

City of Farmers Branch Action Meeting Minutes Animal Shelter Advisory Committee

Fire Station No. 2 13333 Alpha Link Farmers Branch, TX 7524

Wednesday, 18, 2025 12:00 PM Fire Station No. 2

Members Present: Barry Boyd, Valerie Pena, Kristina Valentine, Christine Dimon, Donna Manchester,

Members Absent: Jeanne Kirkland. Dr. Ashley Finney, Theresa Kaualoku, Diana Herrera

A. CALL TO ORDER

Chair Kristina Valentine called the Animal Shelter Advisory Committee Meeting to order at 12:21 p.m.

B. CITIZEN COMMENTS

There were no members of the public wishing to speak.

C. AGENDA ITEMS

C.1 25-455 Introduction of New Community Service Manager Barry Boyd and New Animal Services Supervisor Valerie Pena

Community Services Deputy Director Scott Webster introduced Barry Body and Valerie Pena to the ASAC members.

C.2 25-465 Consider minutes from March 26, 2025, Animal Shelter Advisory Committee meeting.

A motion was made by Board Member Kristina Valentine to approve the minutes from March 26, 2025, seconded by Christine Dimon to approve the minutes.

C.3 25-454 Receive update on Animal Shelter metrics.

Animal Shelter Metrics were presented by Community Services Deputy Director Scott Webster

Discussion was opened by Board Member Donna Manchester regarding the shelter's numbers. Animal Services Supervisor Valerie Pena explained the classification and reason for the higher numbers this quarter.

C.4 25-456 Receive update on Animal Shelter expansion project.

Community Services Deputy Director Scott Webster provided a rendering of the Animal Shelter addition for the ASAC to approve before it was presented to the City Council.

A motion was made by Board Member Kristina Valentine to approve the rendering for City Council, seconded by Christine Dimon and voted unanimously by the present ASAC members.

D. <u>ADJOURNMENT</u>

Motion by Kristina Valentine, second by Donna Manchester, to adjourn the June 18, 2025, Animal Shelter Advisory Committee meeting.

Chair Kristina Valentine adjourned the meeting at 12:49

Animal Services Su	pervisor Valerie Pena
Board Chair	