



**NOTICE OF AGENDA
GRANITE SHOALS WILDLIFE ADVISORY
COMMITTEE
REGULAR MEETING
MONDAY, JUNE 2, 2025 AT 6:00 PM**

City of Granite Shoals City Hall, 2221 N. Phillips Rd., Granite Shoals, TX 78654
Phone (830) 598-2424 Fax (830) 598-6538 • www.graniteshoals.org

MINUTES

1. Call to Order/ Roll Call/ Welcome

- The meeting was called to order at 6:00pm by Peter Hutnick.
- Moved by Jeff Herzog; seconded by Brad Hammel to excuse the absence of Westin York.

Motion Passed: 9 - 0

Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Brad Hammel, Keith Rogers, David Nobles, Jeff Herzog, Scott Morgan.

Voting Against: None

2. Citizen Comments

- None

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from May 5, 2025

- Moved by Mark Henshaw; seconded by Brad Hammel to approve meeting minutes from May 5, 2025.

Motion Passed: 9 - 0

Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Brad Hammel, Keith Rogers, David Nobles, Jeff Herzog, Scott Morgan.

Voting Against: None

4. Discussion Items and Updates:

4.a. Announcements:

- Currently, 28 harvester applications have been received.
- Harvester Checklist posted on the City web page~(<https://www.graniteshoals.org/about-us/commissions-committees-and->

groups/wildlife)

- Peter Hutnick welcomed visitors. He stated that twenty-eight harvester applications have been received to date, and are now undergoing the background check process. Peter suggested anyone else interested should apply on the City website. The Harvester Checklist is now posted on the website.

4.b. Demonstration of harvester scheduling software and discussion of administration.

- Scheduling software (simplybook.me) demonstration by Keith Rogers. He explained that the mobile app is client-driven. It allows access by several administrators and provides reservation capabilities directly from our phones. Keith plotted latitude/longitude coordinates for most of the WAC Harvest locations but explained that the specifics of each site would be uniquely modified as needed. Peter, and the committee, thanked Keith for managing the scheduling software solution. Peter and Brian Edwards will arrange a presentation date for the City Council meeting.

4.c. Discuss WAC facility to include update with PD and Streets and key access.

- Committee facility and keys: Peter Hutnick will request additional keys as needed. Also, Captain Talifiaro described a type of mobile fence divider/barrier which would obstruct entry to the building's interior.

5. Action Items

5.a. Discuss, consider and take appropriate action regarding changes to the WAC membership.

- Peter Hutnick recommends that Westin York continue as the new alternate committee member. He and Brian Edwards will announce the opening of a new Youth Advisory committee member in the next school year.
- Moved by Brad Hammel; seconded by Mark Henshaw to recommend to Council the appointment of Westin York as an alternate committee member.

Motion Passed: 9 - 0

Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Brad

Hammel, Keith Rogers, David Nobles, Jeff Herzog, Scott Morgan.
Voting Against: None

5.b. Discuss, consider and take appropriate action regarding the "Adult Learn to Hunt Program".

- Keith Rogers reminded the committee of the July 1st application deadline.
- Tabled to the next meeting.

5.c. Discuss, consider, and take appropriate action regarding LMA and LMDP membership, including for landowners.

- Peter Hutnick announced that our Managed Lands Deer program permit has been paid. The cost for the Texas Parks and Wildlife Department program was \$300.00. Private property owners still have options. Peter suggested anyone else interested should apply on the City website.
- No action taken.

5.d. Discuss, consider and take appropriate action regarding the calendar of events 2025.

- Peter Hutnick announced several upcoming site workshop dates.

The Sunday workshops include: August 10th, August 17, August 24th.

- No action taken.

5.e. Discuss, consider and take appropriate action regarding harvest sites to include plans to survey the sites.

- No action taken. Tabled for next meeting.

5.f. Discuss, consider and take appropriate action regarding harvester outreach program to include any charge to become a harvester.

- Twenty-eight harvester applications have been received to date, and are now undergoing the background check process. He suggested anyone else interested should apply on the City website.
- No action taken.

5.g. Discuss, consider and take appropriate action regarding equipment replacement and

procurement to include equipment "proposal" from Todd Holland and cameras.

- Discussion regarding the replacement and procurement of equipment.
- Jeff Herzog recapped our current budget totals and recommends purchasing five(5) additional deer feeders.
- Moved by David Nobles; seconded by Mark Henshaw to purchase five(5) additional deer feeders at a price not to exceed \$1000.00.

Motion Passed: 9 - 0

Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Brad Hammel, Keith Rogers, David Nobles, Jeff Herzog, Scott Morgan.

Voting Against: None

5.h. Discuss, consider and take appropriate action regarding deer processing.

- Keith Rogers explained that his contact at The Helping Center is still willing to work on our program.
- Tabled to the next meeting.

5.i. Discuss, consider and take appropriate action regarding setting up a practice site.

- Peter Hutnick asked for volunteers to prepare the qualifying course on June 14th. He also announced harvester qualification exercises will begin on June 28th from 10:00a-1:00p. Additional dates may include the last Saturday in June, July and August.
- No action taken.

5.j. Discuss, consider and take appropriate action regarding informal workshops to construct stands and relocate equipment to harvest sites.

- Peter Hutnick announced several upcoming site workshop dates, including August 2nd, August 30th, September 6th, and September 20th. Time to be determined.
- No action taken.

5.k. Discuss, consider and take appropriate action regarding property owner outreach program.

- Discussions suggested anyone else interested should apply on the City website.
- No action taken.

5.1. Discuss, consider and take appropriate action regarding budgeted proposal for FY2026.

- Keith Rogers advocated for additional funds to be used toward processing.
- Moved by Keith Rogers; seconded by Thomas Moore to approve the upcoming Budget request of \$15,000 for the 2025-2026 fiscal year.

Motion Passed: 7 - 2

Voting For: Peter Hutnick, Thomas Moore, Brad Hammel, Keith Rogers, David Nobles, Jeff Herzog, Scott Morgan

Voting Against: Mark Henshaw, James Matula

6. Future Agenda Items

- Surveying sites.
- Testing dates.
- Setting up a practice site.
- Alternate committee members.
- Adult Learn to Hunt program.
- Scheduling software demonstration.
- Discussion to include cameras.
- Deer processing and constructing a wall.
- Informal workshops to construct stands and relocate equipment to harvest sites.

7. Adjournment

- There being no other business Peter Hutnick adjourned the meeting at 7:56pm.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Wildlife Advisory Committee meeting of June 2, 2025.

Peter Hutnick, Chair _____