

Orange County Animal Services
1601 Eubanks Road, Chapel Hill, NC 27516
919-942-PETS (7387)
ANIMAL SERVICES ADVISORY BOARD (ASAB)
6:30 p.m. to 8:00 p.m.
Wednesday, April 20, 2022
In-Person Meeting Summary

MEMBERS PRESENT: Edmond Tiryakian (Chair), Bryan Stuart (Vice Chair), Lori Gershon (Secretary), Brenda Scott, Lee Pickett, Sunita Driehuys, Allan Polak, Lucia Welborne

Members ABSENT: Dawn Roberts (emergency excused)

STAFF PRESENT: Dr. Sandra Strong (Animal Services Director), Greg Ceseretti (Animal Services Assistant Director), Holly Pittman (Administrative Support)

PUBLIC PRESENT: Paula Greeno, Mark Solomon

Call to order: 6:43 PM

Review and adoption of the meeting agenda:

	Vote (Motion/2nd)
Ed Tiryakian	Yes
Bryan Stuart	Yes
Lee Pickett	Yes
Lucia Welborne	Yes
Sunita Driehuys	Yes (2 nd)
Dawn Roberts	Absent
Allan Polak	Yes
Brenda Scott	Yes (Motion)
Lori Gershon	Yes

Review and approval of March 2022 ASAB meeting summary

- Updated information re: BOCC bringing ordinance to short session. Proposal forwarded to Raleigh
- 1st off-site meeting in June at Passmore- logistics being addressed

	Vote (Motion/2nd)
Ed Tiryakian	Yes
Bryan Stuart	Yes (Motion)
Lee Pickett	Yes
Lucia Welborne	Yes
Sunita Driehuys	Yes
Dawn Roberts	Absent
Allan Polak	Yes
Brenda Scott	Yes (2 nd)
Lori Gershon	Yes

New Business

- **OCAS developments from Director Dr. Strong**
 - o Working on orientation manual for new ASAB members
 - o Budget to be presented to BOCC May 3, 2022, including funding for veterinarian
 - o Looking to make pet licensing more efficient- budget item to contract out
 - o NC State Animal Selective at OCAS this week
 - o \$20K grant from Petco to address Community Cat Program
 - o Still looking to fill positions
 - o Internal focus on training employees and team building, and diversity, equity, and inclusion
 - o Dr. Strong will not be at June 2022 meeting. Leading study abroad program for vet students from NC State in South Africa
 - o Animal welfare concerns at Buckhorn Flea Market (selling underaged and sick puppies)- Dr. Strong exploring PSA (seeking feedback from Legal)
- **Introduction of new Administrative Support to ASAB, Holly Pittman**

Public participation guidelines

General public comments on items not on agenda (3 minute limit): None

Monthly Meeting Attendance Record (confirm completion): Confirm

Animal Services Advisory Board

Current vacancies on ASAB as of end of April

- Lori Gershon
- Bryan Stuart

Statement of Mark Solomon to the ASAB about desire to be a part of ASAB

Vote on pending candidates (Mark Solomon) for Hillsborough vacancy from Bryan Stuart

	Vote (Motion/2nd)
Ed Tiryakian	Yes (motion)
Bryan Stuart	Yes
Lee Pickett	Yes
Lucia Welborne	Yes
Sunita Driehuys	Yes (2 nd)
Dawn Roberts	Absent
Allan Polak	Yes
Brenda Scott	Yes
Lori Gershon	Yes

Vote on Chair at end of June 2022. Nominate Lee Pickett

	Vote (Motion/2nd)
Ed Tiryakian	Yes (motion)
Bryan Stuart	Yes
Lee Pickett	Yes
Lucia Welborne	Yes
Sunita Driehuys	Yes

Dawn Roberts	Absent
Allan Polak	Yes
Brenda Scott	Yes (2 nd)
Lori Gershon	Yes

Vote on Vice-Chair **effective immediately following this meeting.** Nominate Allan Polak

	Vote (Motion/2nd)
Ed Tiryakian	Yes (2nd)
Bryan Stuart	Yes (motion)
Lee Pickett	Yes
Lucia Welborne	Yes
Sunita Driehuys	Yes
Dawn Roberts	Absent
Allan Polak	Yes
Brenda Scott	Yes
Lori Gershon	Yes

Secretary replacement: TBD

Old Business:

- Update on Noisy Rooster Committee

- Number of residents in R8 and R13 is small – but OC is growing and there may be an increase in residents
- OCAS is not receiving a lot of complaints (4-5 in last 2 years)
- ASAB has exhausted all we can do- BOCC and Planning Division are aware of the issue

Vote on Writing letter to BOCC about our concerns and recommendation to look into the issue in a cross-departmental way (Ed will draft)

	Vote (Motion/2nd)
Ed Tiryakian	Yes
Bryan Stuart	Yes
Lee Pickett	Yes (2 nd)
Lucia Welborne	Yes
Sunita Driehuys	Yes
Dawn Roberts	Absent
Allan Polak	Yes
Brenda Scott	Yes
Lori Gershon	Yes (motion)

- Update on Wild and Dangerous Animals Ordinance Committee

- April 4, 2022 meeting very productive and terms better understood by all parties
- Based on meeting, presented proposal to assigned county attorney. Compromises reached.
- One more meeting and then being brought to Legal
- Goal is to have proposal brought before ASAB at the next meeting
- Lee Pickett and Allan Polak will join committee

Informal Discussion: University Lake trails - citizen stalked by an aggressive coyote. Citizen could contact NC Fish and Wildlife.

Adjournment: Meeting adjourned at 8:01 p.m.