



## Lakewood Animal Safety Welfare Advisory Board

January 16, 2013 Meeting Minutes

Location: Caribou on Detroit Ave in Lakewood (*city hall was inaccessible*)

**Present:** Board Members: Juleen Russell, Kim McCarty, Nancy Patterson, Dr. Bo Rog, Dawn Pyne, Karolyn Isenhardt, Elaine Hearn,  
Guest: Leah Kubiak, Helene Gaidel

**Not Present:** Board Members: Donna Klein, Councilman David Anderson, Melissa Limkemann

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1. Welcomes & Introductions – Juleen Russell

*Juleen Russell opens meeting, welcomes everyone and initiates introductions*

2. Approval of November 2012 meeting minutes – Board

*Board approves November meeting minutes*

3. Updates on report submitted to City Council Ad Hoc Committee evaluating Boards & Commissions in November 2012 – Juleen Russell

*Juleen Russell had a conversation with Councilman David Anderson about board openings and submitted the board's activity report. Report was well received by council Ad Hoc committee, and "what council was looking for."*

*Activity report was shared with LASWAB in November by email. Nancy asked how often do we need to share reports? Juleen mentioned she is willing to go to city council meetings once a month to have a presence in front of council. LASWAB is still looking for councilmembers to advise us of agenda of what we need to "advise" on.*

*City council meetings are scheduled for every other Monday, Kim & Juleen plan on attending; Dawn as alternate attendee.*

4. Develop Action Plans for 2013 LASWAB Initiatives:

- Door Hanger Drop
- Networking / Community events
- Brochures
- Pet Related Business Partnering
- Pet & People Safety
- Speakers Series

*Juleen Russell presents a "Committee Action Plan" document in order for us to stay on track:*

- *What's our vision for the year? 30,000 foot view of education*
  - *Door hanger: add spay & neuter info (Community Service does lit drop)*
  - *Pet-Related Businesses*
  - *Collateral for violation*
  - *Landlord initiative – saving \$ incentive for participation*

*LASWAB Action Step:*

- *Networking: City Council & Community Event*
- *Speakers/topics for future meetings:*
  - *Helene to contact Amy from PAWS – state legislature updates*
  - *Nitro law*

5. Direction on Complaint Protocol – David Anderson  
*Since Councilman Anderson was not in attendance, the group did not discuss this item.*
6. LASWAB Terms Expired on May 16, 2012 for the following members:
  1. David Anderson – Council
  2. Juleen Russell – Mary Louise Madigan
  3. Peter Grossetti – Shawn Juris – OPEN
  4. Nancy Patterson – David Anderson
  5. Dr. Bo Rog – Mayor Summers
  6. Kim McCarty – Tom Bullock

*The above listed board member names were submitted in January 2012 for reappointment for various staggered terms. Confirmation was to be made in May 2012. At this time, no confirmation has been made and an update was not discussed, as Councilman Anderson was not present.*
7. LASWAB recommendations for open board position  
*Dawn to talk to Whitney Callahan, owner of Inn the Doghouse, about open position in Ward 3*
8. Update on Vicious dogs ordinance changes being considered by City – David Anderson  
*Lakewood's Public Safety Committee voted down, 2-1, a proposed measure sought to eliminate a portion of the 2008 ordinance requiring owners of dogs deemed "dangerous" pay a \$50 registration fee each year. The measure, introduced by Ward 2 councilman Tom Bullock, sought to "eliminate the fees associated with the annual renewal of registrations of dangerous animals."*  
  
*Fee covers ACO administration time for paperwork. Only 19 vicious dogs currently in Lakewood are required to register by mail or in person, and include a copy of insurance, registration form, and current photo of dog, and check. Article in Sun Newspaper.*
9. TNR Program Updates – Kim McCarty  
*Kim McCarty to provide a data update at the next LASWAB meeting. CCLAS & Birdtown TNR will cross-reference data to explore opportunities for strategic improvements.*
10. Lakewood Animal Shelter News and Updates - Elaine Hearn and Dawn Pyne
  - *Shelter Data*
  - *Announce new board CCLAS 2013*
  - *Capital Improvement status – CCLAS presented data and capital improvement plan to Mayor Summers on Jan 2013*
  - *City still charging CCLAS for half of spay neuter expenses, despite CCLAS investment in healthcare expenses*
11. Upcoming events
  - *ARF event Soup-N-Bowl, Saturday, Jan 26<sup>th</sup> 4 to 7*
  - *SecondHand Mutt's Smooch & Pooches, Feb 15<sup>th</sup>*
  - *City's Diversity Potluck, Jan 24<sup>th</sup>*
12. Updates from animal groups in Lakewood in attendance
  - *Leashed Dogs of Lakewood Park – all good, smaller poop bags*
  - *Lakewood Dog Park – (recorded) security camera, new lighting, ongoing issues with the fences – low at 4' in small locations, new board.*

