

MINUTES OF THE MEETING OF COLLIER COUNTY
DOMESTIC ANIMAL SERVICES ADVISORY COMMITTEE

Naples, Florida, June 17, 2014

LET IT BE REMEMBERED, that the Collier County Domestic Animal Services Advisory Committee in and for the County of Collier, having conducted business herein, met on this date at 6:30 PM in REGULAR SESSION at Domestic Animal Services Training Room, Davis Blvd., East Naples, Florida, with the following members present:

CHAIRMAN: (Term Expired)
VICE CHAIRMAN: Marjorie Bloom
Cindy Harrold
Michael Simonik
Aimee Leteux
James Seabasty
Sergeant David Estes (excused)
Mary Baker (excused)

ALSO PRESENT: Darcy Andrade, Director, DAS
Melissa Shyan-Norwalt, Operations Manager, DAS
Kyra Lynch, Interim Officer Supervisor, DAS
Kellie Carroll, Administrative Assistant, DAS

I. Call to Order

Vice Chairman Marjorie Bloom called the meeting to order at 6:32 PM.

II. Attendance

Attendance was taken and a quorum established.

Kellie Carroll presided over the projector displaying the Agenda packet.

III. Approval of Agenda

IV. Approval of Minutes of the March 18, 2014 Regular Meeting

Michael Simonik moved to approve the Minutes of the March 18, 2014 Meeting, as presented. There was a second and motion carried unanimously, 5-0.

Michael Simonik moved to approved the Minutes of the April 15, 2014 Meeting, as presented. There was a second and the motion carried unanimously, 5-0

V. Old Business

A. Director's Report

Darcy Andrade provided an update on the tree removal and trimming that has been done in front of the marquee sign as well as the replacement of the VSA plaque in the adoption kennel. Domestic Animal Services will be participating in 'Remember Me Thursday,' a candlelight vigil honoring euthanized shelter animals being held on September 25, 2014, possibly presenting a proclamation before the Board of County Commissioners. Owner surrenders from other counties are no longer being accepted by Collier County. Staff is being trained to advise people over the phone that owner surrenders from other counties are not accepted at Domestic Animal Services. However, if animals are brought to the shelter, they will not be turned away. 30 days of free pet insurance is now offered to all adopters through Pet First.

Melissa Shyan-Norwalt reported on the arrival of the first cat tree and that construction of the new cat adoption room has begun. She also advised that all dogs now have toys in the kennels including Jolly Balls, Kong Wobblers and Boomer Balls, and thanked the volunteers that raised funds for the purchase of these toys. Melissa requested the people save and donate cardboard tubes to be used for cat toys. Melissa also reported that she has met with a Master Gardener regarding the memorial garden. Behavior protocols that she has written for the web site have been approved for use by the County Attorney's Office.

Kyra Lynch reported that 52 formal written warnings, 179 notices to comply, 7 notice of violations and 10 citations were issued in March of 2014. Of the 179 notices to comply, 128 were complied with and 52 were forwarded to Code Enforcement for collection. She also reported on the success of the Responsible Pet Ownership classes.

VI. New Business

A. Appoint Chairman, Vice Chairman and Secretary for 2014

- i. Cindy Harrold nominated Michael Simonik for Chairman, there was a second, passed unanimously 5-0*
 - ii. Michael Simonik nominated Cindy Harrold for Vice Chairman, there was a second, passed unanimously 5-0*
 - iii. Michael Simonik nominated Aimee Leteux for Secretary, there was a second, passed unanimously 5-0*
- B. Rescue Group meeting to be held on July 22, 2014
- C. Animal Hoarding and TNR were discussed as possible topics for the next Town Hall meeting and there was a discussion on how to market the meeting for increased attendance.

VII. Public Comment

Michele Antonia spoke about the spay/neuter policy in Lee County and offered suggestions for places to post meeting notices.

VIII. Advisory Board Member Comments

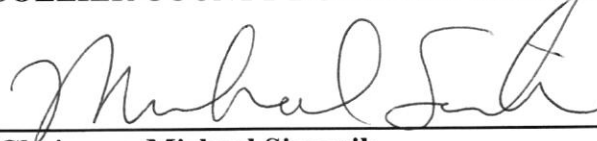
Michael Simonik reported 368 transfers from Domestic Animal Services to Humane Society Naples, 194 of which are cats and kittens.

Michael Simonik moved to adjourn. Motion received a second and was carried 5-0.

The next regularly scheduled Advisory Board Meeting will be August 19, 2014 at 6:30 in the Domestic Animal Training Room, Davis Blvd., Naples, Florida

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 7:25 PM.

COLLIER COUNTY DOMESTIC ANIMAL SERVICES



Chairman Michael Simonik

These minutes approved by Board/Committee on 8/19/14 as presented or as amended _____.