

# FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

## MINUTES

July 16, 2018

A regular meeting of the Fairbanks North Star Borough Animal Control Commission was held at the Borough Animal Control Facility, 2408 Davis Road. The meeting was called to order at 6:07 p.m. by Scott Chesney, Chair.

### A. ROLL CALL

MEMBERS PRESENT: Scott Chesney, Ronnie Rosenberg, Gail Gardner, Lindsey Heaney, Mary Ann Fortune, Jamie Marschner, Alex Thornton

MEMBERS ABSENT: Link Olsen

OTHERS PRESENT: Ariel Cunningham

### B. MESSAGES

Citizen's Comments – None

Disclosure & Statement of Conflict of Interest – None

### C. APPROVAL OF AGENDA AND CONSENT AGENDA

Motion to approve the agenda made by Mary Ann Fortune and seconded by Gail Gardner. Carried without objection.

### D. MINUTES

Minutes from June 18, 2018. Motion to approve the minutes made by Gail Gardner and seconded by Jamie Marschner. Carried without objection.

### E. REPORTS

1. Shelter Report presented by Ariel Cunningham – Ariel Cunningham reported on budget, the rabbit overpopulation article in the Daily News Miner, daily rabies vaccine service, outreach events in July and August, staffing changes and staff training.
2. Sled Dog Housing Committee Report presented by Mary Ann Fortune – Mary Ann Fortune is waiting for quotes from vendors.

### F. UNFINISHED BUSINESS

1. Evaluation of the impact of Ordinance 2017-41 "An ordinance amending FNSBC 22.16.020 regarding euthanasia procedure for surrendered animals" – Ronnie Rosenberg and Ariel Cunningham summarized June's discussion. No new discussion was added.

- B. Borough urban agriculture ordinance – Ronnie Rosenberg summarized June’s discussion. No new discussion was added.

**G. NEW BUSINESS**

1. Commissioner email/communication – Scott Chesney reminded commissioners that Borough email must be used and that topics are limited to essentially agenda and scheduling, no discussions.
2. Statement of support for placing bond measure on October ballot – The bond measure will be voted on at the July 26 Assembly meeting. Ronnie Rosenberg suggested that the commissioners may choose to make a verbal statement of support as members of the public during the public testimony. Scott Chesney and Jamie Marschner supported the suggestion.

**H. EXCUSE FUTURE ABSENCES**

August 20, 2018 at 6:00 p.m.

**I. COMMISSIONER’S COMMENTS/COMMUNICATIONS**

Chairperson’s Comments – None

Commissioner’s Comments:

1. Ronnie Rosenberg gave the Shelter Fund Report
  - a. Wine and Whiskers August 12, 2018 at the Boatel
  - b. Garage Sale September 8 at GBC, Inc.
2. Lindsey Heaney offered social media training resources from UAF
3. Alex Thornton offered voluntary social media services from himself

**J. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:06 p.m.