Section 204(G)
Special Animal Keeping – Committee
4pm Start

1. Welcome
   a. Sign-in Sheet

2. Approval of Agenda- Motion by Susan to approve and second by Mikal approved by all

3. Approval of Minutes- Motion by Frank to approve and seconded by Tina, approved by all.

4. Officer Reports
   a. Chairperson - None
   b. Vice Chairperson - None
   c. Secretary - 1-None
   d. Secretary - 2- None

5. Public Comment (10-minutes) No public present and no comments

6. Suburban Residential Districts
   a. Base minimums. – working draft:

   SRD ONLY- Containment Area not lot size
   - 100 cx ½+ acre containment
   - 40 cx ¼+ thru ½ acre containment
   - 20 cx ≤ ¼ acre containment

   Containment = Fencing shall keep the animal(s) from infringing in any way on adjacent property

   Motion made by Frank to approve this as a working document and seconded by Mikal. Passed with three no’s.

   Discussion started on what is a chicken, age of chicken and who is going to determine that?

7. Committee Open Discussion
8. Future Meetings and Agenda Items
      - Per an approved motion on 01.15.18, meetings are to be the 1st and 3rd Monday’s of each month.
      - Those dates would be: July 02, July 16, August 06, August 20, September 03, September 17, October 01, October 15, November 05, November 19, December 03, and December 17, 2018.
      - NOTE: There are five (5) Monday’s in July, October, and December.

Motion made by Tina to approve and remove the September 3 date as that is a holiday and to have the September 17th meeting start at 4pm, second by Mikal approved by all.

Per motion, future meetings dates are (all meetings start at 9am unless otherwise noted)
July 02, July 16, August 06, August 20, September 17 (4pm), October 01, October 15, November 05, November 19, December 03, and December 17, 2018.

9. Adjourn- Motion by Tina and Seconded by Susan, passed by all adjourned 4:57pm