



## **Lakewood Animal Safety Welfare Advisory Board**

September 17, 2014 Meeting Minutes

Location: Jury Room at Lakewood City Hall

*Present:* Board Members: Council: Cindy Marx, Melissa Limkemann, Kim McCarty, Nancy Peterson, Jack Crawford, Kara Vlach-Lasher,

*Not Present:* Board Members: Juleen Russell, Karolyn Isenhardt, Celeste Blau, Dr. Bo Rog

---

I. **Welcomes & Introductions** – Melissa Limkemann

Melissa opens meeting, welcomes everyone and initiates introductions

II. **Approval of May and July 2014 meeting minutes** – Board

Minutes from May and July are not yet available to approve. Melissa will work with Juleen to finalize for next meeting.

III. **Term Updates**

- The board has one seat that has not yet been appointed by Shawn Juris. Cindy has been in contact with him and will continue to follow-up.
- A number of LASWAB terms were scheduled to end in May 2014, however, city council has extended all committee appointments to end in December for simplification. Melissa to provide updated list of upcoming terms that are set to end in December 2014.
- Now that council has reviewed and approved the mission of the board, the group discussed the need to appoint members who are able to be involved in attending meetings, activities, events, etc.
- Cindy will send out a letter to current board members encouraging them to attend.
- The board discussed the possibility of inviting people who are interested in participating to attend the November meeting.

IV. **City Council Initiatives/Updates** – Cindy Marx

- Cindy shared information with the board that council was impressed with the report that was presented outlining upcoming activities and events and that the focus should continue to be on community relations and programs.
- Cindy will invite city council to attend November meeting.

- V. **Spay/Neuter Initiative** = Kara Vlash-Lasher
- PetFix will be at Madison Park on Saturday, September 27 with their mobile unit.
  - 12 appointments have been scheduled for services.
  - 300 flyers distributed in the Birdtown neighborhood by Lakewood H2O group.
  - All volunteer positions have been filled for the day.
  - Board members will continue to distributed flyers.
- VI. **LASWAB Brochure Initiative/Update** – Karolyn Isenhart
- Karolyn was not at the meeting
- VII. **Landlord/Tenant Initiative/Update** – Melissa Limkemann
- Melissa to speak at the next meeting which is Tuesday, October 7
- VIII. **Lakewood Animal Shelter News and Updates** – Jack Crawford
- Remodeling on the shelter will begin in early October.
- IX. **Past and Upcoming Animal Related Community Events**
- Spooky Pooch Parade in October. Details to follow.
- X. **Updates from Animal Groups in Attendance**
- Update not available
- XI. **Open Discussion**
- Melissa to provide meeting dates for 2015 at November meeting.

**NEXT MEETING WILL BE WEDNESDAY, NOVEMBER 19 AT 6:00pm\*\* PLEASE NOTE NEW START  
TIME\*\***