

Fairbanks North Star Borough
Animal Control Commission
Regular Meeting
Monday, April 6th, 2015 6:00 pm
Animal Control, 2408 Davis Road

Minutes

1. Call to Order – 6:00 PM
2. Commissioner Roll Call – Susan Parsons, Scott Chesney, Jamie Marschner Ronnie Rosenberg and Gail Gardner
3. Approval of Agenda – Approved
4. Citizen’s Comments – No Citizens were present.
5. Approval of Minutes – (M – Rosenberg, 2nd Marschner)
6. Shelter Report – Besser discussed:
 - FY16 Budget update- The preliminary budget hearing will be on Saturday April 11th. Discussed the process – public can listen but not testify.
7. Old Business
 - a. FY 16 Budget – Besser shared the Mayors proposed budget. The fee schedule for Animal Control will remain the same. The largest change will be the elimination of the After Hours Program; this will cause a reduction in salaries, benefits and contractual services.
 - b. Livestock Barn – Rosenberg said that she hasn’t spoken with the Mayor at this time. Besser stated that she did speak to the Mayor and we need clarification from the city on what is required. The work would go through Public Works and most likely volunteers would not be used for the project.
8. New Agenda Items
 - a. HB 147 – update Rosenberg stated that there is a committee substitute in progress that they hope to have presented later in the session.
9. Commissioner Comments – Rosenberg gave an update on the shelter fund.
10. Announcements – Rosenberg said that there is a walk for charity coming up on first Friday. Clean up day is Saturday May 9th. Rollers Girls are having a 2 day state tournament on May 15th & 16th and the Shelter Fund is the charity. Friday June 12th Young Professionals are having a golf tournament and we are the charity. August 2nd or the 9th is the silent auction & wine tasting at the Boatel. A Beagle bagel bark out is being planned with Bruggers.
11. Set date for next Commission meeting – May 18, 2015, 6:00 PM, Animal Shelter
12. Adjournment – 7:27 PM