annual report in addition to our regular meeting minutes. We believe that a standardized report that all boards/commissions utilize would be ideal. We agreed that with regular dialogue with the City, that an improved understanding of the Board could be achieved as well as further improvements to the City's animal safety and welfare concerns in general.

LAWSAB terms expired on May 16, 2012. As of date they have still not been renewed/replaced. Those are:

David Anderson, Council Liaison
Juleen Russell, Mary Louise Madigan
Peter Grossetti, Shawn Juris - OPEN
Nancy Patterson, David Anderson
Dr. Bo Rog, Mayor Summers

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Kim McCarty, Tom Bullock

Councilman Anderson will check in again with Council to see where things stand with these appointments.

We voted upon officers for LASWAB for the next year. Board Chair will be Juleen Russell. Recording Secretary will be Dawn Pyne. Melissa Limkemann will assist as liaison to the City.

## **Upcoming Dates of Interest:**

Thursday, May 31<sup>st</sup>: Hair Of The Dog to benefit CCLAS at the Avenue Tap House. Friday, June 15<sup>th</sup>: Bowling for Bowls at Mahalls to benefit My Best Friends Bowl.

Our next meeting is Wednesday, July 18<sup>th</sup>.