

# FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

## MINUTES

November 26, 2018

A regular meeting of the Fairbanks North Star Borough Animal Control Commission was held at the Borough Assembly Chambers located at 907 Terminal Street. The meeting was called to order at 6:05 p.m. by Scott Chesney, Chair.

### A. ROLL CALL

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

MEMBERS ABSENT: Lindsey Heaney

OTHERS PRESENT: Ariel Cunningham, Michelle Gutierrez

### 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 as amended made by Gail Gardner and seconded by Alex Thornton. Carried without objection.

### D. MINUTES

Minutes from October 22, 2018. Motion to approve the minutes made by Mary Ann Fortune and seconded by Alex Thornton. Carried without objection.

### E. REPORTS

1. Shelter Report presented by Ariel Cunningham – Ariel Cunningham reported on the animal population of the shelter and staff training updates.
2. Sled Dog Housing Committee Report presented by Mary Ann Fortune – Discussion ensued with the commissioners in regards to the quote given by Container Specialties of Alaska Inc.

### F. UNFINISHED BUSINESS

1. None.

### G. NEW BUSINESS

1. ACC Resolution 2018-01 – Ariel Cunningham advised no update and informed the commission the resolution should be driven by the chair and then reviewed by legal.

Discussion ensued in regards to telephonic testimony and by affidavit with the potential issues of who can testify.

2. Accessory Building – Scott Chesney stated he had not heard back from the Mayor. Discussion ensued in regards to potential licensing fees.

**H. EXCUSE FUTURE ABSENCES**

Link Olson, Alex Thornton and Jamie Marschner are excused from the December 20, 2018 meeting.

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

Chairperson's Comments – None

Commissioner's Comments:

1. Link Olson discussed future directions that was tabled at a previous meeting.
2. Ronnie Rosenberg gave the Shelter Fund Report
  - a. Giving Tuesday will be matched by Facebook and another vendor.
  - b. Pet Photos with Santa first two weekends in December at Alaska Feed.
  - c. Grant from Princess and Holland America Line which will fund a "bunny hop" event.
  - d. Gaming on track for 2019; vendor permits in route.
  - e. Working on end of the year giving.

**J. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:35 p.m.